

How to use the Bank Validation Tools

The International Wire Bank Validation Tools allow you to search for the beneficiary's financial institution through the Bank Lookup or IBAN Look up (based on the country you entered in the Beneficiary General Information). You will be able to search by partial or full bank name, SWIFT Bank Identifier Code (BIC), or International Banking Account Number (IBAN). Once selected, all available information for that institution will auto populate in your beneficiary template.

01 Bank Lookup

- In the Beneficiary Bank Account Details section of the Beneficiary Information window, click **Bank Lookup**
- In the Bank Search window, enter the beneficiary bank name or swift BIC and click **Search**
 - You may narrow your search results by entering the beneficiary bank's address, country, or city
- Once the search results populate, you can expand the details of a bank by clicking on the **Bank Name**
- To select the beneficiary bank, click the checkmark next to the name in the **Select** column
- The bank information will auto populate in your beneficiary template

02 IBAN Lookup

- In the Beneficiary Bank Account Details section of the Beneficiary Information window, click **IBAN Lookup**
- In the IBAN Validation window, enter the IBAN number and click **Lookup**
- Properly formatted IBANs will show as ✓ **Passed** in the IBAN Validation Results
- Confirm the bank details and click **Save to Template**
- The bank information will auto populate in your beneficiary template