

Countries with Additional Requirements	
Country	Requirement
Belize	Reason for payment must be stated
Brazil	Reason for payment must be stated Brazilian bank account numbers are a standard 18 digits
Chile	Reason for payment must be stated Beneficiary's RUT Number (equivalent to Tax ID number) must be stated
Cuba	Can not send USD funds
India	Reason for payment must be stated
Japan	SWIFT Code must include 3 digit branch identifier
Malaysia	Reason for payment must be stated Beneficiary date of birth must be stated
Mexico	Mexican bank account numbers are a standard 18 digits
Panama	Reason for payment must be stated
Philippines	Receiving bank contacts beneficiary to provide required documents prior to releasing funds
South Korea	Reason for payment must be stated
Taiwan	Beneficiary phone number must be stated Receiving bank contacts beneficiary to provide required documents prior to releasing funds.
Thailand	Beneficiary phone number must be stated Receiving bank contacts beneficiary to provide required documents prior to releasing funds.
Ukraine	Reason for payment must be stated
Vietnam	Reason for payment must be stated Funds sent in currency other than Vietnamese currency require the account to be permitted to receive foreign currency