INDEPENDENT FINANCIAL

WIRE FILE MAPPER FIELD SPECIFICATIONS
FOR INTERNATIONAL WIRES

International Fields	Requirement (Mandatory or Optional)	Field Description	Character Requirements	Field Length	Sample Data
RECIPIENT					
Amount	M	Transaction Amount **(If decimal is not included it will be placed after the last digit)**	Numeric	16	1000
Currency code	O	US Dollars ONLY	US	3	USD
Display Name	O	Beneficiary Nickname in Online Banking	Alpha-numeric	35	ABC's Supplier
Wire Name	M	Beneficiary Name	Alpha-numeric	35	ABC Company
Account Number	M	Beneficiary IBAN or Account Number or CLABE	Numeric	34	1345667 or DE89 3704 0044 0532 0130 00
Address 1	M	Beneficiary Address Details or Additional field for Beneficiary Name	Alpha-numeric	35	Threadneedle Street
Address 2	M	Beneficiary Address Details	Alpha-numeric	35	London
Address 3	O	Beneficiary Address Details **(Use if International address)**	Alpha-numeric	35	EC2R 8AH
City	M	Beneficiary City **(Use if US address)**	Alpha-numeric	22	Austin
State	M	Beneficiary State **(Use if US address)**	Alpha	24	TX
Postal Code	M	Beneficiary Zip **(Use if US address)**	Numeric	5-10	75010 75010-1234
Country	M	ISO Country Code	Alpha	2 or 3	UK or US
Email	O	Recipient's Email to Send Notification	Alpha-numeric	60	abccompany@gmail.com
BENEFICIARY FI					
Name	M	Beneficiary Bank Name	Alpha-numeric	35	Bank of Australia
SWIFT/BIC	M	Swift/Bic Code	Swift	11	CTBAAU2S
Beneficiary IBAN		Not applicable - leave blank **(Use Recipient Account field)**			
Address 1	O	Beneficiary Bank Address	Alpha-numeric	35	838 Depot Circle
Address 2	O	Beneficiary Bank Address	Alpha-numeric	35	London
Address 3	O	Beneficiary Bank Address	Alpha-numeric	35	EC2R 8AH
Country	O	ISO Country Code	Alpha	2 or 3	UK

International Fields	Requirement (Mandatory or Optional)	Field Description	Character Requirements	Field Length	Sample Data
Name	O	Intermediary Bank Name	Alpha-numeric	35	Bank of America
Wire Routing Number	O	Intermediary Routing Number	Numeric	9	121000358
SWIFT BIC					
Address 1	O	Beneficiary Bank Address	Alpha-numeric	35	1600 Redbud
Address 2	O	Beneficiary Bank Address	Alpha-numeric	35	
Address 3	O	Beneficiary Bank Address (Used for International Address)	Alpha-numeric	35	
City	O	Beneficiary Bank City	Alpha	22	McKinney
State	O	Beneficiary Bank State	Alpha	24	TX
Postal Code	O	Beneficiary Bank Postal Code	Numeric	5-10	75010 75010-1234
Country	O	ISO Country Code	Alpha	2 or 3	US
COMPANY/SUBSIDIARY					
Account Number	M - (May be selected after upload)	Originating Account Number	Numeric	34	1111012222
Name	O	Full Company Name	Alpha-numeric	50	ABC Company & Sons
Wire Header	O - (May be selected after upload)	Company Header	Alpha-numeric	35	ABC Company
ADDITIONAL					
Description	O	Your internal description of the wire	Numeric	160	Paid Invoice for December
Message to Beneficiary	O	Message to beneficiary will be sent with the wire	Alpha-numeric	140	Invoice 12345
Purpose of Wire	O	Describes Wire Purpose	Numeric	160	Pay Invoice for December