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| **Bank Branch Register Fields**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Field** | **Position** | **Field Name** | **Format** | **Size** | **Description** |
| 1 | 1 | Bank\_Number | Text | 2 |   |
| 2 | 3 | Branch\_Number | Text | 4 |   |
| 3 | 7 | National Clearing Code | Text | 6 | Required if BIC Plus Indicator Flag is set to "Y". (Combines bank and branch numbers) |
| 4 | 13 | BIC | Text | 11 | Either 8 or 11 character SWIFT BIC reference, otherwise blank |
| 5 | 24 | Bank\_Name | Text | 70 | Full name of Bank |
| 6 | 94 | Branch\_Information | Text | 70 | Branch name |
| 7 | 164 | City | Text | 70 | City/town where branch is located |
| 8 | 234 | Physical\_Address1 | Text | 35 | The actual location, ie: floor number, building name, street number and street name |
| 9 | 269 | Physical\_Address2 | Text | 35 |   |
| 10 | 304 | Physical\_Address3 | Text | 35 |   |
| 11 | 339 | Physical\_Address4 | Text | 35 |   |
| 12 | 374 | Post Code | Text | 15 | Post Code of Physical Address |
| 13 | 389 | Location | Text | 90 | Field not used |
| 14 | 479 | Country\_Name | Text | 70 | Default to New Zealand |
| 15 | 549 | POB\_Number | Text | 35 | Post Office Box Number |
| 16 | 584 | POB\_Location1 | Text | 20 | Post Office Box Address excluding Number |
| 17 | 604 | POB\_Location2 | Text | 35 |   |
| 18 | 639 | POB\_Location3 | Text | 35 |   |
| 19 | 674 | POB\_Post\_Code | Text | 15 | Post Code of Post Office Box |
| 20 | 689 | POB Country | Text | 70 | Default to New Zealand |
| 21 | 759 | STD | Text | 4 | Subscriber Trunk Dialling - AKA Area Code |
| 22 | 763 | Phone | Text | 14 | Phone number excluding Area Code |
| 23 | 777 | Fax | Text | 14 | Fax number excluding Area Code |
| 24 | 791 | Retail | Text | 1 | R = if retail branch. Otherwise blank. (This field is no longer in use) |
| 25 | 792 | BIC\_Plus\_Indicator | Text | 1 | Y = include on BIC Plus FileN or Null = do not include on BIC Plus File |
| 26 | 793 | Latest\_Status | Text | 1 | A = Added/new recordM = ModifiedU = Update/no changeC = Closed |

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