

TD Global Transfer Requirements and Destinations

In addition to India, USA, China, Philippines, Jamaica and Mexico, you can send money to over <u>200 countries worldwide</u>. See our comprehensive list below along with requirements for sending funds based on the destination and preferred transfer method.

These requirements are applicable to most countries on the list. Should you require more information or personalized assistance, we encourage you to <u>contact us</u> directly or <u>book an</u> <u>appointment</u> with one of our specialists.

- Bank Account to Bank Account Requirements
 - o Recipient Full name
 - Recipient Address (Country, Street Address, City, Province, Postal code)
 - Purpose of Transfer
 - Recipient Account holder name
 - Recipient Bank Account number / IBAN number
 - Recipient Bank BIC code / Routing code
 - Recipient Account type
- Cash Pick-Up via Western Union Requirements
 - Recipient Full name
 - Recipient Address (Country, Street Address, City, Province, Postal code)
 - Purpose of Transfer
- To an Eligible Visa Card via Visa Direct Requirements
 - Recipient Full name
 - o Recipient Address (Country, Street Address, City, Province, Postal code)
 - Purpose of Transfer
 - Card holder name
 - Card number



Available Countries and Territories

Africa	Americas	Asia	Europe	Oceania
Algeria	Anguilla	Afghanistan	Albania	American Samoa
Angola	Antigua and	Armenia	Andorra	Australia
Benin	Barbuda	Azerbaijan	Austria	Comoros
_		-		Cook Islands
Botswana	Argentina	Bahrain	Belarus	Fiji Fransk Dokussia
Burkina Faso	Aruba	Bangladesh	Belgium	French Polynesia Guam
Burundi	Bahamas	Bhutan	Bosnia and	Kiribati
Cameroon	Barbados	Brunei	Herzegovina	Marshall Islands
Cape Verde	Belize	Darussalam	Bulgaria	Micronesia
Central African	Bermuda	Cambodia	Croatia	Nauru
Republic	Bolivia	China	Cyprus	New Caledonia
Chad	Brazil	East Timor	Czech Republic	New Zealand Niue
			•	Northern Mariana
Congo-Brazzaville	British Virgin Islands	Hong Kong	Denmark	Islands
Congo, Democratic	Canada	India	Estonia	Palau
Republic of	Cayman Islands	Indonesia	Finland	Papua New
Djibouti	Chile	Iraq	France	Guinea
Egypt	Colombia	Israel	Georgia	Samoa Solomon Islands
Equatorial Guinea	Costa Rica	Japan	Germany	Tonga
Eritrea	Dominica	Jordan	Gibraltar	Tuvalu
eSwatini	Dominican Republic	Kazakhstan	Greece	Vanuatu
Ethiopia	Ecuador	Korea	Hungary	Wallis and Futuna
Gabon	El Salvador	Kuwait	Iceland	
Gambia	Falkland Islands	Kyrgyzstan	Ireland	
Ghana	French Guiana	Laos	Italy	
Guinea-Bissau	Grenada	Lebanon	Kosovo	
Guinea	Guadeloupe	Macau	Latvia	
Ivory Coast	Guatemala	Malaysia	Liechtenstein	
Kenya	Guyana	Maldives	Lithuania	
Lesotho	Haiti	Mongolia	Luxembourg	



Liberia	Honduras	Myanmar	Macedonia
Libya	Jamaica	Nepal	Malta
Madagascar	Martinique	Oman	Moldova
Malawi	Mexico	Pakistan	Monaco
Mali	Montserrat	Palestinian	Montenegro
Mauritania	Netherlands Antilles	Authority	Netherlands
Mauritius	Nicaragua	Philippines	Norway
Mayotte	Panama	Qatar	Poland
Morocco	Paraguay	Saudi Arabia	Portugal
Mozambique	Peru	Singapore	Romania
Namibia	Puerto Rico	Sri Lanka	Russia
Nigeria	Saint Barthelemy	Taiwan	San Marino
Niger	Saint Kitts And	Tajikistan	Serbia
Reunion Island	Nevis	Thailand	Slovakia
Rwanda	Saint Lucia	Turkey	Slovenia
Saint Helena	Saint Vincent And	Turkmenistan	Spain
Sao Tome and	The Grenadines	United Arab	Sweden
Principe	Sint Maarten	Emirates	Switzerland
Senegal	St. Martin	Uzbekistan	Ukraine
Seychelles	Suriname	Vietnam	United
Sierra Leone	Trinidad and Tobago		Kingdom
Somalia	Turks and Caicos		Vatican City
South Africa	Islands		
South Sudan	United States		
Tanzania	Uruguay		
Тодо	Virgin Islands (US)		
Tunisia			
Uganda			
Yemen			
Zambia			
Zimbabwe			