

Incoming International Money Transfers

Standard Settlement Instructions

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

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. Select the currency being sent from the table below 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.

| CUR | Correspondent Bank | Cover Correspondent Bank | Beneficiary Bank | Beneficiary Details |
|------------|---|--|--|---|
| AUD | Westpac, Sydney, Australia SWIFT BIC: WPACAU2SXXX | None | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: BUU0001978 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| CAD | Canadian Imperial Bank of Commerce (CIBC) SWIFT BIC: CIBCCATXXX Canadian Transit: 09602 | None | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 1765116 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| CHF | Barclays PLC SWIFT BIC: BARCGB22XXX | UBS AG, Zurich SWIFT BIC: UBSWCHZH80A | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: GB66BARC20325369740099 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |

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| DKK | Barclays PLC SWIFT BIC: BARCGB22XXX | Nordea, Copenhagen, Denmark SWIFT BIC: NDEADKXXXX | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: GB50BARC20325379012811 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| EUR | Barclays Bank Ireland PLC (Frankfurt Branch) SWIFT BIC: BARCDEFFXXX | None | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account at Correspondent: DE90503104000210629100 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| GBP | Barclays PLC SWIFT BIC: BARCGB22XXX Sort Code: 203253 | None | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: GB94BARC20325373376125 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| HKD | BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX | Hang Seng Bank Limited SWIFT BIC: HASEHKHH Acct: 250011939001 | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 8033053208 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| JPY | BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX | Mizuho Bank Ltd, Tokyo, Japan SWIFT BIC: MHCBJPTXXX Account: 0321010 | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 8033053186 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| NOK | The Bank of N.T. Butterfield & Son Limited, Bermuda SWIFT BIC: BNTBBMHMXXX | Den Norske Bank, Oslo, Norway SWIFT BIC: DNBANOKXXXX Account: 70010202335 | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 008018820CMCLNOKA000 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| NZD | Westpac Banking Corp, Wellington, NZ SWIFT BIC: WPACNZ2WXXX | None | Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 007636NZD220001 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |

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| SEK | Barclays PLC SWIFT BIC: BARCGB22XXX | SEB Stockholm, Sweden SWIFT BIC: ESSESESSXXX | Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account # at Correspondent: GB55BARC20325388285533 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| SGD | BNY Mellon NY SWIFT BIC: IRVTUS3NXXX | Development Bank Singapore, Singapore SWIFT BIC: DBSSSGSG Account: 0370034061 | Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account # at Correspondent: 8033053194 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| USD | BNY Mellon NY SWIFT BIC: IRVTUS3NXXX ABA No: 021000018 | None | Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account at Correspondent: 8033265086 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |
| ZAR | The Bank of N.T. Butterfield & Son Limited, Bermuda SWIFT BIC: BNTBBMHMXXX | FirstRand Bank, Johannesburg, SA SWIFT BIC: FIRNZAJJXXX Account: 9006109 | Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account # at Correspondent: 008018820CMCLZARA000 | For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address] |