Receiving payments from overseas

Swift code

Simply provide BankWAW's Swift code and your account number to the person paying you.

Our Swift code, provided by Cuscal, is:

CUSCAU2SXXX//AU803070

IMPORTANT NOTE: if you can't fit AU803070 in the field for the SWIFT code, you must add this to the Reference field, otherwise the payment will not be recognised and returned to the payer.

To comply with international anti-money laundering requirements, you must provide:

- The beneficiary's full name and street address.
- The beneficiary bank's street address.
- The beneficiary bank's sort code, routing number or SWIFT code.

bank
WAW