

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 by ICE to a registered client of Payline by ICE. 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

Name on account	<input type="text"/>	Postal/Zip code	<input type="text"/>	Country	<input type="text"/>
Legal name of business	<input type="text"/>	Phone number	<input type="text"/>		
Address (no PO Boxes)	<input type="text"/>		Email Address	<input type="text"/>	
City	<input type="text"/>	Province/State	<input type="text"/>		

ADDITIONAL DETAILS

Purpose of Payment

Registered Payline by ICE Client name

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