

IMPORTANT NOTICE FOR FAMILIES OF PRISONERS – Transferring money to prisoners accounts

You can deposit money into a prisoner account using your banking online facility or your Banking App on your computer, laptop, tablet computer, mobile phone or other such devices or by calling into your local bank.



The maximum limit is €200 – Any amounts in excess of €200 cannot be processed

You will need the following 3 things:

- ▲ **The Irish Prison Service BIC** which is **DABAIE2D**
- ▲ **The Irish Prison Service IBAN** which is **IE19DABA95159920002771**
- ▲ **The Reference** which is the **relevant Prisoner ID Number** (PIMS number). **This is very important and is available from the person in prison**



You may need the name of the Bank which is: Danske Bank.

Enter the details when making the bank transfer:

- ▲ **IPS BIC = DABAIE2D**
- ▲ **IPS IBAN = IE19DABA95159920002771**
- ▲ **Reference = The Prisoner ID Number.** Enter in the '**Reference**' or '**Message**' box (i.e.in the boxes that are visible to the receiver)

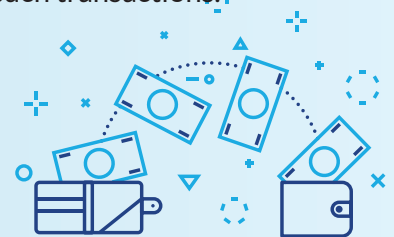


PLEASE NOTE: ONLY the Prisoner ID number should be included as the reference. Do not include any other numbers, letters, names or messages. You must include the Prisoner ID Number or your payment will be returned and will not reach the intended account.

This method of payment is the safest way from a public health point of view to put funds into a prisoner's account so that he or she can make purchases from the tuck shop. It is also the quickest way that a prisoner will have funds.

The Irish Prison Service will make every effort to ensure funds are transferred to the relevant prisoner account as soon as possible after the payment is received by the IPS. However, this is subject to banking ICT systems and opening hours for the processing of such transactions.

Payments received by the IPS on Sundays to Thursdays will usually be in the prisoner account within 2 days while payments received on Fridays or Saturdays may take up to 5 days.



Disclaimer

The Irish Prison Service bears no responsibility for any errors made in the completion of bank transfers. Incorrect details entered on a bank transfer will mean that the relevant prisoner account cannot be updated. Amounts in excess of €200 cannot be processed.