



# BARBADOS PUBLIC WORKERS' CO-OPERATIVE CREDIT UNION LTD.

Updated July 2015

## Members Overseas – Remitting Funds to Your Credit Union Account

There are several convenient ways in which you can remit funds from overseas to your account here at Barbados Public Workers Co-operative Credit Union Limited (BPWCCUL). Please note that we no longer accept **Money Orders, MoneyGram or Travellers cheques**.

### Wire Transfer

You may wire funds from your local bank or other financial institution to your credit union account here at BPWCCUL. To avoid any processing delays, please ensure that your wire instruction is completed *exactly* as shown below:

**Beneficiary Bank:** Republic Bank (Barbados) Limited  
Independence Square,  
Bridgetown, Barbados

**Swift Code:** BNB ABBBB

**For the account of:** Barbados Public Workers Co-operative Credit Union Limited  
Account # 018009292009

**For further credit of:** <member's name> and <member's credit union account number>  
*e.g. John P. Worker, A/C 12345*

### International Postal Money Order

You may send an International Postal Money Order which should be made payable to: "Barbados Public Workers' Co-operative Credit Union Ltd." Take note that while the credit union may negotiate International Postal Money Order (peach/pink in colour), we cannot accept ones marked "Negotiable only in the United States and its possessions" (peach/green in colour).

### Personal Cheque or Bank Draft (under the equivalent of BBD \$50,000)

You may send a personal cheque or bank draft made payable to: "Barbados Public Workers' Co-operative Credit Union Ltd." Take note that personal cheques will be held for 30 working days to allow time for bank clearing. Funds in excess of BBD \$50,000 should be sent via wire transfer.

### A Special Note on Large Deposits

To satisfy local and international anti-money laundering regulations, it is required that any deposit of BDS \$10,000 (USD \$5,000) or greater must be accompanied by a *Declaration of Source of Funds (DSF)* completed by the depositor. If your remittance is the equivalent of BDS \$10,000 or more, you must complete, sign and send a written DSF form at the same time that you send the funds. You can download a DSF form from our website, [www.publicworkers.bb](http://www.publicworkers.bb).



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## For More Information

If you have questions or need more information about remitting funds, or to check the status of your account, please feel free to call our Contact Centre at:

- Telephone number **(246) 430-5200**
- Toll-free **1-866-800-6146** from North America and the Caribbean
- Freephone **0808-234-1327** from the United Kingdom

You can also send us an e-mail at any time to [contact@bpwccul.bb](mailto:contact@bpwccul.bb)