

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 creditor's account number, creditor account name, and creditor address.
2. Complete creditor address should be used including street name, building number, postal code, town name, and country code
3. Select the currency being sent from the table below and use the appropriate instructions by currency.
4. 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.
5. Butterfield reserves the right to change these instructions without prior notification.

CUR	Intermediary Agent 2 (Correspondent Bank)	Intermediary Agent 1 (Cover Correspondent Bank)	Creditor Agent (Beneficiary Bank)	Creditor Details (Beneficiary Details)
AUD	BNY Mellon New York SWIFT BIC: IRVTUS3N	National Australian Bank Limited (NAB), Melbourne SWIFT BIC: NATAAU33 Acct: 1803007285500	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Intermediary Agent: 8033057432	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
CAD	Canadian Imperial Bank of Commerce (CIBC) SWIFT BIC: CIBCATXXX Canadian Transit: 09602	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Intermediary Agent: 1765116	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]

CHF	Barclays PLC SWIFT BIC: BARCGB22XXX	UBS AG, Zurich SWIFT BIC: UBSWCHZH80A	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: GB66BARC20325369740099	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
DKK	Barclays PLC SWIFT BIC: BARCGB22XXX	Nordea, Copenhagen, Denmark SWIFT BIC: NDEADKKKXXX	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: GB50BARC20325379012811	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
EUR	Barclays Bank Ireland PLC (Frankfurt Branch) SWIFT BIC: BARCDEFFXXX	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: DE90503104000210629100	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
GBP	Barclays PLC SWIFT BIC: BARCGB22XXX Sort Code: 203253	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: GB94BARC20325373376125	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
HKD	BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX	Hang Seng Bank Limited SWIFT BIC: HASEHKHH Acct: 250011939001	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: 8033053208	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
JPY	BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX	Mizuho Bank Ltd, Tokyo, Japan SWIFT BIC: MHCBJPJTXXX Account: 0321010	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: 8033053186	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]

NOK	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: BNTBKYYKXXX Account # at Intermediary Agent: 008018820CMCLNOKA000	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
NZD	BNY Mellon New York SWIFT BIC: IRVTUS3N	Australia & New Zealand Bank (ANZ), Auckland SWIFT BIC: ANZBNZ22 Acct: 200675NZD00001	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: 8033057440	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
SEK	Barclays PLC SWIFT BIC: BARCGB22XXX	SEB Stockholm, Sweden SWIFT BIC: ESSESESSXXX	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: GB55BARC20325388285533	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
SGD	BNY Mellon NY SWIFT BIC: IRVTUS3NXXX	Development Bank Singapore, Singapore SWIFT BIC: DBSSSGSG Account: 0370034061	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: 8033053194	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
USD	BNY Mellon NY SWIFT BIC: IRVTUS3NXXX ABA No: 021000018	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYKXXX Account # at Intermediary Agent: 8033265086	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]
ZAR	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: BNTBKYYKXXX Account # at Intermediary Agent: 008018820CMCLZARA000	For final credit to: [Creditor account #] [Creditor account name] [Creditor address]