

In the name of God.

Article No.: Eleven

Subject:

Offline Banking Network in International Banking System.

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(The reference language for this article is Persian and it is only translated to English language.)

This article is only for providing some basic knowledge, definitions, and understanding at the public level and there won't be any technical terms.

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Continuing the DTC Transactions and issuing screenshot:**C. Information and codes in beneficiary or receiver part:**

This information is related to the beneficiary or second company, it is very important that to enter this information accurately.

The processed information is as follows:

BENEFICIARY BANK NAME: the beneficiary bank that is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY BANK ADDRESS: the beneficiary bank's accurate address that is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY BANK SWIFT OR BIC CODE: the SWIFT or Business Identifier Code of the beneficiary bank. It is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY COMPANY NAME: the beneficiary company name. it is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY COMPANY ADDRESS: the beneficiary company address. It is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY COMPANY REG. NO.: the company registration number. It is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY REPRESENTED BY: the responsible person (passport owner) in the beneficiary company (company B). it is submitted by the owner of the DTC. (Manually inserted)

BENEFICIARY COMPANY OFFICER E-MAIL: the beneficiary company's technician's email address. it is submitted by the owner of the DTC. (Manually inserted)

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BENEFICIARY ACCOUNT NAME: the account name that is registered in the beneficiary bank that the beneficiary of the account is the beneficiary company. it is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY ACCOUNT NUMBER: the account number in the beneficiary bank. it is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY IBAN NUMBER: the IBAN number related to the account number. it is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY COMMON ACCOUNT NUMBER: the common account of the beneficiary bank. As there can be multiple common accounts, it must be checked, it can be inserted manually. (Can be selected and entered manually)

BENEFICIARY ACCOUNT SIGNATORY: the account signatory name, registered in the beneficiary bank. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY PASSPORT NUMBER: the account signatory passport number. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY PASSPORT DATE OF ISSUE: the account signatory passport's date of issue. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY PASSPORT DATE OF EXPIRY: the account signatory passport's date of expiry. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY BANK OFFICER NAME: the registered account's bank officer name information. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY BANK OFFICER E-MAIL: the registered account's bank officer e-mail information. It is submitted by the owner of the **DTC**. (Manually inserted)

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BENEFICIARY GLOBAL SERVER ID: unique identification number related to the beneficiary bank server. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY GLOBAL SERVER IP: unique **IP** of the beneficiary bank. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY SERVER ID: unique identification number related to the beneficiary bank server. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY SERVER IP: unique **IP** of the beneficiary bank and can be a range of **IPs**. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY RECEIVING SERVER ID: receiving a unique identification number related to the beneficiary bank server. It is submitted by the owner of the **DTC**. (Manually inserted)

BENEFICIARY RECEIVING SERVER IP: receiving unique **IP** of the beneficiary bank and can be a range of **IPs**. It is submitted by the owner of the **DTC**. (Manually inserted)

In off-ledger transactions, **IP** and **IDs** are very important as they are the final destination that the money will be uploaded so they must be double or even triple checked.

In fact, **IP** and **ID** are the main portals of the bank and after downloading the fund, they will deposit into the **COMMON ACCOUNT** of the bank.

Important notice: **IP** and **ID** information must be accurate as they are the accurate address of the cash box from the origin to the final destination server. These are entered manually and if there are any problems the server will issue a warning.

End of Article Number Eleven.

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