

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 by ICE is sending funds to an individual's account which is not held by the registered Payline by ICE client. All information will be kept confidential and used for reporting purposes.

RECEIVING 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"/>	Date of Birth	<input type="text"/>
Address (no PO Boxes)	<input type="text"/>	Occupation (if retired, prior occupation)	<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 Type*	<input type="text"/>
Email Address	<input type="text"/>	Identification Number	<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 by ICE Client name	<input type="text"/>

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