

Wiring Information - Individual Outgoing

As a registered entity with FINTRAC (registration number M11619865), we are required to collect the below data where a registered client of Payline is sending funds to an individual's account which is not held by the registered Payline client. All information will be kept confidential and used for reporting purposes.

RECEIVING 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

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

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

ADDITIONAL DETAILS

Purpose of Payment	
Registered Payline by ICE Client name	

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