



# International Banking Transfers

(Transfers from the United States)

## QUICK START GUIDE

# Step 1

Login to [www.ogpaywallet.com](http://www.ogpaywallet.com).

Member Sign In

USERNAME

PASSWORD

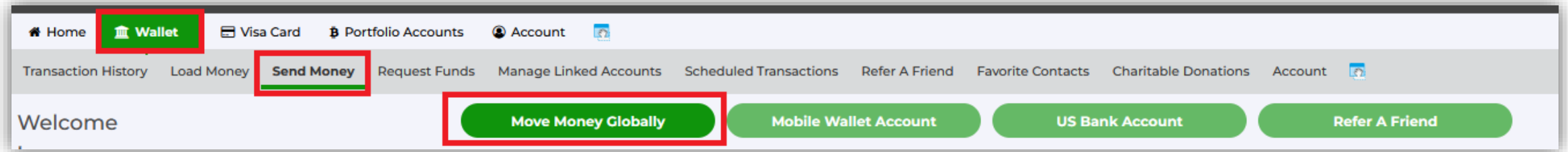
SIGN IN

[Forgot Password?](#)  
[Forgot Username?](#)

Passwords are CASE SENSITIVE

## Step 2


Click on **Wallet** then **Send Money** and select **Move Money Globally**.



## Step 3


Select **MCN** or **SIGUE** to move funds via wire transfer.

Please select the **Country** where you will be transferring the funds to.

**MOVE MONEY GLOBALLY WITH MCN** 

Sending Money with MCN allows you to Send money directly to International Bank Accounts with SWIFT, making it fast, secure, and convenient to send money to family and friends anywhere in the world at any time from your OGPAY Mobile Wallet Account.

Select Country \*

**MOVE MONEY GLOBALLY WITH SIGUE** 

Sending Money with Sigue® allows you to Send money directly to International Bank Accounts, Cash Pick Up Locations, Global Mobile Wallet Users, and Home Delivery making it fast, secure, and convenient to send money to family and friends anywhere in the world at any time from your OGPAY Mobile Wallet Account.

[Existing Customer](#)


Select Country \*

## Step 4

### Move Money Globally via:

#### 1) MCN

**Note:** The transaction fee is \$10.00 per transaction. This amount will be automatically added to the final amount of your transfer. For example, if you want to send \$100.00, you should make sure that you have sufficient funds in your wallet to cover \$110.00 as that would be the final transfer amount including the transaction fee. Money movement usually takes 2-3 banking days.

**MOVE MONEY GLOBALLY WITH MCN** 


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Select Country \*

Transfer Amount \*

[Search For Payment Network](#)

- Select **SWIFT** Wire Transfer and click on **Proceed with Transfer**.

CHOOSE PAYMENT NETWORK 

PAYMENT NETWORK	MAXIMUM TRANSFER AMOUNT	TRANSFER FEE	TOTAL COST	RECIPIENT CURRENCY	RECIPIENT RECEIVES	SELECT
	\$10,000.00 USD	\$10.00 USD	\$60.00 USD	USD	50.00	<input checked="" type="radio"/>

## ● Send Money using SWIFT Wire Transfer.

**Name in Account:** Please ensure the name matches the one on your Bank Account.

**SWIFT Number or SWIFT Code:** Is used to identify worldwide banks. It is made up of 8-11 characters and is commonly known as Bank Identifier Code or BIC. Around the world, other banks may refer to a SWIFT or BIC Code as CHIPS, NCC, BSC, or IFSC. You can usually find your bank's SWIFT or BIC Code in your bank statements. You can also use a SWIFT/BIC Code finder online. Please check SWIFT Number is correct and in all capital letters

*Example of a SWIFT/BIC Code: BUKBGB220KP*

**Account Number or IBAN:** An IBAN (International Bank Account Number) is an internationally agreed code made up of up to 34 letters and numbers that helps banks to make sure that international transfers are processed correctly. It is important that you use the right IBAN when sending money. If you get it wrong, your bank might send your money to the wrong destination. You can usually find your IBAN by logging into your online banking or checking your bank statement. Please enter characters with no spaces.

*Example of an IBAN: GB22MIDL12345612345678*

**Transit Number/Sort Code (Optional):** A transit number is a series of 8-9 numbers that identifies your specific bank branch. The 8-9 digit code is the first series of numbers listed along the bottom of a check. You can also login to your bank account online to see this information or you can request the number from your bank.

**Account Type:** Please select the account type of the bank account you are sending to, either a Checking or Savings account. If you are unsure, please check with your bank.

Name on Account \*

SWIFT Number \*

Account Number \*

Transit Number/Sort Code \*

Account Type \*

Amount  (USD)

Your PIN

Description

Currency

- Please complete the required fields.



**Amount:** Enter the amount you would like to send to your bank account. You will find the amount already chosen with the additional transaction fee. The transaction fee will depend on the service you choose.

**Your PIN:** For security purposes, please enter your four digit PIN of your OGPAY account.

**Description:** You can put a description of the transfer for your own reference.

**Select Country:** Please select the country of the bank account where you are transferring the funds to.

**Currency:** OGPAY platform provides the option to change the view of funds to local currency. When the view is changed to EUR, the value in EUR is approximate. ORGANO recommends that European Distribution Partners keep the currency in USD as other currencies are for reference only and will not be applied when the virtual card is used or when the bank transfers are done.

**Address:** Please ensure to complete the address as shown on your bank account. No spaces or special characters.

- Once all the fields are completed, please click [Send Money](#).

Address 1 \*

Address 2

City \*

Postal Code \*

State / Province

**Send Money**

## ● **Confirm and Send Money.**

**Before Submitting, please be sure that you have verified the information provided in these fields:**

1. Name on the Account is the correct name on the Bank Account
2. SWIFT Number is correct and all capital letters
3. Account Number / IBAN Number is entered with no spaces
4. Transit Number should be 8-9 digits
5. Postal code and address should have no spaces or special characters
6. If sort code is required, please do not add dashes or slashes

Please confirm all the information is correct then click [Confirm and Send Money](#) at the bottom of the page. A confirmation will be shown that the transfer is being processed.

**Please allow 2-3 banking days for the transfer to be completed.**

**CONFIRMATION OF WIRE TRANSFER TO BANK ACCOUNTS OUTSIDE U.S.**

<b>Name on Account</b>	OG Pay Test
<b>SWIFT Number</b>	
<b>Account Number</b>	
<b>Transit Number/Sort Code</b>	
<b>Account Type</b>	Checking
<b>Amount</b>	\$30.00(USD)
<b>Currency</b>	USD
<b>Address</b>	
<b>City</b>	
<b>Postal Code</b>	
<b>Country</b>	Canada

**Before Submitting, please be sure that you have verified the information provided in these fields:**

- 1- Name on the Account is the correct name on the Bank Account
- 2- SWIFT Number is correct and all capital letters
- 3- Account Number / IBAN Number is entered with no spaces
- 4- Transit Number should be 8-9 digits
- 5- Postal code and address should have no spaces or special characters
- 6- If sort code is required, please do not add dashes or slashes


[Previous](#)

[Confirm & Send Money](#)

## 2) SIGUE

**Note:** The transaction fee is USD 4.00 per transfer. A maximum amount of USD 500.00 per day is allowed. Please make sure to have sufficient funds in your OGPAY wallet account to cover for the fee. Bank account and cash pickup transactions will be processed in 30 minutes upon completion.

**Sigue has select amount of countries available. If you don't see the country you want to transfer to, please check the MCN option.**

MOVE MONEY GLOBALLY WITH SIGUE 

Sending Money with Sigue® allows you to Send money directly to International Bank Accounts, Cash Pick Up Locations, Global Mobile Wallet Users, and Home Delivery making it fast, secure, and convenient to send money to family and friends anywhere in the world at any time from your OGPAY Mobile Wallet Account.

**Existing Customer**

Select Country \*  
Mexico

Select Payment Method


Bank Account  Cash Pick up  Home Delivery





Transfer Amount \*  
(USD)

Receive in Currency  
MXN

**Search For Payment Network**

- Choose **Payment Network** and click on **Proceed with Transfer**.

CHOOSE PAYMENT NETWORK 

PAYMENT NETWORK	MAXIMUM TRANSFER AMOUNT	TRANSFER FEE	TOTAL COST	RECIPIENT CURRENCY	RECIPIENT RECEIVES	SELECT
	\$500.00 USD	\$4.00 USD	\$54.01 USD	MXN	835.67 1 USD = 16.71	<input type="radio"/>
	\$500.00 USD	\$4.00 USD	\$54.01 USD	MXN	835.17 1 USD = 16.70	<input type="radio"/>
	\$500.00 USD	\$4.00 USD	\$54.01 USD	MXN	835.67 1 USD = 16.71	<input type="radio"/>
	\$500.00 USD	\$4.00 USD	\$54.01 USD	MXN	835.67 1 USD = 16.71	<input type="radio"/>

[Proceed with Transfer](#)



Mobile Wallet Balance **\$0.00(USD)**

Transfer Amount: **\$54.01(USD)**

Information

Country \* Mexico

Create Sender Information

Sender First Name \*

Sender Middle Name

Sender Last Name \*

Sender Second Last Name

Sender Date of Birth

Sender Address \*

Sender Address 2

Sender Country \* United States of America

Sender City \*

- **Create Sender Information.**

Please complete the required fields.

Sender State \*

Sender Zip Code \*

Sender Phone \*

Sender Cell Phone

Sender Email \*

Sender Sending Reason \* Select Sending Reason

## ● Recipient Information

Please complete all the required fields.

Please click on and read the [Sigue User Agreement and Privacy Policy](#) and click on [I Agree](#) at the end of the page. Then click on the [box](#) to proceed with the transaction.

### Sigue User Agreement and Privacy Policy

#### 19. MODIFICATION

We may modify this User Agreement or the Site from time to time without notice to You, except as may be required by law. You can review the most current version of the User Agreement at any time on the Site. You may terminate Your use of the Service and cancel Your registration and account if You do not agree with any modification or amendment. If You use the Service after the effective date of an amendment or modification, You shall be deemed to have accepted that amendment or modification. You agree that You shall not modify this User Agreement and acknowledge that any attempts by You to modify this User Agreement shall be void.

#### 20. ENTIRE AGREEMENT

This User Agreement, the Site, Privacy Policy and receipts, and any document expressly referred to in any of them, constitute the entire agreement between You and Us and supersedes any previous discussions, correspondence, arrangements or understandings between You and Us.

I Agree

### Recipient Information

Recipient First Name \*

Recipient Middle Name

Recipient Last Name \*

Recipient Second Last Name

Recipient Country \*

Mexico

Recipient City \*

Recipient State \*

Recipient Phone \*

Account Number \*

Confirm Account Number \*

Account Type \*

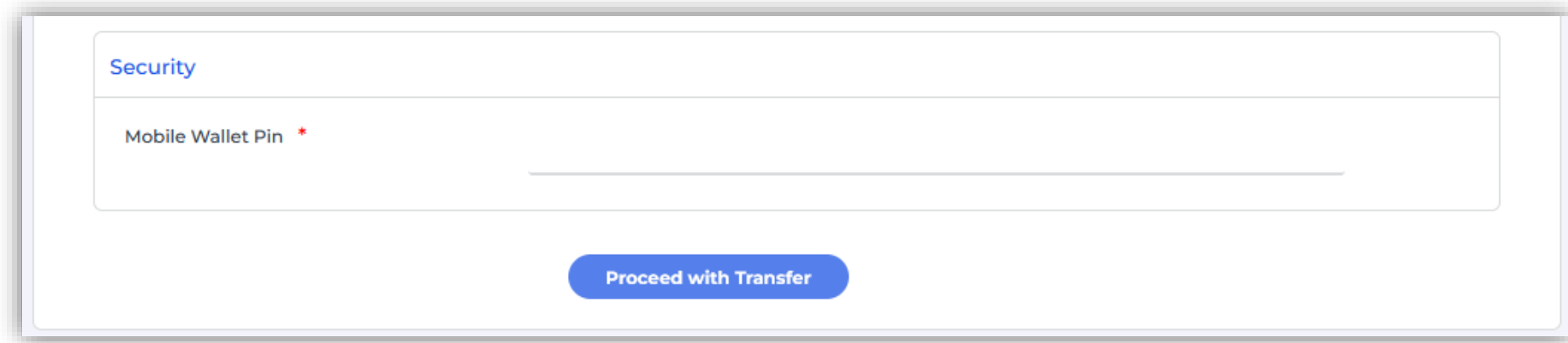
Select Account Type



By clicking Agree and Continue, I agree to the terms of the [Sigue User Agreement and Privacy Policy](#). \*



- Enter your **OGPay Mobile Wallet Pin** and click on **Proceed with Transfer**.



The image shows a screenshot of a web form for entering a Mobile Wallet Pin. The form is titled "Security" and contains a single input field labeled "Mobile Wallet Pin" with a red asterisk indicating it is required. Below the input field is a blue button labeled "Proceed with Transfer".

**Please allow 2-3 business days for the transfer to be completed.**



# International Banking Transfers

(Transfers from the United States)