

Incoming Instruction via SEPA

DSBC Financial Europe UAB

Effective date: 01/01/2020

Please kindly note that the below instruction is used for incoming in EUR via SEPA only.

For first transaction (before Client's account is opened*)	
Beneficiary	[Your name]
Beneficiary's payment service provider	DSBC Financial Europe UAB
IBAN	LT43 3270 0105 9999 9991
Reference Message	For opening account of [Your name]

(*) Your Account's Identical IBAN will be generated right after the 1st transaction is successfully settled in the Temporary IBAN.

For other incoming payments (after Client's account is opened)	
Beneficiary	[DSBC's Client name]
Beneficiary's payment service provider	DSBC Financial Europe UAB
IBAN	[Client's IBAN as DSBC Financial Europe's official notice]
Reference Message	[Payment details]

The funds transferred to your account with UAB "DSBC Financial Europe" could be sent back to the remitter if your supporting documents (if requested) could not satisfy our compliance requirement.

We remain at your disposal for any additional information:

Customer Support Department

DSBC Financial Europe UAB

support@dsbcf.com

Incoming Instruction via SWIFT

DSBC Financial Europe UAB

Effective date: 01/04/2021

Please kindly note that the below instruction is used for incoming in EUR via SWIFT.

For first transaction (before Client's account is opened*)	
Field 57a (Account with Institution)	Beneficiary bank: AB Mano Bankas SWIFT code: KUSRLT24 Address: S. Moniuškios str. 27, LT-08115 Vilnius, Lithuania
Field 59a (Beneficiary)	DSBC Financial Europe UAB IBAN: LT525030120000000240 Address: Vilnius, Lithuania
Field 70 (Payment details)	<i>First transaction for the account of <Your name>, <Your country></i>

(* Your Account's Identical IBAN will be generated right after the 1st transaction is successfully settled in the Temporary IBAN.

For other incoming payments (after Client's account is opened)	
Field 57a (Account with Institution)	Beneficiary bank: AB Mano Bankas SWIFT code: KUSRLT24 Address: S. Moniuškios str. 27, LT-08115 Vilnius, Lithuania
Field 59a (Beneficiary)	DSBC Financial Europe UAB IBAN: LT525030120000000240 Address: Vilnius, Lithuania
Field 70 (Payment details)	<i>[Payment for <Purpose of payment>, <DSBC's client name>, <DSBC's Client IBAN>, <DSBC Client's country>]</i>

Note:

- Please kindly note that DSBC Financial Europe UAB only receives **EUR** payment at the moment. Payment in USD will be rejected automatically.
- The funds transferred to your account with UAB "DSBC Financial Europe" could be sent back to the remitter if your supporting documents (if requested) could not satisfy our compliance requirement.

We remain at your disposal for any additional information:

Customer Support Department

DSBC Financial Europe UAB

support@dsbcf.com