

FUNDS TRANSFER INSTRUCTION

WESTERN UNION

(PLEASE USE THIS SERVICE TO MAKE YOUR PAYMENT AND REDUCE TRANSFER COST)

For **Firstname** use: The Institution of Data Scientists and Analysts

For **Lastname** use: IDSA Africa

Email: idsanigeria@gmail.com

Bank: Guaranty Trust Bank (GTB) Plc

Our address: 7th Floor WAEC Building 10 Zambesi Crescent Maitama

City: Abuja

Country: Nigeria

Account number: 065 570 8336

FOR TRANSFER OF USD INTO DOMICILLIARY ACCOUNT THROUGH CITIBANK NEW YORK:

CORRESPONDENT BANK: CITIBANK, NEW YORK

SWIFT CODE: CITIUS33

FEDWIRE/ABA NO: 021000089

FOR CREDIT OF: GUARANTY TRUST BANK PLC, LAGOS NIGERIA

BENEFICIARY'S BANK SWIFT CODE: GTBINGLA

GTBANK'S ACCOUNT NO. WITH CITI NEW YORK: 36129295

FOR FINAL CREDIT OF: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS (Beneficiary's Name)

BENEFICIARY'S A/C NUBAN NO: 065 570 8336 (With GTB)

ANY OTHER DETAIL:
(e.G. Sender's Name, Reference e.t.c)

**FOR TRANSFER OF USD (\$) INTO DOMICILIARY ACCOUNT THROUGH
DEUTSCHE BANK NEW YORK:**

Correspondent Bank: Deutsche Bank, New York
Swift Code: BKTRUS33
FEDWIRE/ABA NUMBER: 021001033
For Credit Of: GUARANTY TRUST BANK PLC, LAGOS NIGERIA
Beneficiary's Bank Swift Code: GTBINGLA
GTBank's Account Number with Deutsche Bank New York: 04434658
For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)
Beneficiary's A/C Number: 065 570 8336 (With GTBank)
Any Other Detail:

**FOR TRANSFER OF USD (\$) INTO DOMICILIARY ACCOUNT THROUGH
STANDARD CHARTERED BANK NEW YORK:**

Intermediary Bank: Standard Chartered Bank, New York
Swift Code: SCBLUS33
FEDWIRE/ABA NUMBER: 026002561
For Credit Of: GUARANTY TRUST BANK PLC, LAGOS NIGERIA
Beneficiary's Bank Swift Code: GTBINGLA
GTBank's A/C NO with Standard Chartered Bank, New York: 3582-026828-001
For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)
Beneficiary's A/C Number: 065 570 8336 (With GTBank)
Any Other Detail:

**FOR TRANSFER OF USD (\$) INTO DOMICILIARY ACCOUNT THROUGH
GTBANK LONDON:**

Intermediary Bank: CitiBank, New York
Swift Code: CITIUS33
FEDWIRE Routing Code: 021000089

Account with Bank: GUARANTY TRUST BANK (UK) LIMITED
Swift Code: GTBIGB2L
Account Number: 36917996
Beneficiary Name: Guaranty Trust Bank plc Nigeria
Beneficiary's Bank Swift Code: GTBIGB2L
GTBank's Account No with GTBank London (with GTBank London):
90110014250330
For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)
Beneficiary's A/C Number: **065 570 8336** (With GTBank)
Any Other Detail:

**FOR TRANSFER OF USD (\$) INTO DOMICILIARY ACCOUNT THROUGH
STANDARD CHARTERED BANK, LONDON:**

Correspondent Bank: SCB, London
Swift Code: SCBLGB2L
Sort Code: 609104
For Credit Of: Guaranty Trust Bank plc, Lagos Nigeria
Beneficiary's Bank Swift Code: GTBINGLA
Account Number: 01 027065310 50
GTBank's Account No. with CitiBank, London IBAN Number:
GB90 SCBL 6091 0427 0653 10
For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)
Beneficiary's A/C Number: **065 570 8336** (With GTBank)
Any Other Detail:

**FOR TRANSFER OF GBP (£) INTO DOMICILIARY ACCOUNT THROUGH
CITIBANK, LONDON:**

Correspondent Bank: CitiBank, London
Swift Code: CITIGB2L
Sort Code: 185008
For Credit Of: Guaranty Trust Bank plc, Lagos Nigeria
Beneficiary's Bank Swift Code: GTBINGLA
GTBank's Account No. with CitiBank, London IBAN Number:
GB72 CITI 1850 0850 0808 3157 95

For Final Credit Of: **065 570 8343** (Beneficiary's Name)
Beneficiary's A/C Number: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(With GTBank)

Any Other Detail:

**FOR TRANSFER OF GBP (£) INTO DOMICILIARY ACCOUNT THROUGH
STANDARD CHARTERED BANK, LONDON:**

Correspondent Bank: SCB, London
Swift Code: SCBLGB2L
Sort Code: 609104
For Credit Of: Guaranty Trust Bank plc, Lagos Nigeria
Beneficiary's Bank Swift Code: GTBINGLA
GTBank's Account No. with SCB, London IBAN Number:
GB90 SCBL 6091 0427 0653 10

For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)

Beneficiary's A/C Number: **065 570 8343** (With GTBank)

Any Other Detail:

**FOR TRANSFER OF EUR (€) INTO DOMICILIARY ACCOUNT THROUGH
CITIBANK, LONDON:**

Intermediary Bank: Citibank Europe Plc
SWIFT CODE: CITIIE2X
Correspondent Bank: CitiBank, London
Swift Code: CITIGB2L
Sort Code: 185008
For Credit Of: Guaranty Trust Bank plc, Lagos Nigeria
Beneficiary's Bank Swift Code: GTBINGLA
GTBank's Account No. with CitiBank, London IBAN Number:
GB05 CITI 1850 0810 8205 71

For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)

Beneficiary's A/C Number: **065 570 8350** (With GTBank)

Any Other Detail:

**FOR TRANSFER OF EUR (€) INTO DOMICILIARY ACCOUNT THROUGH
DEUTSCHE BANK FRANKFURT:**

Correspondent Bank: Deutsche Bank Frankfurt
Swift Code: DEUTDEFF
Sort Code: 50070010
For Credit Of: Guaranty Trust Bank plc, Lagos Nigeria
Beneficiary's Bank Swift Code: GTBINGLA
GTBank's Account No. with Deutsche Frankfurt/ IBAN Number:
DE84 5007 0010 0955 7224 01
For Final Credit Of: THE INSTITUTION OF DATA SCIENTISTS AND ANALYSTS
(Beneficiary's Name)
Beneficiary's A/C Number: **065 570 8350** (With GTBank)
Any Other Detail: