**Specific country requirements for payments processing**

* Argentina: For all payments generated from within Argentina, the payer TAX ID most be included
* Chile: For all payments made within Chile the vendor (beneficiary) TAX ID most be included
* Japan: Payments made in JPY cannot be to a beneficiary located in North Korea or Iran. Also, all payments made from Japan should contain the “NNKNI” legend in the payment reference data

**HSBC Specific requirements**

* Payments made from Indonesia, South Africa and UAE; a Local clearing code must be provided for any type of electronic funds transfers
* UAE specific: payments need to be classified either as “Supplier Payment” or “Salary Payment”
* Turkey: Transfers has to be tagged as “EFT EFT/MONEY ORDER" or "XBR CROSS BORDER PAYMENTS"
* Please see the HSBC Indonesia appendix 1

**Wells Fargo and BOA Specific requirements**

* A further classification of ACH payments categorized as CCD, CTX or DEP

  