

Wiring Information - Individual Incoming

As a registered entity with FINTRAC (registration number M11619865), we are required to collect the below data on individuals sending funds through Payline to a registered client of Payline. All information will be kept confidential and used for reporting purposes.

SENDING BANK INFORMATION

Bank name	<input type="text"/>	Currency	<input type="text"/>
Bank address (no PO Boxes)	<input type="text"/>	Account number/IBAN	<input type="text"/>
City	<input type="text"/>	Province/State	<input type="text"/>
Postal/Zip code	<input type="text"/>	Country	<input type="text"/>
		Swift/BIC (outside Canada and USA)	<input type="text"/>
		ABA/ACH (within USA)	<input type="text"/>
		Transit number (within Canada)	<input type="text"/>

ACCOUNT HOLDER INFORMATION

Legal name	<input type="text"/>	Date of Birth	<input type="text"/>
Name on account	<input type="text"/>	Occupation (if retired, prior occupation)	<input type="text"/>
Address (no PO Boxes)	<input type="text"/>	Identification Type*	<input type="text"/>
City	<input type="text"/>	Province/State	<input type="text"/>
Postal/Zip code	<input type="text"/>	Country	<input type="text"/>
Phone number	<input type="text"/>	Identification Number	<input type="text"/>
Email Address	<input type="text"/>		

* Acceptable ID: current drivers licence, valid passport, National ID number, Nexus card (Canada or US only)

ADDITIONAL DETAILS

Purpose of Payment	<input type="text"/>
Registered Payline Client name	<input type="text"/>

In the event additional information is required, the registered client of Payline or the beneficiary may be contacted.