Overseas Fund Transfer

Standard Chartered Bank (Thai)

Here for good

Agenda

1. Manage Beneficiaries

2. Overseas Fund Transfer

Manage Beneficiaries - Add Beneficiary

Add beneficiary - Guidance

Add beneficiary – Enter account details

Beneficiary Details	
Beneficiary Name:*	Jacob Kowalski
Beneficiary Country:* (Country of Residence)	UNITED KINGDOM ▼
Beneficiary Address:*	1 Hogwarts School Surrey Scotland ST78 1NY

Beneficiary Bank Details:*	
Bank Country:*	Great Britain ▼
Bank Name:*	Gringotts Bank
Bank Address:*	1 Northside Diagon Alley London NW12 1 1LK
Bank Identifier Code / SWIFT Code *:	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)**

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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	✓

▸ Cancel   ▸ Submit

- **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

Add beneficiary – Enter eTAC and confirm

Add beneficiary - set up completed

Overseas Fund Transfer

Overseas Fund Transfer

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Overseas Fund Transfer - Accept terms & conditions

Enter the transfer details (1)

- **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 *:	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

Enter the transfer details – submit (3)

Other Details
- *Purpose code*
- *Details of payment*
- *Special Instruction*

Confirm details (1)

Confirm Details (2)

Submission completed (1)

Submission completed (2)

Submission completed (3)

Thank you

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