



## Wire Transfer (SWIFT transfer)

### Inward Remittance

With Bandhan Bank Wire Transfers (SWIFT), you can easily transfer a wide range of foreign currencies to your account in India.

Just walk into your bank abroad with the details of your remittance and ask them to remit the funds to us, through any of our below-mentioned correspondent banks across the world, and we will credit your or your beneficiary's account or open a rupee or a foreign currency fixed deposit as required by you.

### Features and benefits

- Secured channel for fund transfer
- Direct credit to your Bandhan Bank account
- Most convenient channel for creating FCNR deposits
- Inward Remittances are accepted in USD, GBP and EURO for individual customers

**Bandhan Bank Limited SWIFT Code is BNDNINCC**

#### SWIFT transfer - USD

Bandhan Bank's correspondent bank name	State Bank of India, New York
SWIFT code of correspondent bank (Field 56A)	SBINUS33XXX
For credit to Bandhan Bank Nostro A/c No.	77608364320001
SWIFT code of Bandhan Bank (Field 57A)	BNDNINCCXXX
Ultimate beneficiary account no. and name as per bank record (Field 59)	
Correspondent bank charges (Field 71A)	OUR
Remittance info (Field 70)	Please mention the purpose of remittance/ Disposal instruction. e.g. FCNR deposit/Family maintenance etc.

#### SWIFT transfer - USD

Bandhan Bank's correspondent bank name	Mashreq Bank, New York
Swift code of correspondent bank (Field 56 A)	MSHQUS33XXX
For credit to Bandhan Bank Nostro A/c No.	70011336
SWIFT code of Bandhan Bank (Field 57A)	BNDNINCCXXX
Ultimate beneficiary account no. and name as per bank record (Field 59)	
Correspondent bank charges (Field 71A)	OUR
Remittance info (Field 70)	Please mention, purpose of remittance/Disposal instruction. e.g FCNR deposit/ Family maintenance.



## SWIFT transfer - GBP

Bandhan Bank's correspondent bank name	ICICI Bank UK PLC, London
Swift code of correspondent bank (Field 56A)	ICICGB2LXXX
For credit to Bandhan Bank Nostro Account (IBAN)	GB95ICIC30008176352094
Swift code of Bandhan Bank (Field 57A)	BNDNINCCXXX
Ultimate beneficiary account no. and name as per bank record (Field 59)	Customer account number, Customer Name
Correspondent bank charges (Field 71A)	OUR
Remittance info (Field 70)	Purpose of remittance

## SWIFT transfer - EUR

Bandhan Bank's correspondent bank name	State Bank of India, Frankfurt
SWIFT code of the correspondent bank (Field 56A)	SBINDEFFXXX
For credit to Bandhan Bank nostro a/c no.	IBAN: DE 0350 3300 0000 7876 0036
SWIFT code of Bandhan Bank (Field 57A)	BNDNINCCXXX
Ultimate beneficiary account no. and name as per bank record (Field 59)	
Correspondent bank charges (Field 71A)	OUR
Remittance info (Field 70)	Please mention the purpose of remittance/ Disposal Instruction. e.g. FCNR deposit/Family maintenance etc.

## Fees and charges-forex transaction (retail)

Description of charges	Charges#
Remittance outward*	₹500 + applicable taxes + any other charges applied by the overseas bank
Remittance inward	No charges by Bandhan Bank
FIRC charge for inward remittance	₹100 + applicable taxes per certificate



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\*Charges mentioned above are charges levied by Bandhan Bank only and does not include any charges that may be levied by originating/correspondent banks.

#Applicable GST & other taxes as per extant tax laws shall be borne by the customer (remitter/beneficiary) and will be over and above the aforementioned charges.

No charges for outward remittance if fund transferred out of balance held in FCNR deposit.

The wire transfer can be made up to any amount subject to limits prescribed as per extant FEMA Regulations.

**Note:** Bandhan Bank reserves the right to reject any FX transaction if documents submitted are not adhering to internal compliance and RBI guidelines.