



TAXATION OFFICE
FALKLAND ISLANDS GOVERNMENT
ST. MARY'S WALK
STANLEY
FALKLAND ISLANDS



Remittance Advice from Overseas

How to pay the Tax Office

When you make a payment from a non-Falkland Islands bank account there are two ways in which you can make payment to the Falkland Islands Tax Office, these are:

- By paying into the UK FIG bank account – details can be found below.
- By Overseas bank transfer –Swift remittance guidance can be found on the back of this page

UK FIG bank account

The UK bank account is held with Lloyds Bank at the City Office Branch. The following details should be used to make the payment:

Account Name: Falkland Islands Government
Account Number: 15752368
Sort Code: 30-80-12
BIC: LOYDGB21F09
IBAN: GB39 LOYD 3080 1215 7523 68
Bank Address: PO Box 1000
Andover
BX1 1LT

Your reference number will depend on what you are paying:

- Personal tax assessments use your TIN and "IT"
- Personal voluntary tax use your TIN and "Vol tax"
- Corporation tax use your CRN and "CT"
- POAT use your ERN and "POAT".

If you are paying interest and/or penalties, use the reference that it is link to e.g. Personal tax interest will have a reference of your TIN and "IT".

If you have any questions regarding payments please contact us on (+500) 28470 or general@taxation.gov.fk

Remitting money TO the Falkland Islands by SWIFT*

* SWIFT stands for the Society for Worldwide Interbank Financial Telecommunication and is the bank's means of communication for international payments.

To avoid a common problem it should be stressed to the remitting bank that the Falkland Islands is **NOT** part of the UK banking system.

If the remitting bank has RMAs (Relationship Management Application) with us the MT103 should be sent direct to us at SWIFT code **SCBLFKFK**. Cover by way of an MT202 should be placed with, Standard Chartered Bank London SWIFT code **SCBLGB2L** for **GBP**, in New York, Standard Chartered Bank **SCBLUS33** for **USD** and Standard Chartered Bank in Frankfurt **SCBLDEFX** for **EUR**.

If the remitting bank does NOT have RMAs with us and the remittance is in GBP then the MT103 should be formatted as a "Third Party Payment" and will need to be routed through our correspondent in London as follows:

Instructions should clearly state to pay to:
Standard Chartered Bank,
1 Basinghall Avenue, London EC2V 5DD,
SWIFT: SCBLGB2L (Sort Code 60.91.04)

for onward SWIFT transfer to:
Standard Chartered Bank, Stanley, Falkland Islands
SWIFT: SCBLFKFK

for payment to:
account name
account number.

To assist you further the SWIFT fields should be completed as follows:

Field 20: Bank reference.
Field 21: Correspondent bank reference.
Field 32: Value date/currency amount.
Field 52A: Remitting bank SWIFT code
Field 56: Correspondents bank SWIFT code (London/New York in our case).
Field 57: Our SWIFT code SCBLFKFK.
Field 59: Beneficiary account number/ beneficiary account name.
Field 70: Details of payment.

If the remitting bank does NOT have RMA's with us and the remittance is in USD or EUR then the same instructions apply, but the payment should be routed through Standard Chartered Bank, New York or Standard Chartered Bank, Frankfurt.

Please note that charges may be levied by intermediary banks.

Standard Chartered Bank, PO Box 597, Ross Road, Stanley, Falkland Islands