

Overseas Fund Transfer

Standard Chartered Bank (Thai)

Agenda

1. Manage Beneficiaries
2. Overseas Fund Transfer

Manage Beneficiaries - Add Beneficiary

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Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer > Overseas Fund Transfer **Manage Beneficiaries** > Transfer Limit

Overseas Fund Transfer Beneficiary			
Account No/ IBAN *	Beneficiary Name	Bank Name	Country
<input checked="" type="radio"/> GB1223XXXXXJGDDD	HARRY POTTER	NATWEST	GREAT BRITAIN
<input type="radio"/> 9999999	RON WEASLEYS	SANTENDAR	SWITZERLAND
<input type="radio"/> BG098777777	MINERVA MCGONAGALL	GRINGOTS	GREAT BRITAIN
<input type="radio"/> GB87733333	SEVERUS SNAPE	LLOYDS	GREAT BRITAIN
<input type="radio"/> GB15MDL40051512345678	PERCIVAL GRAVES	GRINGOTTS BANK	GREAT BRITAIN

[Delete](#) [Add Beneficiary](#)

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Add beneficiary - Guidance

Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer > Overseas Fund Transfer **Manage Beneficiaries** > Transfer Limit

Add Overseas Fund Transfer Beneficiary Step 1 of 4

Guidance

1. Please ensure your contact information held with the bank is correct. Incorrect contact information may result in your transfer request not being processed successfully. Please [Click here](#) to review your contact information.
2. Please provide complete information for the Beneficiary and their account details to avoid any delay in processing your request.
3. Please ensure the correctness of beneficiary's account number and beneficiary bank before confirming the transaction.
4. Please enter the Beneficiary's name and Bank details in English only.

Beneficiary Details

Beneficiary Setup

- 1 Enter Account Details**
- 2 Confirm Details
- 3 Enter eTAC
- 4 Setup Complete

Add beneficiary – Enter account details

Beneficiary Details	
Beneficiary Name:*	<input type="text" value="Jacob Kowalski"/>
Beneficiary Country:*	<input type="text" value="UNITED KINGDOM"/>
(Country of Residence)	
Beneficiary Address:*	<input type="text" value="1 Hogwarts School"/>
	<input type="text" value="Surrey Scotland"/>
	<input type="text" value="ST78 1NY"/>
Beneficiary Bank Details:*	
Bank Country:*	<input type="text" value="Great Britain"/>
Bank Name:*	<input type="text" value="Gringotts Bank"/>
Bank Address:*	<input type="text" value="1 Northside Diagon Alley"/>
	<input type="text" value="London NW12 1 1LK"/>
	<input type="text"/>
Bank Identifier Code / SWIFT Code *: <input type="text" value="BJ797973"/>	
For overseas fund transfer Bank Identifier Code / SWIFT Code is required. Please ensure this is provided in the Bank Identifier Code / SWIFT Code field in the beneficiary details section. If the Bank Identifier Code / SWIFT Code is missing or incorrect, the transaction may be delayed or rejected and	

- **Beneficiary Details**

- *Beneficiary Name*

- *Beneficiary country*

- *Beneficiary Address full detail with postal code*

- **Beneficiary Bank Details**


- *Bank country*

- *Bank Name*

- *Bank address full detail with postal code*

- **Bank Identified code (SWIFT Code)**

Add beneficiary – Enter account details - Submit

Account No/ IBAN *  GB27NWBK60074063383179

For overseas fund transfer to EU countries, United Kingdom and UAE, <91>IBAN<92> (International Bank Account Number) is required.

Please ensure this is provided in the Account Number / IBAN field in the beneficiary details section.

If the IBAN is missing or incorrect, the transaction may be delayed or rejected and additional charges may be imposed for processing any amendment or cancellation of the transfers.

Example for IBAN: GB99 RBOS 1234 5612 3456 78

Use 2 Factor Authorisation (2FA)

2 Factor Authorisation Policy

As part of our online security measures, Standard Chartered Bank (Thai) will send an [Electronic Transaction Authorisation Code \(ETAC\)](#) to your mobile phone. You will be required to use that eTAC to authorise the transaction. Once you validate your request with eTAC, your transaction will be complete.

Agree to the terms and conditions

- **Account no/IBAN**

*(International Bank Account Number) ****

- Please Enter IBAN if you are transferring to EU, UK and UAE
- For other country please enter account number

Add beneficiary - Confirm Details – Generate eTAC

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Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer > Overseas Fund Transfer **Manage Beneficiaries** > Transfer Limit

Confirm Overseas Fund Transfer Beneficiary Addition Step 2 of 4

Please confirm new Overseas Fund Transfer beneficiary details

Name:	JACOB KOWALSKI
Beneficiary Country:	UNITED KINGDOM
Beneficiary Address:	1 HOGWARTS SCHOOL SURREY SCOTLAND
Bank Country:	GREAT BRITAIN
Bank Name:	GRINGOTTS BANK
Bank Address:	1 NORTHSIDE DIAGON ALLEY LONDON NW12 1 1LK
Bank Identifier Code / SWIFT Code *:	BJ97973
Account No/ IBAN *:	GB27NWBK60074063383179

Back Generate eTAC

Note: To complete your Overseas Fund Transfer Beneficiary Addition, you will need to enter an Electronic Transaction Authorization Code (eTAC). The "eTAC" is a 10 digit code required as additional authentication for selected transactions (e.g. Overseas Fund Transfer Beneficiary Addition). This code will be sent to your mobile number which is registered on your system. Please click on the "Generate eTAC" button to proceed.

Beneficiary Setup

- 1 Enter Account Details ✓
- 2 **Confirm Details**
- 3 Enter eTAC
- 4 Setup Complete

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Add beneficiary – Enter eTAC and confirm

The screenshot displays the Standard Chartered Online Banking interface in a Windows Internet Explorer browser window. The page title is "Welcome to Standard Chartered Online Banking - Windows Internet Explorer provided by Standard Chartered Bank". The user is logged in as "Mr test test" on "17th November 2016 18:01".

The main navigation menu on the left includes: Personal Home, Personal Details, Authorise Transactions, Accounts, Investments, Cards, Loans, Payments, Transfers (highlighted), PromptPay Registration, eStatements, Mail Box, Instant Account Opening, Applications, Market Watch, Contact Us, SMS Banking, Global Link, and Customer Investment Profile.

The "Transfers" section is active, showing options: Account to Account Transfer, Interbank/ PromptPay Transfer, Overseas Fund Transfer, **Manage Beneficiaries**, and Transfer Limit. The "Manage Beneficiaries" step is highlighted as "Step 3 of 4".

The "Beneficiary Setup" progress bar on the right shows: 1 Enter Account Details (checked), 2 Confirm Details (checked), 3 **Enter eTAC** (highlighted), and 4 Setup Complete.

The "Enter eTAC" section contains the following information and controls:

- Instruction: "Please enter the eTAC sent to your mobile phone below."
- eTAC Reference Number: 20161117004417
- Mobile Number: 66844512878
- eTAC input field: (circled in green)
- Buttons: "Resend eTAC", "Cancel", and "Confirm" (circled in green).

Below the input field, there is a note: "If you do not receive your eTAC within 30 seconds, you may request for another one by clicking on the 'Resend eTAC' button."

A section titled "What should I do next if I do not receive eTAC?" provides instructions: "In case of any delay in the receipt of eTAC, please click 'Authorise Transaction' on the left menu. You may complete your transaction with eTAC received or you may request for a new eTAC to process your transaction."

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Add beneficiary - set up completed

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Transfers

Thank You Step 4 of 4

Your request for Overseas Fund Transfer beneficiary addition has been completed. You can now perform Overseas Fund Transfer instruction to this beneficiary using the Overseas Fund Transfer function.

Reference Number:	17515565533136996
Beneficiary Name:	DAVID BECKHAM
Beneficiary Country:	UNITED KINGDOM
Beneficiary Address:	1 KNIGHTBRIDGE ROAD CENTRAL LONDON SW6 1LK
Bank Country:	GREAT BRITAIN
Bank Name:	BARCLAYS
Bank Address:	1 KING ROAD LONDON W1 3GE
Bank Identifier Code / SWIFT Code *:	KL989890089
Account No/ IBAN *:	GB48BARC20484620821845

Note: Please quote the reference number above for all future correspondence related to this transaction.

What would you like to do next?

- Add another Overseas Fund Transfer Beneficiary
- See Account Transaction Details
- Make an Overseas Fund Transfer
- Bill Payments
- Change the Transfer Limit

Beneficiary Setup

- 1 Enter Account Details ✓
- 2 Confirm Details ✓
- 3 Enter eTAC ✓
- 4 Setup Complete ✓**

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Overseas Fund Transfer

Overseas Fund Transfer

Overseas Fund Transfer - Accept terms & conditions

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Transfers

- Account to Account Transfer
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Terms and Conditions for Oversea Fund Transfer Service via Online Banking Service

In reference to your request to use the Oversea Fund Transfer Service via Online Banking, you hereby agree with the following terms and conditions

Type and details of the service

- Overseas Fund Transfer Service via Online Banking is the service that Standard Chartered Bank (Thailand) Public Company Limited (the "Bank") offers for the Online Banking Customers ("Customer") who wish to transfer to overseas destination account of the payee (the "Beneficiary") within the scope of services stipulated by the Bank and the purposes of money transfer given by the Customer to the Bank subject to the terms and conditions hereof.
- Prior to the use of Oversea Fund Transfer Service via Online Banking, the Customer is required to add the Beneficiary and the purpose of the transfer via Online Banking web page.

Disagree Agree

Important Notice
We, and any other bank involved in a remittance, must comply with applicable laws and regulations including those related to sanctions. In international remittances, applicable laws and regulations of other countries must also be complied with. A remittance may be delayed or declined when we or other banks involved in the remittance, believe a sanctioned country, person or entity are involved, or sanctions-related policies and laws have been breached. We may share information of a remittance as necessary. If a remittance is returned to us, we will return it to you if it is lawful to do so.

ENHANCING OUR ANTI-MONEY LAUNDERING PROCEDURES
In line with enhancements to our Group Anti-Money Laundering and Counter-Terrorist Financing Procedures we now require the following information for all cross-border payment transactions, regardless of currency:

- The beneficiary's full name, account number and address including country
- Your full name, account number and address including country (please note that when using Online or Mobile Banking, we already have your details on account and will automatically use them in your transaction, but if you have changed your contact details, could you please update them online, through phone banking or at your nearest branch)

Thank you for your cooperation with this very important initiative. If you have any questions or wish to discuss any of the above, please contact your Relationship Manager or your local Phone Banking Hotlines.

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Enter the transfer details (1)

Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer **Overseas Fund Transfer** > Manage Beneficiaries > Transfer Limit

Overseas Fund Transfer Step 1 of 3

Please enter the transfer details using English characters only.

Transfer Details

Transfer From:* THB-SA JUSTONE PER THB-9212000199-AMT 211,517.20

Transfer To:* PERCIVAL GRAVES, GB15MDL40051512345678

Currency of Remittance :* GBP - Great Britain Pound

Transfer Amount:* 11

The Bank Charges To Be Paid By:* OUR - All local and overseas charges borne by applicant

The Bank Charges Debit From Account :* THB-SA JUSTONE PER THB-9212000199-AMT 211,517.20

Intermediary Bank Details (Optional for routing payment to Beneficiary Bank)

Applicant Details

Name:* HARRY POTTER

Applicant Address:* 90 North Sathorn
Silom Bangruk
BKK 10500

Resident: Yes No

Contact Telephone Number:* 9089898283

National ID/ Passport No.* KKKJ8899

Overseas Fund Transfer

1 Transfer Details

2 Confirm Details

3 Submission Completed

Quick Links

> View previous Overseas Fund Transfer Transactions

> Change SMS Alert Set Up

- **Transfer details**

- *Transfer from*
- *Transfer to*
- *Currency/Remittance*
- *Transfer amount*
- *The bank charge to be paid by*
- *Intermediary bank details (if)*

- **Applicant details**

- *Name*
- *Applicant address*
- *Resident*
- *Contact telephone Number*
- *National ID/Passport no.*

Enter the transfer details (2)

Beneficiary Details:	
Name:	PERCIVAL GRAVES
Beneficiary Country:	UNITED KINGDOM
Beneficiary Address:	99 HOGWARTS SCHOOL SURREY SCOTLAND
Bank Name:	GRINGOTTS BANK
Bank Address:	1 NORTHSIDE DIAGON ALLEY LONDON NW12 1 1LK
Bank Country:	GREAT BRITAIN
Bank Identifier Code / SWIFT Code *:	JKBAAU2S For overseas fund transfer Bank Identifier Code / SWIFT Code is required. Please ensure this is provided in the Bank Identifier Code / SWIFT Code field in the beneficiary details section. If the Bank Identifier Code / SWIFT Code is missing or incorrect, the transaction may be delayed or rejected and additional charges may be imposed for processing any amendment or cancellation of the transfers.
Account No/ IBAN *:	GB15MDL40051512345678 For overseas fund transfer to EU countries, United Kingdom and UAE, <91>IBAN<92> (International Bank Account Number) is required. Please ensure this is provided in the Account Number / IBAN field in the beneficiary details section. If the IBAN is missing or incorrect, the transaction may be delayed or rejected and additional charges may be imposed for processing any amendment or cancellation of the transfers. Example for IBAN: GB99 RBOS 1234 5612 3456 78
Other Details:	
Purpose code:*	318013 - Education and Tuition Fee

Enter the transfer details – submit (3)

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Account No/ IBAN *: GB15MDL40051512345678

For overseas fund transfer to EU countries, United Kingdom and UAE, <91>IBAN<92> (International Bank Account Number) is required. Please ensure this is provided in the Account Number / IBAN field in the beneficiary details section. If the IBAN is missing or incorrect, the transaction may be delayed or rejected and additional charges may be imposed for processing any amendment or cancellation of the transfers.

Example for IBAN: GB99 RBOS 1234 5612 3456 78

Other Details:

Purpose code:* 318013 - Education and Tuition Fee

Details of the payment:

Special Instruction:

Cancel Clear Submit

Notes

Instruction for Overseas Fund Transfer Service via Online Banking*

1. You can use Overseas Fund Transfer Service via Online Banking for the fund transfer purpose as specified by the Bank ([Click here](#) to see the available purpose codes). For other purposes, please contact our branch.
2. Please add the beneficiary and fill in the beneficiary's bank details.
3. After you complete the request for the fund transfer transaction on Online Banking, the bank has the right to request for more details or supporting documents as required under the Bank of Thailand's regulations, the relevant laws and the bank's internal policy and procedure. You agree that the bank will perform the transaction after the exchange rate confirmed by you and the proper supporting documents obtained by the bank (Please [Click here](#) for details of delivery channels).
4. The bank will perform on the date of receipt of the instruction which has been completed before the cut-off time. The instruction provided after the cut-off time will be performed on the next banking day. ([Click here](#) to see the cut-off time)
5. The exchange rate used for Overseas Fund Transfer Service via Online Banking is the selling rate for Overseas Fund Transfer Service. Unless the exchange rate was predetermined and agreed in advance, the bank will contact you to confirm the exchange rate before completing the transaction.
6. The bank reserves right to change the service fee or other commission for Overseas Fund Transfer Service via Online Banking please [Click here](#) for more details.
7. For overseas fund transfer to EU countries, United Kingdom and UAE, <91>IBAN<92> (International Bank Account Number) is required. Please ensure this is provided in the Account Number / IBAN field in the beneficiary details section.

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Other Details

- Purpose code
- Details of payment
- Special Instruction

Confirm details (1)

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Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer **Overseas Fund Transfer** > Manage Beneficiaries > Transfer Limit

Confirm Overseas Fund Transfer Step 2 of 3

Please confirm the details of your transfer instruction. For your selected currencies, the request will be processed for same day value, only upon receipt of instruction and supporting document by the Bank before 13.00. Transactions received after that will be processed on the next working day.

Transfer Details

Transfer From:	9212000199
Currency of Remittance :	GBP - Great Britain Pound
Transfer Amount:	11.00
The Bank Charges To Be Paid By:	OUR - All local and overseas charges borne by applicant
The Bank Charges Debit From Account	9212000199

Applicant Details

Name:	HARRY POTTER
Applicant Address:	90 SATHORN SILOM BANGRUK BKK 10500
Resident:	YES
Contact Telephone Number:	0230924084
National ID/ Passport No:	GH893493

Beneficiary Details:

Name:	PERCIVAL GRAVES
Beneficiary Country:	UNITED KINGDOM
Beneficiary Address:	99 HOGWARTS SCHOOL SURREY SCOTLAND
Bank Name:	GRINGOTT'S BANK
Bank Address:	1 NORTHSIDE DIAGON ALLEY LONDON NW12 1 1LK
Bank Country:	GREAT BRITAIN

Overseas Fund Transfer

- Transfer Details ✓
- Confirm Details**
- Submission Completed

Quick Links

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Confirm Details (2)

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Beneficiary Details:

Name:	PERCIVAL GRAVES
Beneficiary Country:	UNITED KINGDOM
Beneficiary Address:	99 HOGWARTS SCHOOL SURREY SCOTLAND
Bank Name:	GRINGOTTS BANK
Bank Address:	1 NORTHSIDE DIAGON ALLEY LONDON NW12 1 1LK -
Bank Country:	GREAT BRITAIN
Bank Identifier Code / SWIFT Code *:	JKBAU2S
Account No/ IBAN *:	GB15MIDL40051512345678 For overseas fund transfer to EU countries, United Kingdom and UAE, <91>IBAN<92> (International Bank Account Number) is required. Please ensure this is provided in the Account Number / IBAN field in the beneficiary details section. If the IBAN is missing or incorrect, the transaction may be delayed or rejected and additional charges may be imposed for processing any amendment or cancellation of the transfers. Example for IBAN: GB99 RBOS 1234 5612 3456 78

Other Details:

Purpose code:	318013 - Education and Tuition Fee
Details of the payment:	-
Special Instruction:	-

Back Confirm

Note:

Instruction for Overseas Fund Transfer Service via Online Banking*

- You can use Overseas Fund Transfer Service via Online Banking for the fund transfer purpose as specified by the Bank (Click here to see the available purpose codes). For other purposes, please contact

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Submission completed (1)

Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer **Overseas Fund Transfer** > Manage Beneficiaries > Transfer Limit

Thank You Step 3 of 3

Your request has been received. Please send supporting documents for your Overseas Fund Transfer to Cash Management Services Department - Payment Operations by fax at 0-2724-5147 or by email at CMSPayment.th@sc.com to avoid delay in processing your transaction.

Reference Number:	17514588031796516
Transfer Details	
Transfer From:	9212000199
Currency of Remittance :	GBP - Great Britain Pound
Transfer Amount:	11.00
The Bank Charges To Be Paid By:	OUR - All local and overseas charges borne by applicant
The Bank Charges Debit From Account :	9212000199

Overseas Fund Transfer

- 1 Transfer Details ✓
- 2 Confirm Details ✓
- 3 Submission Completed ✓**

Quick Links

- > View previous Overseas Fund Transfer Transactions
- > Change SMS Alert Set Up

Submission completed (2)

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Transfers

> Account to Account Transfer > Interbank/ PromptPay Transfer **Overseas Fund Transfer** > Manage Beneficiaries > Transfer Limit

Thank You Step 3 of 3

Your request has been received. Please send supporting documents for your Overseas Fund Transfer to Cash Management Services Department - Payment Operations by fax at 0-2724-5147 or by email at CMSPayment.th@sc.com to avoid delay in processing your transaction.

Reference Number: 17514588031796516

Transfer Details

Transfer From:	9212000199
Currency of Remittance :	GBP - Great Britain Pound
Transfer Amount:	11.00
The Bank Charges To Be Paid By:	OUR - All local and overseas charges borne by applicant
The Bank Charges Debit From Account :	9212000199

Applicant Details

Name:	HARRY POTTER
Applicant Address:	90 SATHORN SILOM BANGRUK BKK 10500
Resident:	YES
Contact Telephone Number:	0230924084
National ID/ Passport No:	GH893493

Beneficiary Details:

Name:	PERCIVAL GRAVES
Beneficiary Country:	UNITED KINGDOM
Beneficiary Address:	99 HOGWARTS SCHOOL SURREY SCOTLAND
Bank Name:	GRINGOTTS BANK
Bank Address:	1 NORTHSIDE DIAGON ALLEY LONDON NW12 1 1LK
Bank Country:	GREAT BRITAIN
Bank Identifier Code / SWIFT Code *:	JKBAAU2S
Account No/ IBAN *:	GB15MIDL40051512345678

Other Details:

Purpose code:	318013 - Education and Tuition Fee
Details of the payment:	-

Overseas Fund Transfer

- 1 Transfer Details ✓
- 2 Confirm Details ✓
- 3 **Submission Completed** ✓

Quick Links

- View previous Overseas Fund Transfer Transactions
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Submission completed (3)

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- > Global Link
- > Customer Investment Profile

Transfer Amount: 11.00

The Bank Charges To Be Paid By: OUR - All local and overseas charges borne by applicant

The Bank Charges Debit From Account : 9212000199

Applicant Details

Name: HARRY POTTER
90 SATHORN SILOM BANGRUK

Applicant Address: BKK 10500

Resident: YES

Contact Telephone Number: 0230924084

National ID/ Passport No: GH893493

Beneficiary Details:

Name: PERCIVAL GRAVES

Beneficiary Country: UNITED KINGDOM
99 HOGWARTS SCHOOL
SURREY SCOTLAND

Bank Name: GRINGOTTS BANK
1 NORTHSIDE DIAGON ALLEY

Bank Address: LONDON NW12 1 1LK

Bank Country: GREAT BRITAIN

Bank Identifier Code / SWIFT Code *: JKBAAU2S

Account No/ IBAN *: GB15MIDL40051512345678

Other Details:

Purpose code: 318013 - Education and Tuition Fee

Details of the payment:

Special Instruction:

Note: Please quote the reference number above for all future correspondence related to this transaction.

What would you like to do next?

- > See Account Transaction Details
- > Make an Overseas Fund Transfer
- > Make Interbank Transfer
- > Bill Payments
- > Change the Transfer Limit

Fund Transfer Transactions

- > Change SMS Alert Set Up

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Thank you