

How to enter a Request for Transfer - Nordea USA

Transfer type	Request code	Name and address of beneficiary	Beneficiary's account number	BIC code / SWIFT address	Name of banker	Reference lines
Domestic payments to account in the USA: <ul style="list-style-type: none"> With Nordea USA 	400	Min 3, max 4 lines of max 35 char Full name and address required	Max 34 char	Not to be filled in	Min 3, max 4 lines of max 35 char, the first line should be the FW, ABA no, if possible (//FWXXXXXXXXXX)	Max 4 lines of max 35 char
	401	Min 3, max 4 lines of max 35 char Full name and address required	Max 34 char	Not to be filled in	Min 3, max 4 lines of max 35 char, the first line should be the FW, ABA no, if possible (//FWXXXXXXXXXX)	Max 4 lines of max 35 char
International payments: <ul style="list-style-type: none"> USD 	301	Min 3, max 4 lines of max 35 char Full name and address required	Max 34 char	Receiving bank's BIC code - 8 or 11 char. This field must be filled in	Min 3, max 4 lines of max 35 char	Max 4 lines of max 35 char
	303	Min 3, max 4 lines of max 35 char Full name and address required	Max 34 char	Receiving bank's BIC code - 8 or 11 char. This field must be filled in	Min 3, max 4 lines of max 35 char	Max 4 lines of max 35 char
Nordea Intercompany Payment (transfer to an account with Nordea in favour of yourselves or of another company in your group): <ul style="list-style-type: none"> USD (without conversion) 	201	Min 3, max 4 lines of max 35 char Full name and address required	Max 34 char	Receiving bank's BIC code - 8 or 11 char. This field must be filled in	Min 3, max 4 lines of max 35 char	Max 4 lines of max 35 char
	211	Min 3, max 4 lines of max 35 char Full name and address required	Max 34 char	Receiving bank's BIC code - 8 or 11 char. This field must be filled in	Min 3, max 4 lines of max 35 char	Max 4 lines of max 35 char