## Transfer of receivables to beneficiaries abroad form

Please fill in the details below, and then ask your bank or financial institution to verify the information you have provided. Social insurance Beneficiary Number Name **PAYEE INFORMATION** Payee type Beneficiary him/herself Guardain Payee name Mailing address Country name Home phone number Mobile E-mail address **BANK DETAILS** Name of bank or Financial institution Bank address **BANK ACCOUNT DETAILS** Account holder name Account number Branch code International bank Account number (IBAN) IF YOU DO NOT HAVE AN IBAN PLEASE PROVIDE THE FOLLOWING Swift code IFSC code Fedwire/ABA number To the Bank/Financial Institution: We confirm that the customer account details are correct and it can receive international deposits. Bank/Financial Institution Stamp Payee Statement I declare that the above information is correct and complete. I agree to notify GOSI if there are any changes to the above information, GOSI will not be responsible for the consequences if any of the given information above is incorrect. Name Signature Date







## Important

Due to the tendency of international banks to stop dealing with checks and not collecting it. Therefore, the General Organization for Social Insurance decided to transfer your benefits directly to your bank accounts electronically according to the following instructions and the checks will be stopped in a maximum of two months from the date of receiving this form.

## **INSTRUCTIONS**

- 1. Complete the form in clear hand writing.
- 2. Be assured to fill in all fields in "PAYEE INFORMATION" section.
- 3. Attach an official identification document.
- 4. Attach an official document of (Authorization letter/ Guardianship) based on the type of payee.
- 5. Some of the "BANK ACCOUNT DETAILS" fields are not applicable in your country, so make sure you verify this information with your bank.
- 6. Attach a letter from your bank or financial institution verifying your bank account information.
- 7. GUARDAIN: Make sure to include the beneficiary name and GOSI ID in the field in the top of the form and your information thereafter.
- 8. Checks will not be available and will depend entirely on wiring directly to the bank account.
- 9. Kindly send the completed form with the required documents as soon as possible to avoid holding your benefits to the following address:

General Organization for Social Insurance

Riyadh's Office

P.O. Box 2952

Riyadh 11461

Telephone# +966112668999

Kingdom of Saudi Arabia

Email: riyadhpensions@gosi.gov.sa



