



**Sèvis Finansye
Fonkoze**

SÈVIS FINANSYE FONKOZE, S.A.
119, Ave Christophe, Port-au-Prince, Haïti
Phone: +509-2816-2050 / 505 from Digicel
Toll Free from US & Canada: 1-800-293-0308
Email: fundnotice@fonkoze.org

INSTRUCTIONS FOR TRANSFERRING FUNDS FROM ABROAD TO A FONKOZE ACCOUNT IN HAITI

Fonkoze offers **two options** for sending funds from abroad to a Fonkoze account in Haiti: (1) **wire transfer** through Banque Nationale de Credit (BNC) – Haiti (www.bnconline.com); and (2) funds transfer through **MoneyGram** (www.moneygram.com) – ideal for smaller sums typically less than \$1,000.

OPTION 1: WIRE TRANSFER VIA BNC

STEP 1: Wire the funds from your banking institution to the Fonkoze account at Banque Nationale de Credit (BNC) using the following information below.

- 1) The Bank of New York, N.Y.
ABA Nbr: 021000018
Swift code: IRVTUS3N
Beneficiary Bank: Banque Nationale de Crédit
Swift Code: BNCHHTPP
BNC Account Nbr: 803-3143-983
For: Sevis Finansye Fonkoze, S.A/Transfert 4161000013

OR

- 2) Citibank, N.Y.
ABA Nbr: 021000089
Swift code: CITIUS33
Beneficiary Bank: Banque Nationale de Crédit
Swift code: BNCHHTPP
BNC Account Nbr: 109-287-85
For: Sevis Finansye Fonkoze, S.A/Transfert 4161000013

OR from Canada

- 3) Banque Nationale du Canada
Swift code: BNDCCAMMINT
Beneficiary Bank: Banque Nationale de Crédit
Swift code: BNCHHTPP
Account Nbr: 09759224000200101
For: Sevis Finansye Fonkoze, S.A/Transfert 4161000013

Beneficiary addresses (if required):

Bank :
Banque Nationale de Crédit
Rue des Miracles et du Quai
Port-au-Prince, Haiti

Account :
Sevis Finansye Fonkoze, S.A
119 Ave Christophe
Port-au-Prince, Haiti

Applicable Wire Transfer Fees:

In addition to any international wire transfer fees from your banking institution, BNC will assess a wire transfer fee of **0.5%** of the total amount transferred with a **minimum fee of \$12** and a **maximum of \$50 + \$1.50 Government fee**. These fees may be subject to change.

Additional fees may be assessed for a wire transfer intended for multiple Fonkoze accounts.

STEP 2: Tell us who should receive these funds by sending an email to fundnotice@fonkoze.org with the following information:

- 1) Total **amount** of the wire transfer;
- 2) Name and account number of the Fonkoze beneficiary account; and
- 3) The name of the initiating banking institution and the wire transfer sequence number.

Note: It may take up to five (5) business days for the wire transfer to post at BNC. We typically post the funds to the Fonkoze account by the following business day.

***If you have any questions on these services, please contact our
Customer Service department at the email or telephone numbers listed above.***



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OPTION 2: FUNDS TRANSFER VIA MONEYGRAM

STEP 1: Register an account online with MoneyGram at www.moneygram.com and choose there between the following service options:

- 1) 10-Minute Same Day Transfer Service Option: Using your credit or debit card, funds will typically arrive 10 minutes after the transfer is sent.
- 2) 3-Business Day Economy Service Option: Using your U.S. Bank Account, funds will typically arrive 3 business days after the transfer is sent.

Alternatively, you can go to a **MoneyGram Location** and process your transfer there. To find the MoneyGram location nearest you, click to go online [here](#).

Note1: A MoneyGram transfer must be sent in the name of a person. The specified person should be a signatory on the Fonkoze account that will receive the funds.

Note2: MoneyGram transfer fees vary based on the service option and transfer amount. The fees are subject to change.

STEP 2: Once the MoneyGram transfer is initiated, send an email to fundnotice@fonkoze.org with the following information:

- 1) Name of the specified recipient (person) on the MoneyGram transfer (this may be different from the name of the Fonkoze account but should be one of the account signatories);
- 2) Total **amount** of the MoneyGram transfer;
- 3) Name and account number of the Fonkoze beneficiary account; and
- 4) The MoneyGram reference number.

Note: The funds are typically posted to the Fonkoze account on the same day the reference number is received and made available on the MoneyGram system.

If you have any questions on these services, please contact our Customer Service department at the email or telephone numbers listed above.