

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 clear 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

Euros

Standard Chartered Bank, 1 Basinghall Avenue
London EC2V 5DD, United Kingdom
SWIFT Code: SCBLGB2L
Account number: 05708340801
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

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

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 for reference

China renminbi

Standard Chartered Bank (Hong Kong) Limited,
GPO Box 21, 4-4A 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

US dollars

Standard Chartered Bank, 1 Madison Avenue,
New York, NY10010-3603
ABA number: 026002561
CHIPS number: 0256
SWIFT Code: SCBLUS33
Account number: 3582-088653-001
Account: 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: 949214AUD00001
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: NDEADKKK
Account number: 5000018017
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Hong Kong dollars

Standard Chartered Bank
GPO Box 21, 4-4A des Voeux Rd
Central, Hong Kong
SWIFT Code: SCBLHKHH
Account number: 447-0-942821-1
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Indian rupee

Standard Chartered Bank, 23-25 M.G Road,
Mumbai 400001, India
Swift Code: SCBLINBB
Account number: 23105018516
Account name: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Japanese yen

Standard Chartered Bank,
21st Floor, Sanno Park Tower
2-11-1 Nagata-cho
Chiyoda-Ku
Tokyo 100-91, Japan
SWIFT Code: SCBLJPJT
Account number: 001966-1-1-1-0
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

New Zealand dollars

ASB Bank Limited
North Wharf, 12 Jellicoe Street
Auckland Central, Auckland 1010
New Zealand
SWIFT Code: ASBBNZ2A
Account number: 12-3121-0060783-00
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Norwegian krone

Nordea Bank Norge ASA
Middelthunsgt 17
N-0368 Oslo, Norway
SWIFT Code: NDEANOKK
Account number: 6001 02 31739
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Qatari riyal

Standard Chartered Bank
PO Box 29, Abdullah Bin Jasim Street
Doha, Qatar
SWIFT code: SCBLQAQX
Account number: 21-4728343-40
Account name: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number for reference

Singapore dollars

Standard Chartered Bank, 6 Battery Road,
Singapore 049909
SWIFT Code: SCBLSGSG
Account number: 0109301412
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

South African rand

Standard Bank of South Africa
Standard Bank Centre
Floor 8, 5 Simmonds Street
Johannesburg 2001, South Africa
SWIFT Code: SBZAZAJJ
Account number: 7117934
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Swedish krona

Nordea Bank
Stockholm
Sweden
SWIFT Code: NDEASESS
Account number: 39527709288
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Swiss francs

Credit Suisse
Paradeplatz 8
CH-8001 Zurich, Switzerland
SWIFT Code: CRESCHZZ80A
Account number: 0835-0936309-13-010
Account: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number or reference

Thai baht

Standard Chartered Bank (Thai) PCL
90 North Sathorn Road
Silom, Bangkok 10500, Thailand
SWIFT code: SCBLTHBX
Account number: 100668445
Account name: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number for reference

Turkish lira

YAPI VE KREDI BANKASI
Yapi Kredi Plaza
80620 Istanbul, Turkey
SWIFT code: YAPITRISFEX
Account number: 81875770
Account name: Standard Chartered Bank,
Jersey Branch
Your account name
Your account number for reference

Unallocated Precious Metal Transfer In Details

Gold (XAU)

JP Morgan Chase, London
SWIFT Code: CHASGB2L Account
number: SCBLGB2LTSY Account:
Standard Chartered London For
Further Credit to Account Number:
SCBJERSTHXAUD Account:
Standard Chartered Bank, Jersey
Branch
Beneficiary Details: (Customer
Account Name and IAA Number)

Silver (XAG)

JP Morgan Chase, London
SWIFT Code: CHASGB2L Account
number: SCBLGB2LTSY Account:
Standard Chartered London For
Further Credit to Account Number:
SCBJERSTHXAGD Account:
Standard Chartered Bank, Jersey
Branch
Beneficiary Details: (Customer
Account Name and IAA Number)

Platinum (XPT)

JP Morgan Chase, London
SWIFT Code: CHASGB2L Account
number: SCBLGB2LTSY Account:
Standard Chartered London For
Further Credit to Account Number:
SCBJERSTHXPTD Account:
Standard Chartered Bank, Jersey
Branch
Beneficiary Details: (Customer
Account Name and IAA Number)

Palladium (XPD)

JP Morgan Chase, London
SWIFT Code: CHASGB2L Account
number: SCBLGB2LTSY Account:
Standard Chartered London For
Further Credit to Account Number:
SCBJERSTHXPD Account:
Standard Chartered Bank, Jersey
Branch
Beneficiary Details: (Customer
Account Name and IAA Number)

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.