

How to enter a Request for Transfer - Nordea Latvia

Transfer type	Request code	Name and address of beneficiary	Beneficiary's account number	BIC code / SWIFT address	Name of banker	Reference lines
Domestic payments: <ul style="list-style-type: none"> Transfer to an account within Nordea Latvia in favour of yourselves or of another company in your group 	400	Full name and personal code / legal ID	8 digits	NDEALV2X	Nordea Bank Finland Plc, Latvia Branch	
Domestic transfers to the remitter's account outside Nordea Group, or to another beneficiary: <ul style="list-style-type: none"> Ordinary Express 	401	Full name and personal code / legal ID	No common standard	XXXXLVXX (SWIFT address)	According to BIC code	
	404	Full name and personal code / legal ID	No common standard	XXXXLVXX (SWIFT address)	According to BIC code	
International payments: Transfer to the remitter's account outside the Nordea Group or to another beneficiary: <ul style="list-style-type: none"> Express Ordinary 	301	Full name and personal code / legal ID	IBAN	XXXXCCXX (SWIFT address)	According to BIC code	
	302	Full name and personal code / legal ID	IBAN	XXXXCCXX (SWIFT address)	According to BIC code	
Nordea Intercompany Payment (transfer to an account with Nordea in favour of yourselves or of another company in your group)	201	Full name and personal code / legal ID	IBAN	NDEAXXXX (SWIFT address)	According to BIC code	

Note: Nordea Latvia demands to receive IBAN as debet account no (field 50H)