

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

Relationship to receiver

What's the purpose of your transfer? Many countries won't accept payment without a reason.

2. 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 GBP only).

3. About you

What's your name?

What's your physical address? (not postal address)

What's your access number?

Kiwibank NZD account you'd like to debit

OR Kiwibank Foreign Currency Account you'd like to debit

What's your phone number and email address?

Select

Foreign currency amount

Exchange rate (bank use only)

NZD equivalent amount

Fee (bank use only). See below

Total NZD to pay (bank use only)	
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* Fees shared between sender and beneficiary. Overseas bank fees will be deducted. Beneficiary receives less than sent.

** Fees paid by sender. Fee will be added to payment to cover overseas bank fees. Full amount sent should reach beneficiary.

*** Fees paid by sender. Full amount sent should reach beneficiary. Available in GBP to Great Britain and AUD to Australia. No payment reference.

Address

Country	
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Phone[]

E.g. this might be an invoice or reference number if you are using a telegraphic transfer as your transfer option.

For telegraphic transfers only

[illegible][illegible]

Brazil – branch address and agency code (branch number).

Mexico – all payments require an 18 digit CLABE number.

Chile – beneficiary RUT (tax identification number) and account type (ie. current or savings).

Pakistan – full beneficiary bank name and address.

India – bank address, PIN code (post code) and IFSC code.

South Africa – 6 digit national clearing code is recommended.

USA – complete For Further Credit (FFC) section on next page.

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

[illegible]

I/we understand that other banks involved in processing the telegraphic transfer may deduct fees from the amount transferred (these fees don't apply to direct credits). These fees may vary from bank to bank.

I/we understand that money transfers should arrive within two to five business days, although delivery times are affected by third parties (including the receiver's bank).

If 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 to your 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 will only use it in developing and running KiwiBank and/or providing you information about accounts and services that we think might be of interest to you (including from our selected business partners). If you ask us not to provide you with this information, we'll comply with your request. You may ask us to you the personal information we hold about you and to make correction to it. KiwiBank's General Terms and Conditions apply, you can view these by visiting [kiwibank.co.nz](https://www.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					
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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: