



# Butterfield

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

## Standard Settlement Instructions (SSIs) to Receive Wire Transfers into your Butterfield Bank (Cayman) Limited bank accounts.

Banking Services

For wire transfers into your Butterfield account, the table below outlines the instructions that should be used. If these instructions are not used, the payment may be delayed, fail to reach your account, or be charged additional fees.

**Please note:**

1. All payments must include the beneficiary's account number, beneficiary account name, and beneficiary address.
2. Use the table below to select the currency being sent and use the appropriate instructions by currency.
3. Where a payment is received in one currency and your account is in a different currency, (e.g. GBP received for credit to a USD account) Butterfield will convert the funds at the day's exchange rate and credit the equivalent amount to your account.
4. Butterfield reserves the right to change these instructions without prior notification.

Butterfield's SSIs are published on our website as follows:  
[http://www.ky.butterfieldgroup.com/Personal/Treasury\\_Services/Pages/receiving\\_wire\\_transfers.aspx](http://www.ky.butterfieldgroup.com/Personal/Treasury_Services/Pages/receiving_wire_transfers.aspx)

CORRESPONDENT BANK		BENEFICIARY BANK	BENEFICIARY DETAILS
USD	BNY Mellon, New York BIC: IRVTUS3NXXX	Butterfield Bank (Cayman) Limited, Cayman Islands BIC: BNTBKYYXXX	[Beneficiary account number] [Beneficiary account name] [Beneficiary address]
CAD	Canadian Imperial Bank of Commerce (CIBC) BIC: CIBCCATXXX Canadian Transit: 09602	Butterfield Bank (Cayman) Limited, Cayman Islands BIC: BNTBKYYXXX Account # at Correspondent: 1765116	[Beneficiary account number] [Beneficiary account name] [Beneficiary address]
EUR	Bank of America, NA BIC: BOFAGB22XXX	Butterfield Bank (Cayman) Limited, Cayman Islands BIC: BNTBKYYXXX IBAN at Correspondent: GB13BOFA16505025256018	[Beneficiary account number] [Beneficiary account name] [Beneficiary address]
GBP	Natwest Bank, London BIC : NWBKGB2L XXX UK Sort Code: 60-00-04	Butterfield Bank (Cayman) Limited, Grand Cayman SWIFT BIC Code: BNTBKYYXXX Account at Correspondent: 4400204598504	[Beneficiary account number] [Beneficiary account name] [Beneficiary address]