Currencycloud
A Visa Solution

COLLECT

SWIFT COLLECTIONS

Collecting funds via Swift.

Swift collections provides you with the ability to receive funds from your customers in 32 currencies.

The problem holding you back

Doing business with customers based in other countries can be complex and it can often be difficult to get paid. You want to convert the payment amount back into your local currency but it's a costly process. Payments often don't arrive in full, due to heavy fees, or you have to pass the cost on to your customer making your rates seem less competitive.

The solution

By giving you the ability to receive funds via Swift, you can collect and hold 32 currencies with ease. And when you're ready, convert these funds back to the required currency, at competitive rates, on your own terms.

Whether you're using our APIs or Currencycloud Direct this is a simple and cost-effective way of collecting money globally.

Collect funds in 32 currencies, from 180+ countries and territories.

No need to pass on costs as funds arrive in full.

Access competitive FX rates to convert the funds received back to the required currency.

Provide a better experience for your own customers by giving them a better way to pay.

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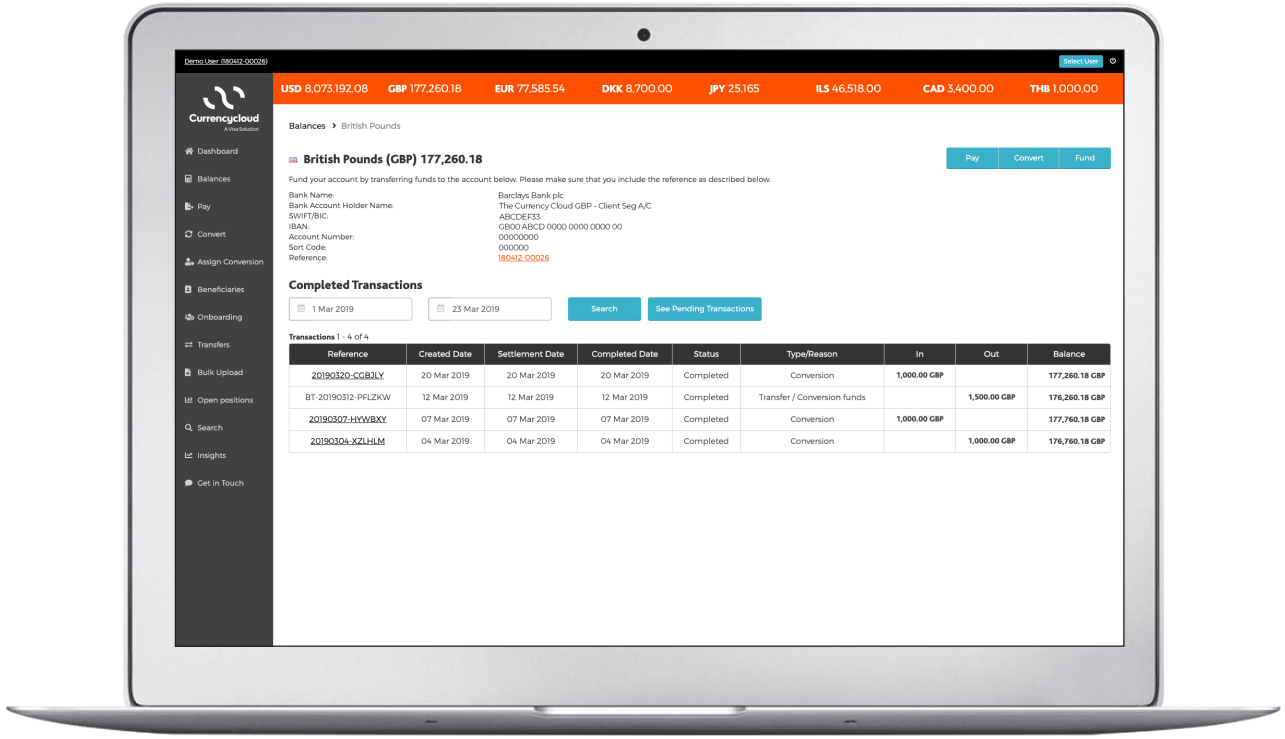

How it works

We'll provide you with the right account details to pass to your customers (senders) telling them where to send their money.

You'll also need to make sure senders are quoting your client reference number so when we receive the money, we know which of your accounts to match the funds to.

Behind the scenes we're screening the sender and checking the sending bank's jurisdiction, to make sure it is within our permitted jurisdictions.

If you are a licensed financial institution and your customer wants to receive funds from their end-customer then we can help with that too. Just get in touch and we'll show you how.

Get in touch

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