

INTERNATIONAL DIRECT DEPOSIT

The State of California offers a Direct Deposit program as a faster, easier, and more secure option for receiving your child support payments.

To enroll, simply fill out this form (in English only), then mail/email the form with a voided check, encoded deposit slip, or a printed statement from your bank to the appropriate address located below.

California Department of Child Support Services P.O. Box 989064 West Sacramento, CA 95798-9064 USA casdu-electronichelpdesk@dcss.ca.gov

Note: You may need to contact your bank to obtain the bank information listed below, as it is different for your domestic transactions. In addition, this form is only for participants enrolling in direct deposit to a bank located outside of the USA. If enrolling in direct deposit into a USA bank account, please use the Direct Deposit Enrollment/Authorization Form.

* Indicates required fields		
Personal Information	Bank Information	
	* Name of Financial Institution (Bank or Credit Union)	
* Child Support Participant Number (Up to 15) (if you do not have a California Participant Number, please contact 201-408-273-0073.)		
* Name (Last, First,and Middle Initial)	* Bank ID (up to 34) See reference table on Page 2	
Date of Birth (Month/Day/Year)	* Account Number (up to 35) See reference table on page 2	
Social Security Number or ¹ ITIN (if applicable) ¹ Individual Taxpayer Identification Number	* Bank Branch Country Name	
* Address (Line 1)	* Bank Qualifier Code (up to 2, either 01 or 02)	
Address (Line 2)	For Bank Qualifier Code type 01 = National Clearing System Number 02 = SWIFT BIC	
* City * State/Province]	
* Postal Code * Country	Note: Please attach supporting document(s) such as a voided check, encoded deposit slip, or a printed (handwritten will not be accepted) statement from your bank. It should include:	
Phone Number (up to 17) (Country Code if applicable - Area Code - Number)	 Name (Last, First, Middle Initial) Account Number Bank ID 	
Email Address if available	If you are emailing the form, please scan the supporting document(s) and attach to the same email.	
The state of the s	This form will be returned without the supporting document(s).	
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* Liability Release: By completing and submitting this form, I understand I am giving the California State Disbursement Unit (CA SDU) permission to deposit payments directly into the bank account I have listed above. I have verified with my bank that the Bank ID and my Account Number are accurate. I understand that if I have not provided accurate Bank ID and Account Numbers, the CA SDU and the California Department of Child Support Services are not liable for any mistakes resulting from inaccurate Bank ID and Account Numbers. I assume responsibility to verify deposits to my Bank Account on a timely basis and understand that I am responsible for any bank fees that my financial institution may charge. This authorization is to remain in full force and in effect until 1 cancel by completing another International Direct Deposit Enrollment/Authorization Form or I contact the CA SDU at 001-408-273-0073 or casdu-electronichelpdesk@dcss.ca.gov. I understand that my participation in the direct deposit program can be cancelled at any time, if necessary, without my written permission.



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Please use this as reference table for Bank ID and Account number fields. If you have any questions, please contact your bank.

Country Name	Bank ID	Account Number
SEPA*(Please choose from list below)	8- or 11-character SWIFT	IBAN (length varies)
Mexico	18-digit CLABE	18-digit CLABE
Canada	9-digit routing code	Max 17-digit account number

*The following is a list of countries and territories supported for SEPA payments:

Aland Islands France Lithuania Romania French Guiana Austria Saint Barthelemy Luxembourg Germany Azores Madeira Saint Martin (French part) Gibraltar Saint Pierre et Miquelon Belgium Malta Greece Bulgaria Martinique San Marino Guadeloupe Canary Islands Mayotte Slovakia Hungary Croatia Monaco Slovenia Iceland Cyprus Netherlands Spain Ireland Sweden Czech Republic Norway Italy Switzerland Denmark Poland Latvia Estonia Portugal United Kingdom Liechtenstein Reunion Finalnd

Glossary of Terms

IBAN International Bank Account Number

SWIFT Society for Worldwide Interbank Financial Telecommunication

BIC Bank Identifier Code BSB Bank-State-Branch

IFSC Indian Financial System Code

CLABE Clave Bancaria Estandarizada (banking standard for the numbering of bank accounts in Mexico)

BRSTN Bank Routing Symbol Transit Number