



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

Updated January 2010

## 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).

### 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:** Barbados National Bank  
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 Order, International Money Order and MoneyGram

You may send an International Postal Order or International 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 Money Orders (peach/pink in colour), we cannot accept ones marked "Negotiable only in the United States and its possessions" (peach/green in colour).*

Funds may also be remitted by MoneyGram, which should be made payable to either yourself or "Barbados Public Workers Co-operative Credit Union Ltd."

### Personal Cheque or Bank Draft

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.*

### 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)

Revised January 2010 (revision to bank account information)