Transferring Funds

The choice is yours

Funds can be transferred to Standard Chartered Bank, Jersey Branch in a number of ways. We recommend that you transfer funds to us electronically as it is quick and secure, and funds will be credited to your account without any charges from us.

Electronic transfers

- **Sterling Payments from a UK bank**
  Please ask for the payment to be sent to us through the United Kingdom BACS or CHAPS system quoting sort code 60-91-99, the account name and number or reference.

- **Currency Payments and Sterling Payments from a bank outside the United Kingdom**
  Please ask for the payment to be sent directly to us using the international SWIFT system and quoting our SWIFT Code SCBLJESH, using the correspondent banks listed below.

Non-electronic transfers

- Cheques or banker's drafts should be made payable to the person or company into whose account they are to be paid and may be posted directly to us in Jersey at the following address: Standard Chartered Bank, Jersey Branch, PO Box 80, 15 Castle Street, St Helier Jersey JE4 8PT, Channel Islands.

- Cheques or drafts are accepted as follows: for new clients a maximum value of US$10,000 or currency equivalent, the balance of the initial deposit to be transferred to us electronically; for existing clients, a maximum of US$25,000 or currency equivalent.

- US dollar cheques or drafts are not accepted. Other currency items drawn on banks in the country of the currency concerned will be credited to your account for value 12 working days after we have received them. Other cheques and drafts which can only be handled on a collection basis will be credited to your account as soon as we receive the proceeds from the paying bank.

- All cheques and drafts are purchased with recourse to a client's account and the Bank reserves the right to check any cheque on a collection basis.

Electronic transfers

Essential information

Please find details below of the correspondent banks and other important information you will need to carry out electronic transfers in each currency.

**Sterling from inside the United Kingdom**

- Standard Chartered Bank, Jersey Branch
- PO Box 80, 15 Castle Street
- St Helier, Jersey JE4 8PT
- Channel Islands
- CHAPS/BACS Sort Code: 60-91-99
- Your account name
- Your account number or reference

**Sterling from outside the United Kingdom**

- Standard Chartered Bank, 1 Basinghall Avenue
- London EC2V 5DD, United Kingdom
- SWIFT Code: SCBLGB2L
- Account number: 1090332901
- Account: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference

**Euros**

- Standard Chartered Bank, 1 Basinghall Avenue
- London EC2V 5DD, United Kingdom
- SWIFT Code: SCBLGB2L
- Account number: 050708340801
- Account: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference

**Arab Emirates dirham**

- Standard Chartered Bank
- Standard Chartered Bank Bldg
- Dubai, United Arab Emirates
- SWIFT code: SCBLAEAD
- Account number: 15-6923321-01
- Account name: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference

**Australian dollars**

- Australia And New Zealand Banking Group Limited
- Head Office 570, Church Street, Melbourne 301, Australia
- SWIFT Code: ANZBAU3MXXX
- Account number: 949214AU00001
- Account: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference

**Canadian dollars**

- Royal Bank of Canada
- 180 Wellington Street West
- Toronto, Ontario, Canada
- SWIFT Code: ROYCCAT2
- Account number: 244-737-3
- Account: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference

**China renminbi**

- Standard Chartered Bank (Hong Kong) Limited,
- GPO Box 21, 4-6A des Voeux Rd,
- Central, Hong Kong
- SWIFT Code: SCBLHKHH
- Account number: 447-094-4970-7
- Account: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference

**Danish krone**

- Nordea Bank, Danmark A/S
- Strandgade 3, DK-1401,
- Copenhagen K, Denmark
- SWIFT code: NDEAKKK
- Account number: 5000018017
- Account: Standard Chartered Bank, Jersey Branch
- Your account name
- Your account number or reference
## Unallocated Precious Metal Transfer In Details

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<tr>
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<td>Palladium (XPD)</td>
<td>JP Morgan Chase, London</td>
<td>SCBBLBZLTSY Account: Standard Chartered Bank For Further Credit to Account Number: SCBJERSTHXPPD Account: Standard Chartered Bank, Jersey Branch</td>
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### Important Information

The Jersey Branch of Standard Chartered Bank is regulated by the Jersey Financial Services Commission. The principal place of business of the Jersey Branch of Standard Chartered Bank is: PO Box 80, 15 Castle Street, St Helier, Jersey JE4 8PT.

Standard Chartered Bank is incorporated in England with limited liability by Royal Charter in 1853 Reference Number ZC 18. The Principal Office of the Company is situated in England at 1 Basinghall Avenue, London, EC2V 5DD. Standard Chartered Bank is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority. The Jersey Branch of Standard Chartered Bank is also an authorised financial services provider under license number 44946 issued by the Financial Sector Conduct Authority of the Republic of South Africa.