

# International Money Transfer Registration Form

## All senders to complete this section, IN BLOCK CAPITAL LETTERS

Sender's Details (who are you?)

Sender's First / Given Name(s) in full (as shown on ID)

Sender's Last / Family Name in full (as shown on ID)

Date of Birth

Address

City

Postcode

Please provide at least one of the following:

Telephone Number

Mobile Telephone Number

E-mail Address

## Senders to a Bank Account only to complete this section, IN BLOCK CAPITAL LETTERS

Receiver's Details (who do you want to send to?)

1. Receiver's Nickname (e.g. Mum or Auntie Julie)

2. Receiver's First / Given Name(s) in full

3. Receiver's Last / Family Name in full

4. Destination Country (e.g. France, Australia, USA, South Africa or Poland)

5. Account Holder's Name (e.g. Receiver's name as it appears on their account)

6. Account Number (or IBAN for Europe) – this is the account number of the person that you are sending to

7. Bank Name (e.g. ANZ National Bank Limited, BOS Bank SA, First National Bank, ING Belgium SA)

8. Swift / BIC (Eurozone only)

9. Bank Branch Code (for Australia and South Africa only)

e.g. 999-999 (AUS) OR 999999 (SA)

10. Account Type (USA and South Africa only)

Cheque

Savings

11. Routing Code (USA only)