## International money transfer



You must complete all sections which are mandatory. We **won't** be able to process the request if **any** of these details are missing or incorrect. Please ensure all the details provided on the form are correct before submitting. Print details clearly in CAPITAL letters, using a black or blue pen.

Kiwibank Limited, Private Bag 39888, Wellington 5045

IMPORTANT: Never send money to someone you haven't met in person, and confirm the legitimacy of emergency situations before transferring any funds.

1. Reason for payment and relationship  Reason for transfer		
Select Select		
Relationship to receiver		
Select		
What's the purpose of your transfer? Many countries won't accept payment without a reason.		
. Getting started		
Choose your international transfer option		
Telegraphic transfer. Payment details can appear on recipient's statement.		
International direct credit. No recipient fees deducted. Cannot include references in Section 4 (AUD and GBI	P only).	
. About you		
What's your name?		
First name(s)		
Last name or organisation name		
What's your physical address? (not postal address)		
Address		
Town/City	Postcode	
What's your access number?		
Kiwibank NZD account you'd like to debit		
3   8   9		
OR Kiwibank Foreign Currency Account you'd like to debit  G B C I T I 1 8 5 0 0 8		
What's your phone number and email address?		
Home [ ]		
Alternative/Mobile [ ]		

	ficiary to receive
Select	
How much would you like to send?	
Foreign currency amount	
Exchange rate (bank use only)	
or	
NZD equivalent amount	
Fee (bank use only). See below	
Total NZD to pay (bank use only)	
** Fees paid by sender. Fee will be added to paym	everseas bank fees will be deducted. Beneficiary receives less than sent.  nent to cover overseas bank fees. Full amount sent should reach beneficiary.  nech beneficiary. Available in GBP to Great Britain and AUD to Australia. No payment reference.  nny/entity receiving the funds)
Beneficiary full name (no titles)	
Beneficiary physical address (not posto	al address)
Address	
Town/City	
Country	
Phone [ ]	
Other information	vou are usina a telearaphic transfer as vour transfer option.
Other information	you are using a telegraphic transfer as your transfer option.
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Other information  E.g. this might be an invoice or reference number if  For telegraphic transfers only  Foreign bank account details C  Bank and branch number is compulsory for or Fedwire number) is required.  Swift code (BIC) (preferable for all transfer  Bank name and branch name (required for all transfer)  Account number or IBAN (compulsory for a number. Account number acceptable for all country specific information (if any)  Brazil – branch address and agency code Mexico – all payments require an 18 digit	Only use the number of boxes that you need and don't fill the boxes with extra zeros.  call countries. For transfers to the USA, either a Swift code or bank and branch number (ABA, routing numbers)  s)  Country  r all transfers)  Il transfers to Europe must have an IBAN. UK transfers can have either an IBAN or an account lother countries.  e (branch number).  CLABE number.
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USD only
USA - FFC payments to credit unions and other financial institutions.
Receiving/intermediary bank Swift code (BIC)
Receiving/intermediary bank address
Address
Address
Beneficiary bank name and address
Bank name
Address
Address
For Further Credit to
Name
Address
Address
Account number
Transfer terms & conditions – please read
/we understand that Kiwibank will debit my/our account with the value of the international money transfer (including the fee) in New Zealanc
of the indensional man kindlank will debit my/our account with the value of the international money transfer (including the fee) in New Zealance. Dollars, converted at the exchange rate applicable on the date the international money transfer is accepted.
/we understand that other banks involved in processing the telegraphic transfer may deduct fees from the amount transferred (these fees de
apply to direct credits). These fees may vary from bank to bank. If Kiwibank incurs any costs specifically for the purpose of carrying out my transfer request (in particular overseas bank charges and investigc
and enforcement fees and costs), then I/we authorise Kiwibank to debit any of my/our accounts with the amount of any fees, charges or any o specific costs Kiwibank may incur.
/we understand that money transfers should arrive within two to five business days, although delivery times are affected by third parties (inc the receiver's bank).
With a direct credit you can't include additional information, so your details won't appear in your receiver's bank account e.g. invoice number, message, reference number. It's strongly recommended that you contact the receiver to advise them of the details of your payment, so they're to identify it on their statements. If this isn't practical for you or the recipient, a telegraphic transfer could be more appropriate than a direct creates a dir
f there's an error with a telegraphic transfer, Kiwibank will usually be notified. If this occurs and you choose to have the money returned back account you could incur losses from the foreign currency conversion.
Kiwibank will collect and use the information set out in this form for the purpose for which it's provided. We'll hold the information securely and only use it in developing and running Kiwibank and/or providing you information about accounts and services that we think might be of intervous including from our selected business partners). If you ask us not to provide you with this information, we'll comply with your request. You mask us to you the personal information we hold about you and to make correction to it. Kiwibank's General Terms and Conditions apply, you coview these by visiting kiwibank.co.nz or your nearest Kiwibank.
I/we expect to make payments to this receiver in the future. Please set them up as a regular international payee in my Kiwibank Internet Banking account.
I've read and accept the terms and conditions stated above
Signature Signature [if two to sign account]
Today's date Today's date
ank use only
Fax this back by 3pm for the international money transfer to be processed on the same business day.
Staff member's name
IMT reference no.
PBU:

 $Kiwibank\ Limited,\ Private\ Bag\ 39888,\ Wellington\ 5045,\ 0800\ 222\ 490,\ email:\ support\ TT@kiwibank.co.nz$ 

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