

Transfers

Category: BPA-Bank

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Written by Equipo de Producción Nacional

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Taxation and transfer payments

Bank transfer is an operation in which the holder of an account available to sight (payer) orders his bank to transfer a sum of money to another account, belonging to the same customer who gave the order or to a different person (beneficiary) .

- This operation thus requires the existence of two accounts: the one linked to the payer (client who orders the transfer and whose account must be debited) in his bank, and the one that exists between the beneficiary (client designated by the payer in the order of transfer whose account must be credited).

Transfers can be sent or received from or to:

- Other BPA branches.
- Other National Banks
- * Banco Metropolitano branches.
- * Branches of the Banco de Crédito y Comercio.
- * Branches of the International Financial Bank.
- * Branches of Banco Internacional de Comercio S.A.
- Banks abroad.
- Cuban Institutions.
- * FINCIMEX.
- * ANTEX.
- * Culture Ministry.
- Foreign Institutions
- * Consulate General of Spain.

National transfers

- National transfers are issued between branches of the banking system. A natural person can attend a branch of a BPA to send a transfer to a branch of Banco Metropolitano (BANMET) or vice versa.

- The originator of the transfer when appearing at the desired bank branch must also provide the following information:

- * Name and surname of the beneficiary
- * I.D
- * Home address
- * Destination branch
- * Municipality and province

- The commissions will be depending on whether the transfers sent are to be deposited in the account or to be paid in cash, within the same bank or if they are sent to different banks. These commissions are defined in the Tariff of terms and conditions in force in the BPA.

International transfers

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- In order for the money to arrive quickly and safely, it is necessary that when imposing the transfer order, the personal data of the beneficiary in Cuba and the Branch of Banco Popular de Ahorro where you want the money to be received are filled out clearly and accurately. When writing the data, all the details should be offered:

- * Names and surnames
- * Street, number and apartment
- * Between streets
- * Location
- * Municipality
- * Province
- * Postal Code
- * Phone