# Outside Inc – Wire Information Form

[Example Link to Google Form](https://docs.google.com/forms/d/e/1FAIpQLSd2RqQHw6OhWXYmJxdRFbr11vubFdZiLe5fEQ7IOpLMn3Uxzw/formResponse?pli=1)

# General Notes

* ALWAYS have them select Currency first, then based off of the selection is when the respective fields are shown or hidden for each currency.
* For USA, before showing fields ask if bank is located within the United States or not. Depending on that answer show fields as shown below.
* Only other major outlier is Hong Kong Dollar (HKD) – always ask first: Do you have an FPS ID?. Then display fields depending on Yes or No answer.
* Legal Disclaimer {custrecord\_vr\_legaldisclaimercheckbox} is a checkbox and is on each form. We need text displayed above the checkbox that says:
  + “I (we) hereby authorize Outside Interactive Inc (the Company) to initiate entries to my (our) checking/savings.”
  + Checkbox Label: Do you agree?

# USD (US Dollar) – BANK IN USA

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| ACH Routing Number**\*** | custrecord\_vr\_bankroutingnumber | Free-Form Text (9-digit) |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Account Type**\*** | custrecord\_vr\_accountype | List/Record |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email for Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

**NOTES:**

* If YES, do the above.
* If NO, do the below.
  + IBAN / Account Number is Account Number {custrecord\_vr\_accountnumber} field, we just need label to show like that.

A screenshot of a computer

Description automatically generated

# USD (US Dollar) – BANK OUTSIDE OF USA

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| SWIFT/BIC Code**\*** | custrecord\_vr\_bicswift | Free-Form Text |
| IBAN / Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email for Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

# EUR (Euro)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| IBAN**\*** | custrecord\_vr\_intl\_iban | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Account Type**\*** | custrecord\_vr\_accountype | List/Record |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

**NOTES:**

# ARS (Argentina Peso)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| Account Number (CBU) **\*** | custrecord\_vr\_cbuaccountnumber | Free-Form Text |
| Tax ID: CUIL / CUIT**\*** | custrecord\_vr\_cuilcuit | Free-Form Text |
| Account Type**\*** | custrecord\_vr\_accountype | List/Record |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

# AUD (Australian Dollar)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| BSB Code**\*** | custrecord\_vr\_intl\_bsbcode | Free-Form Text |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Account Type**\*** | custrecord\_vr\_accountype | List/Record |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

# CAD (Canadian Dollar)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| Institution Number (3 digits)**\*** | custrecord\_vr\_intl\_fininstnum | Free-Form Text |
| Transit Number (5 Digits) **\*** | custrecord\_vr\_intl\_branchtransnum | Free-Form Text |
| Account Type**\*** | custrecord\_vr\_accountype | List/Record |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

# CLP (Chilean Peso)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Recipient's RUT number (Rol Único Tributario) | custrecord\_vr\_rut | Free-Form Text |
| Account Type**\*** | custrecord\_vr\_accounttypespanish | List/Record |
| Recipients Phone Number**\*** | custrecord\_vr\_bankhpone | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

**NOTES: ACCOUNT TYPE IS DIFFERENT FOR CHILE, DIFFERENT FIELD AND LIST.**

# GBP (Pound Sterling)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| UK Sort Code**\*** | custrecord\_vr\_intl\_banksortcode | Free-Form Text |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

# HKD (Hong Kong Dollar)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Do you have an FPS ID? \* | custrecord\_vr\_hkdfpdid | List/Record (Yes/No) |
| IF FPS ID = YES) Email, FPS ID, or Mobile Number Linked to Recipient's Account \* +852-56781234 / abc@email.com / 123456789**\*** | custrecord\_vr\_fpsidisyes | Free-Form Text (Mandatory if previous field is ‘Yes’ |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail |  |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

NOTES:

* IF YES:
  + Full Name of Account Holder, Email/FPS ID/Mobile Number Linked to Recipient’s Account, City, Recipients Address, Post Code, Email for Remittance, Name (if diff), Legal Disclaimer.
* IF NO:
  + Full name of Account Holder, Bank Name, Account Number, City Recipients Address, Post Code, Email for Remittance, Name (if diff), Legal Disclaimer.



# MXN (Mexican Peso)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| CLABE**\*** | custrecord\_vr\_clabe | Free-Form Text |
| CURP (optional) | custrecord\_vr\_curp | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |

# NZD (New Zealand Dollar)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| Account Number (00-0000-0000000-00)**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

**NOTES:** Account Number Label should show as: Account Number (00-0000-0000000-00)

# SGD (Singapore Dollar)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| Account Number**\*** | custrecord\_vr\_accountnumber | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |

# Other (NOT LISTED)

|  |  |  |
| --- | --- | --- |
| **Field Name** | **NetSuite Field Internal ID** | **Field Type** |
| Full Name of Account Holder**\*** | custrecord\_vr\_fullnameaccountholder | Free-Form Text |
| SWIFT / BIC CODE**\*** | custrecord\_vr\_bicswift | Free-Form Text |
| IBAN / Account Number | custrecord\_vr\_accountnumber | Free-Form Text |
| Bank Name**\*** | custrecord\_vr\_receivingbankname | Free-Form Text |
| City**\*** | custrecord\_vr\_intl\_bankcity | Free-Form Text |
| Recipient Address**\*** | custrecord\_vr\_intl\_bankstreetaddress | Free-Form Text |
| Post Code**\*** | custrecord\_vr\_intl\_postalcode | Free-Form Text |
| Email For Remittance**\*** | custrecord\_vr\_remittanceemail | Email |
| Name (if different from account holder name | custrecord\_vr\_differentname | Free-Form Text |
| Legal Disclaimer**\*** | custrecord\_vr\_legaldisclaimercheckbox | Checkbox |