



# Butterfield

P.O. Box 705 | Grand Cayman KY1-1107, Cayman Islands  
Tel: (345) 949 7055 | Fax: (345) 949 7004

[www.butterfieldgroup.com](http://www.butterfieldgroup.com)

100 Central Operations

## REQUEST FOR WIRE TRANSFER

Answer required for all fields, optional where noted. † Optional.

From Account Number: \_\_\_\_\_

Account Name: \_\_\_\_\_

### Issue the Following Wire Transfer

32A Date (DD/MM/YY):  Currency:  Amount:

† 56 Swift/BIC Code: \_\_\_\_\_ National Clearing Code (ABA, Transit, Sort): \_\_\_\_\_

Correspondent / Intermediary Bank Name†: \_\_\_\_\_

Bank Address: \_\_\_\_\_

Beneficiary Bank Name: \_\_\_\_\_

Address: \_\_\_\_\_

57 Swift/BIC Code: \_\_\_\_\_ National Clearing Code (ABA, Transit, Sort): \_\_\_\_\_ Beneficiary Bank's Account Number with Intermediary: \_\_\_\_\_

59 Beneficiary Account No. / IBAN: \_\_\_\_\_

Beneficiary Account Name: \_\_\_\_\_

Beneficiary Account Address: \_\_\_\_\_

† 70 Details of Payment (e.g. Invoice) (Optional): \_\_\_\_\_

† 72 Sender to Receiver Information (Optional): \_\_\_\_\_

Print Customer Name: \_\_\_\_\_ Customer Signature: \_\_\_\_\_ Date Signed (DD/MM/YY): \_\_\_\_\_

Print Customer Name: \_\_\_\_\_ Customer Signature: \_\_\_\_\_ Date Signed (DD/MM/YY): \_\_\_\_\_

### For Bank Use ONLY

Forex rate: \_\_\_\_\_ Dealer Name: \_\_\_\_\_ Deal Number: \_\_\_\_\_

Originating Department: \_\_\_\_\_ Signature Verified: Yes  No  ID: Lic  Passport  Other  ID#: \_\_\_\_\_

Dept. Auth Sig. 1: \_\_\_\_\_

Print Name 1: \_\_\_\_\_ Sig Verified 1: \_\_\_\_\_

Dept. Auth Sig. 2: \_\_\_\_\_

Print Name 2: \_\_\_\_\_ Sig Verified 2: \_\_\_\_\_

Special Instructions: \_\_\_\_\_

Operations Use ONLY	INPUT	VERIFIED	AUTHORISED	FCUBS REFERENCE NUMBER
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Information Classification: Confidential

Butterfield Bank (Cayman) Limited

REV JUNE 2018 - 187749 GCM

BT2-14

STAMP AREA