

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
AUD	Westpac, Sydney, Australia SWIFT BIC: WPACAU2SXXX	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: BUU0001978	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
CAD	Canadian Imperial Bank of Commerce (CIBC) SWIFT BIC: CIBCCATXXX Canadian Transit: 09602	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 1765116	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
CHF	Barclays PLC SWIFT BIC: BARCGB22XXX	UBS AG, Zurich SWIFT BIC: UBSWCHZH80A	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: GB66BARC20325369740099	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]

DKK	Barclays PLC SWIFT BIC: BARCGB22XXX	Nordea, Copenhagen, Denmark SWIFT BIC: NDEADKXXXX	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: GB50BARC20325379012811	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
EUR	Barclays Bank Ireland PLC (Frankfurt Branch) SWIFT BIC: BARCDEFFXXX	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account at Correspondent: DE90503104000210629100	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
GBP	Barclays PLC SWIFT BIC: BARCGB22XXX Sort Code: 203253	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: GB94BARC20325373376125	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
HKD	BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX	Hang Seng Bank Limited SWIFT BIC: HASEHKHH Acct: 250011939001	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 8033053208	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
JPY	BNY Mellon, NY SWIFT BIC: IRVTUS3NXXX	Mizuho Bank Ltd, Tokyo, Japan SWIFT BIC: MHCBJPTXXX Account: 0321010	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 8033053186	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
NOK	The Bank of N.T. Butterfield & Son Limited, Bermuda SWIFT BIC: BNTBBMHMXXX	Den Norske Bank, Oslo, Norway SWIFT BIC: DNBANOKXXXX Account: 70010202335	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 008018820CMCLNOKA000	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
NZD	Westpac Banking Corp, Wellington, NZ SWIFT BIC: WPACNZ2WXXX	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYYXXX Account # at Correspondent: 007636NZD220001	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]

SEK	Barclays PLC SWIFT BIC: BARCGB22XXX	SEB Stockholm, Sweden SWIFT BIC: ESSESESSXXX	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account # at Correspondent: GB55BARC20325388285533	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
SGD	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	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]
USD	BNY Mellon NY SWIFT BIC: IRVTUS3NXXX ABA No: 021000018	None	Butterfield Bank (Cayman) Limited BIC: BNTBKYKYXXX Account at Correspondent: 8033265086	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary 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: BNTBKYKYXXX Account # at Correspondent: 008018820CMCLZARA000	For final credit to: [Beneficiary account #] [Beneficiary account name] [Beneficiary address]