



**WIRE TRANSFER REQUEST FORM**  
(All information except signatures must be provided in English.)

Name of Scholarship Program: \_\_\_\_\_

**Student Name:**  
Last (Surname or Family name): \_\_\_\_\_

First (Given name): \_\_\_\_\_

Middle name: \_\_\_\_\_

Contact your Bank to ensure you are providing the correct required information. This information must be updated before each wire transfer.  
Please Note: Check the accuracy of the data you provide to prevent delays.

1. **Receiving Bank:** \_\_\_\_\_  
(Complete Bank Name, do not abbreviate)

2. **Bank Address:** \_\_\_\_\_  
(Building #, Street Address, City, State/Province, Country)

3. **Currency preference (check one):**     LOCAL CURRENCY             \$ UNITED STATES DOLLARS  
(NOTE: See instructions for a list of countries where only United States Dollars can be wired.)

4. **IBAN:** \_\_\_\_\_

5. **SWIFT:** \_\_\_\_\_

6. **CLABE # (MEXICO ONLY):** \_\_\_\_\_

7. **Routing # (UNITED STATES ACCOUNTS ONLY):** \_\_\_\_\_

8. **Bank Branch Code (AUSTRALIA AND SOUTH AFRICA ONLY):** \_\_\_\_\_

9. **Financial System Routing Code (INDIA ONLY):** \_\_\_\_\_

10. **CBU # (ARGENTINA ONLY):** \_\_\_\_\_

11. **Bank's Identification #, purpose of payment #, and KBE # (KAZAKHSTAN ONLY):** \_\_\_\_\_

12. **Sort Code (LONDON, ENGLAND ONLY):** \_\_\_\_\_

13. **Bank Account Type (COLOMBIA ONLY): Check one:**     Checking             Savings             Other

14. **Bank Account #:** \_\_\_\_\_  
(Bank account must be active when funds are wired.)

15. **Bank Account Holder's Name:** \_\_\_\_\_  
(Include the entire name in the same order as printed on the account holder's bank documents. Do not abbreviate.)

16. **Bank Account Holder's National ID:** \_\_\_\_\_  
(Examples: CUIT/CUIL Argentina , RUN (Rol Único Nacional) Chile)

17. **Bank Account Holder's Date of Birth:** \_\_\_\_\_  
(month/day/year)

18. **Bank Account Holder's Email Address:** \_\_\_\_\_

19. **Bank Account Holder's Telephone Number:** \_\_\_\_\_

20. **Bank Account Holder's Postal Mailing Address:** (Must include: Street, City, State/Province, Postal Code, and Country)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

21. **Scholarship Recipient's Current Email Address:** \_\_\_\_\_

22. **Scholarship Recipient's Signature:** \_\_\_\_\_

Do not enter data in this box  
FOR SCHOLARSHIP AMERICA USE ONLY

Year \_\_\_\_\_ Applicant ID: \_\_\_\_\_

Payment Amount: \_\_\_\_\_

## WIRE TRANSFER REQUEST FORM INSTRUCTIONS

### Questions 1-5 must be completed for all wire requests.

1. Provide the complete name of the Bank you will use to receive your scholarship.
2. Provide the Bank's address, including building#, street, district, city, state/province and country.
3. Indicate your currency preference by checking one of the boxes. See the list below for countries where only United States Dollars can be wired. If your Bank is located in a country shown on the list below, verify that your Bank account can receive (\$) USD.
4. Provide an IBAN\* if applicable in your country.
5. Provide your Bank's SWIFT CODE\*.

### Questions 6-13 are specific to certain countries only.

6. Provide a CLABE\* number if your Bank is in MEXICO.
7. Provide a ROUTING NUMBER\* if your Bank is in the UNITED STATES.
8. Provide a BRANCH CODE if your Bank is in AUSTRALIA or SOUTH AFRICA.
9. Provide a FINANCIAL SYSTEM ROUTING CODE if your Bank is in INDIA.
10. Provide a CBU and CUIT/CUIL identification numbers if your Bank is in ARGENTINA.
11. Provide your Bank's Identification number, purpose of payment number, and KBE number if your Bank is in KAZAKHSTAN.
12. Provide a SORT CODE if your Bank is in LONDON, ENGLAND.
13. Provide the beneficiary's bank account type, such as checking, savings, or other if your Bank is in COLOMBIA.

### Questions 14-22 must be completed for all wire requests.

14. Provide your bank account number.
15. Bank account holder's name. Use the English Alphabet and completely copy the name order shown on your account documents, including middle name.  
For CHINA: do not change the order of first and last name.
16. Bank account holder's National ID number.
17. Bank Account Holder's date of birth, using month/day/year format.
18. Bank Account Holder's email address.
19. Bank account holder's telephone number, including country code.
20. Bank account holder's postal address. Use the English Alphabet and provide street, city, state or province, country, and postal code.
21. Scholarship recipient's current email address.
22. Scholarship recipient's signature.

\*You can find the CLABE, IBAN, SWIFT CODE and ROUTING NUMBER at your bank branch location.

**If your Bank is located in one of the countries listed below, your scholarship funds will be wired to your account in United States Dollars. It is your responsibility to be sure your bank account can receive (\$) USD.**

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ANGOLA	MADAGASCAR
ARGENTINA	MALAWI
ARMENIA	MALAYSIA
AZERBAIJAN	MAURITANIA
BANGLADESH	MAURITIUS
BELARUS	REPUBLIC OF MOLDOVA
BERMUDA	MONGOLIA
BHUTAN	MOZAMBIQUE
BOSNIA	NEPAL
BRAZIL	NETHERLANDS
BURUNDI	NICARAGUA
CAPE VERDE	PAKISTAN
CHILE	PARAGUAY
CHINA	PERU
COLOMBIA	ROMANIA
COMOROS	RUSSIAN FEDERATION
COSTA RICA	RWANDA
DJIBOUTI	SEYCHELLES
DOMINICA	SIERRA LEONE
ERITREA	SOUTH KOREA
GAMBIA	SURINAME
GEORGIA	TAIWAN
GUATEMALA	UKRAINE
GUINEA	UZBEKISTAN
HONDURAS	VENEZUELA
INDONESIA	VIETNAM
JAMAICA	WALLIS AND FUTUNA ISLANDS
KENYA	WEST INDIES
LAO PEOPLE'S DEMOCRATIC REPUBLIC	
LESOTHO	
LIBYAN ARAB JAMAHIRIYA	
MACAU	
MACEDONIA	