

Wire Transfer Instructions



Bank Details

Beneficiary Bank	Bank of Valletta Plc
Beneficiary Name	HOGG CAPITAL INVESTMENTS LTD - TIER1FX
Bank Address	58, Zachary Street Valletta VLT 1130 Malta
Swift Code	VALLMTMTXXX
Transfer Details	Client's Account Number at Tier1FX

* Please ensure that you enter your correct Tier1FX Account Number, so that funds can be applied to your account as soon as possible

Account Details

EUR	Account Number	40024487096
	IBAN	MT26VALL22013000000040024487096
GBP	Account Number	40024487300
	IBAN	MT47VALL22013000000040024487300
USD	Account Number	40024487339
	IBAN	MT61VALL22013000000040024487339
	Intermediary / Correspondent Bank (USD Transfer Only)	Intermediary Bank Name: JPMorgan Chase Bank, New York BIC/SWIFT: CHASUS33 Account Number: 696129169 Correspondent Bank SWIFT: TGBPUS3W Correspondent Bank Account Number: 15126

- Please note that we cannot accept 3rd party deposit. Deposits should be made from a bank account under your name.
- While Tier1FX does not charge fees on deposits, such charges may be applied by the bank. We will credit your account with the net amount received (i.e. the amount you deposited minus any bank charges).
- All bank transfers are applied to your trading account on the day they are received. Please note that international transfers may take up to 3-5 business days to reach our bank account.
- Deposits need to be sent to our bank accounts in the respective deposit currencies (EUR, GBP, USD). If you send your deposit in a different currency, our bank will convert it to the base currency of the nominated account at the current rate.