

# Incoming International Money Transfers

## Standard Settlement Instructions

**Standard Settlement Instructions (SSIs) to Receive Wire Transfers into your Butterfield Bank (Cayman) Limited accounts.**

For wire transfers into your Butterfield account, the table below outlines the instructions that should be used. If these instructions are not used, the payment may be delayed, fail to reach your account, or be charged additional fees.

**Please note:**

1. All payments must include the beneficiary's account number, beneficiary account name, and beneficiary address.
2. Select the currency being sent from the table below and use the appropriate instructions by currency.
3. Where a payment is received in one currency and your account is in a different currency, (e.g. GBP received for credit to a USD account) Butterfield will convert the funds at the day's exchange rate and credit the equivalent amount to your account.
4. Butterfield reserves the right to change these instructions without prior notification.

CUR	Correspondent Bank	Cover Correspondent Bank	Beneficiary Bank	Beneficiary Details
<b>AUD</b>	BNY Mellon New York SWIFT BIC: IRVTUS3NXXX	National Australian Bank Limited (NAB), Melbourne SWIFT BIC: NATAAU33XXX Account: 1803007285500	Butterfield Bank (Cayman) Limited BIC: BNTBKYKXXX  Account # at Correspondent: 8033057432	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>CAD</b>	Canadian Imperial Bank of Commerce (CIBC) SWIFT BIC: CIBCCATTXXX Canadian Transit: 09602	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYKXXX  Account # at Correspondent: 1765116	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>CHF</b>	Barclays PLC SWIFT BIC: BARCGB22XXX	UBS AG, Zurich SWIFT BIC: UBSWCHZH80A	Butterfield Bank (Cayman) Limited BIC: BNTBKYKXXX  Account # at Correspondent: GB66BARC20325369740099	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]



<b>DKK</b>	Barclays PLC SWIFT BIC: BARCGB22XXX	Nordea, Copenhagen, Denmark SWIFT BIC: NDEADKKKXXX	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account # at Correspondent: GB50BARC20325379012811	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>EUR</b>	Barclays Bank Ireland PLC (Frankfurt Branch) SWIFT BIC: BARCDEFFXXX	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: DE90503104000210629100	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>GBP</b>	Barclays PLC SWIFT BIC: BARCGB22XXX	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: GB94BARC20325373376125	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>HKD</b>	BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX	Hang Seng Bank Limited SWIFT BIC: HASEHKHH Account: 250011939001	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: 8033053208	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>JPY</b>	BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX	Mizuho Bank Ltd, Tokyo, Japan SWIFT BIC: MHCBJPJTXXX Account: 0321010	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: 8033053186	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>NOK</b>	The Bank of N.T. Butterfield & Son Limited, Bermuda SWIFT BIC: BNTBBMHMXXX	Den Norske Bank, Oslo, Norway SWIFT BIC: DNBANOKKXXX Account: 70010202335	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: 008018820CMCLNOKA000	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>NZD</b>	BNY Mellon New York SWIFT BIC: IRVTUS3NXXX	Australia & New Zealand Bank (ANZ), Auckland SWIFT BIC: ANZBNZ22 Account: 200675NZD00001	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: 8033057440	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]



<b>SEK</b>	Barclays PLC SWIFT BIC: BARCGB22XXX	SEB Stockholm, Sweden SWIFT BIC: ESSESESSXXX	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: GB55BARC20325388285533	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>SGD</b>	BNY Mellon NY SWIFT BIC: IRVTUS3NXXX	Development Bank Singapore, Singapore SWIFT BIC: DBSSSGSG Account: 0370034061	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: 8033053194	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>USD</b>	BNY Mellon NY SWIFT BIC: IRVTUS3NXXX ABA No: 021000018	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account at Correspondent: 8033265086	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
<b>ZAR</b>	The Bank of N.T. Butterfield & Son Limited, Bermuda SWIFT BIC: BNTBBMHMXXX	FirstRand Bank, Johannesburg, SA SWIFT BIC: FIRNZAJJXXX Account: 9006109	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX  Account # at Correspondent: 008018820CMCLZARA000	<b>For final credit to:</b> [Beneficiary account #] [Beneficiary account name] [Beneficiary address]