



UNITED STATES DOLLARS (USD)
WIRE TRANSFER INSTRUCTIONS

Payments from financial institutions and retail banks worldwide may be sent using the wire transfer instructions (MT103) provided below:

BENEFICIARY BANK: RBS
ADDRESS: P.O BOX 1727 DRUMMOND HOUSE, 1
REDHEUGHS AVE, EDINBURGH, EH129JN, UNITED
KINGDOM.
SWIFT CODE: RBOSGB2L

BENEFICIARY NAME: USD MONEYCORP BANK LTD. CLIENT ACCT.
BENEFICIARY ACCT NO.: 00751026
BENEFICIARY ADDRESS: 7B KING'S YARD LANE, GIBRALTAR

REFERENCE/FFC: CK2400607912KC – FFC (Customer name &
Account # with CIBL)

The reference will identify our account name and number with Moneycorp so it must be included whenever you send a wire transfer. Please ensure to notify us of the transfer that you will be sending and provide us with the wire confirmation receipt. If in the case that your bank requests an IBAN number or Sort Code they can use the below:

IBAN Number: GB36RBOS16630000751026
Sort Code: 16-63-00