

Wiring Information - Business Incoming

As a registered entity with FINTRAC (registration number M11619865), we are required to collect the below data on businesses 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		Currency	
Bank address (no PO Boxes)		Account number/IBAN	
City		Province/State	
Postal/Zip code		Country	
		Swift/BIC (outside Canada and USA)	
		ABA/ACH (within USA)	
		Transit number (within Canada)	

ACCOUNT HOLDER INFORMATION

Name on account		Postal/Zip code		Country	
Legal name of business		Phone number			
Address (no PO Boxes)		Email Address			
City		Province/State			

ADDITIONAL DETAILS

Purpose of Payment	
Registered Payline Client name	

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