

# **Overseas Fund Transfer**

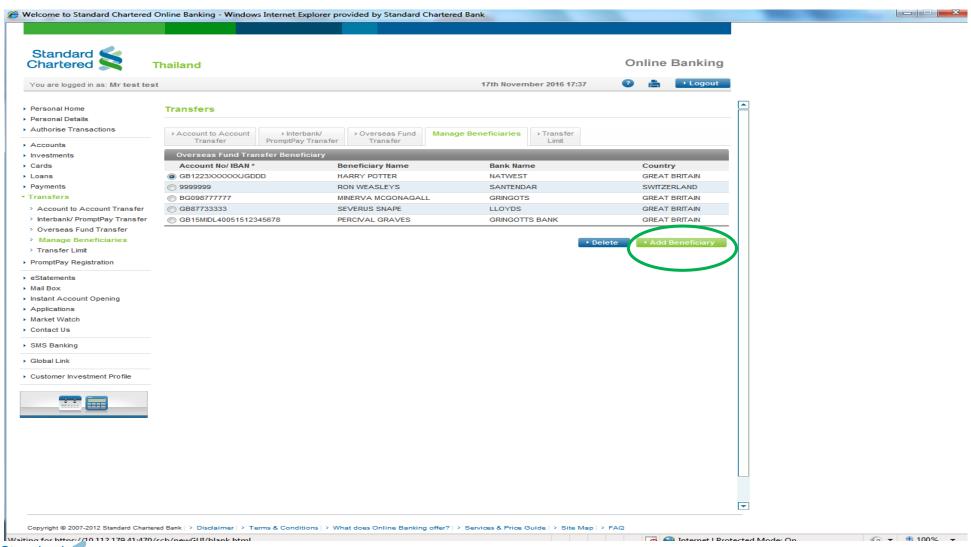
Standard Chartered Bank (Thai)

# Agenda

- 1. Manage Beneficiaries
- 2. Overseas Fund Transfer

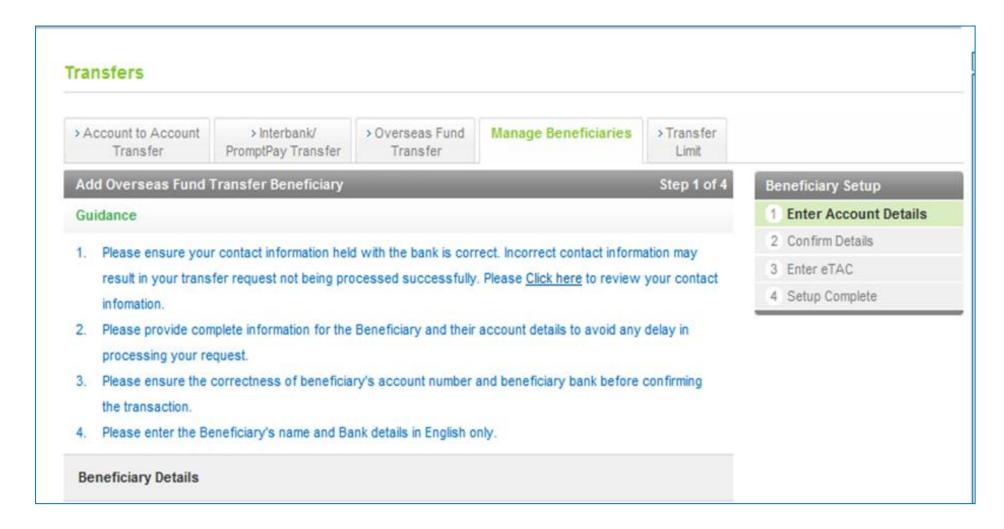


#### Manage Beneficiaries - Add Beneficiary



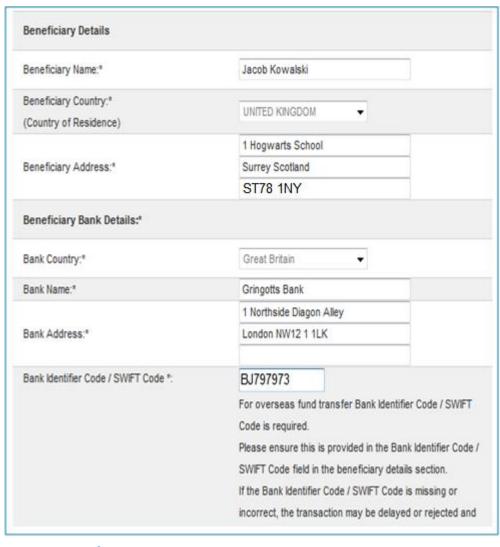


#### Add beneficiary - Guidance





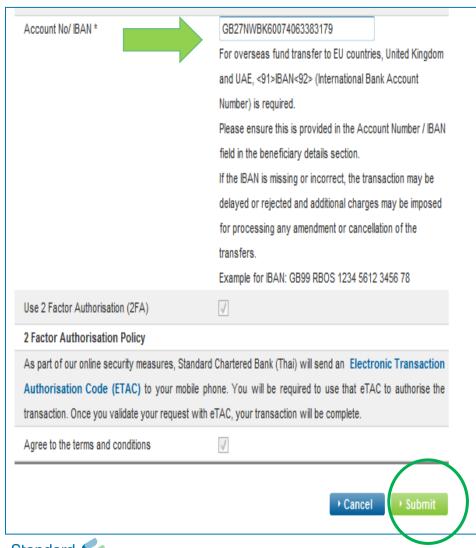
#### Add beneficiary – Enter account details



- 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



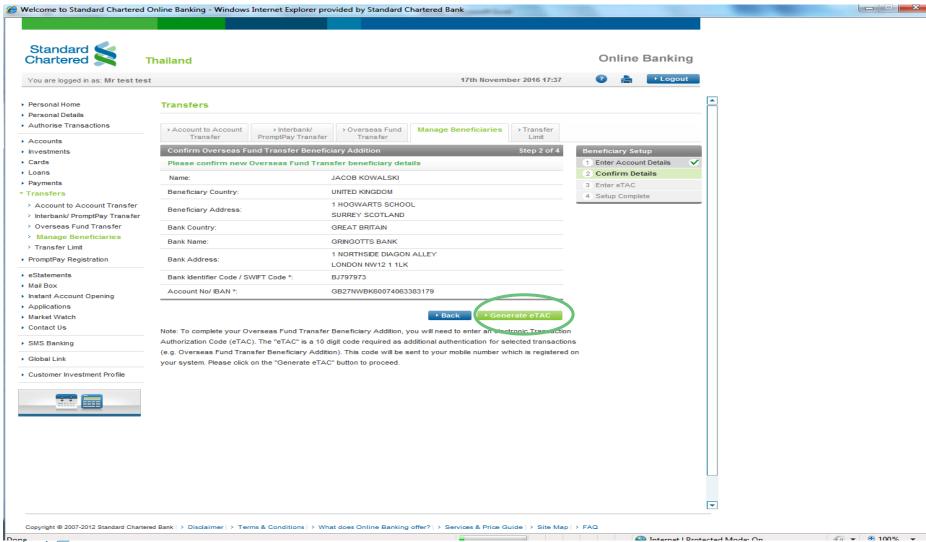
#### Account no/IBAN

(International Bank Account Number) \*\*\*

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

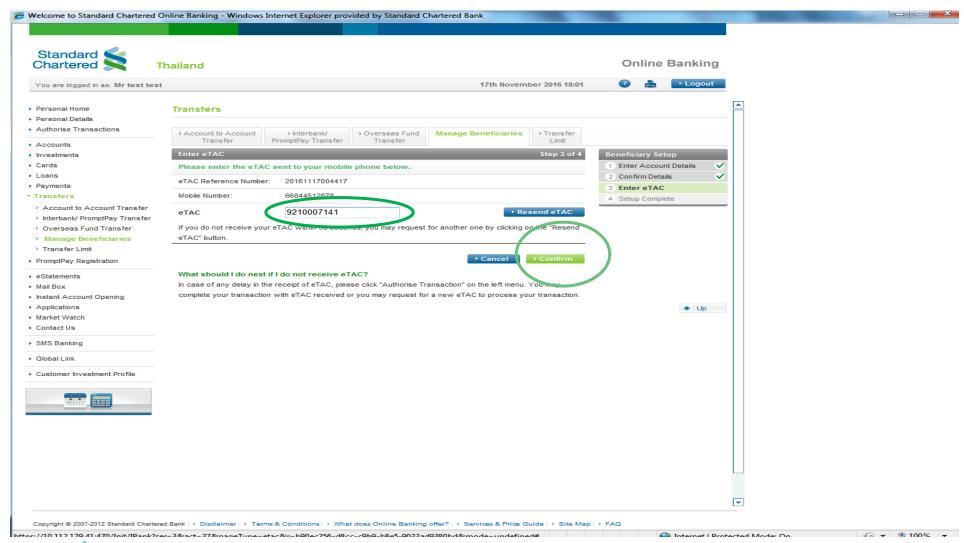


#### Add beneficiary - Confirm Details - Generate eTAC



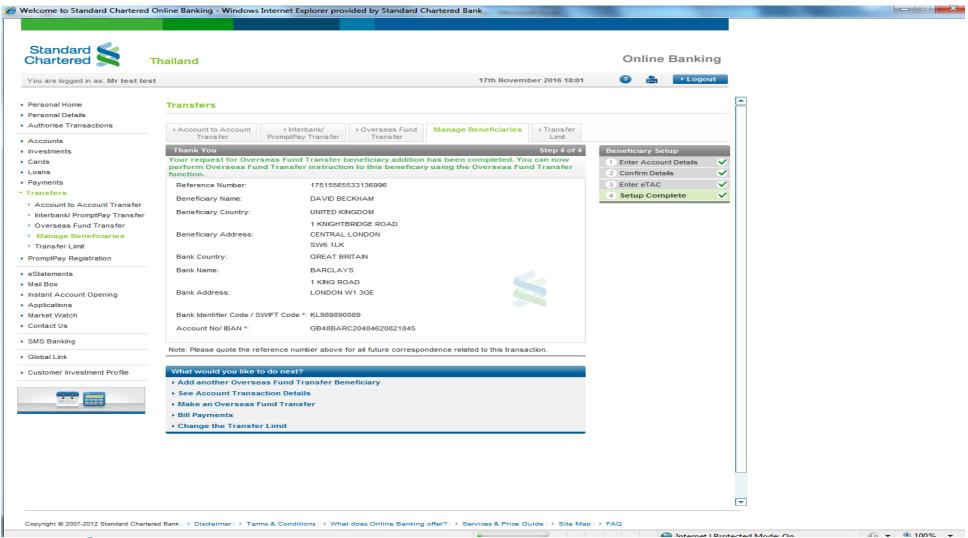


## Add beneficiary - Enter eTAC and confirm





## Add beneficiary - set up completed



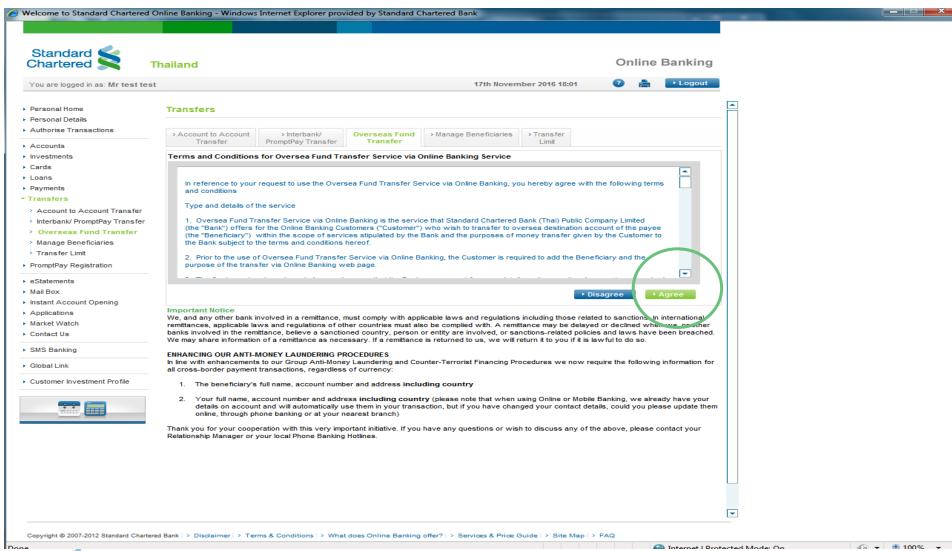




# Overseas Fund Transfer

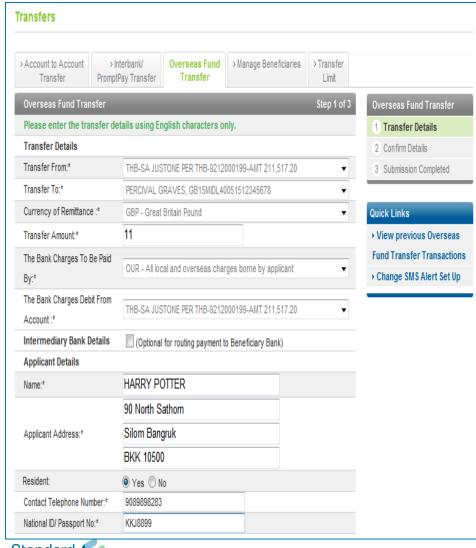


### Overseas Fund Transfer - Accept terms & conditions





#### 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.

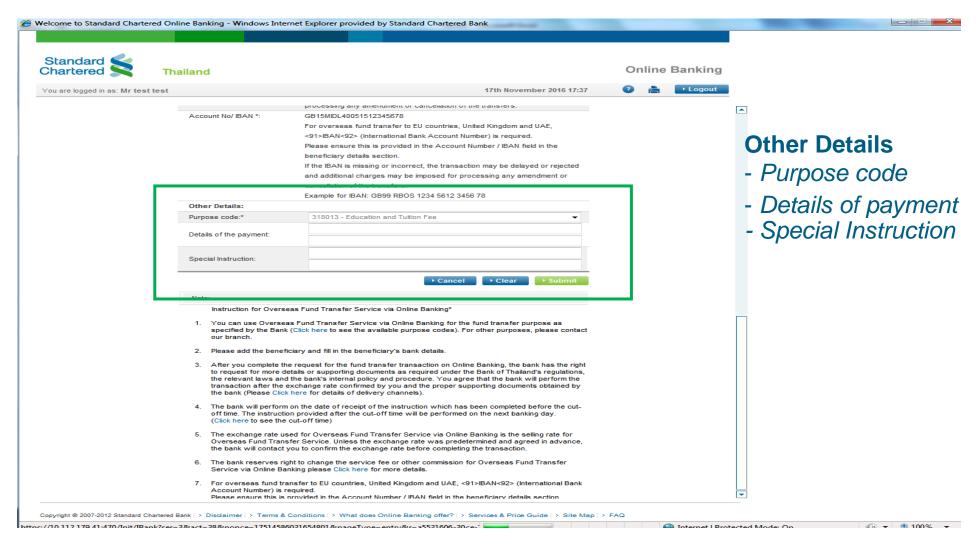


## Enter the transfer details (2)

Beneficiary Details:	
Name:	PERCIVAL GRAVES
Beneficiary Country:	UNITED KINGDOM
	99 HOGWARTS SCHOOL
Beneficiary Address:	SURREY SCOTLAND
Bank Name:	GRINGOTTS BANK
	1 NORTHSIDE DIAGON ALLEY
Bank Address:	LONDON NW12 1 1LK
Bank Country:	GREAT BRITAIN
	JKBAAU2S
	For overseas fund transfer Bank Identifier Code / SWIFT Code is required.
Bank Identifier Code / SWIFT	Please ensure this is provided in the Bank Identifier Code / SWIFT Code field in
Code *:	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.
Other Details:	Example for IBAN: GB99 RBOS 1234 5612 3456 78
	318013 - Education and Tuition Fee  ▼
Purpose code:*	

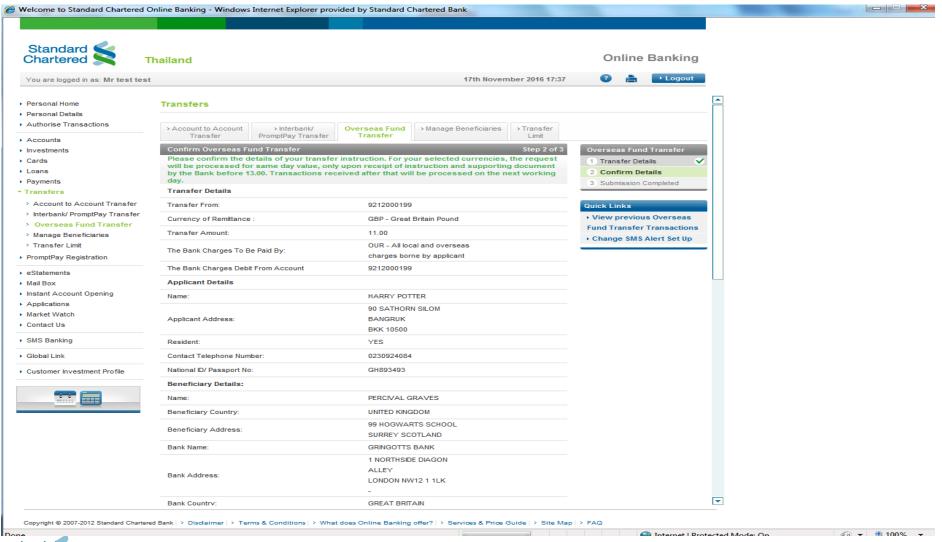


#### Enter the transfer details – submit (3)

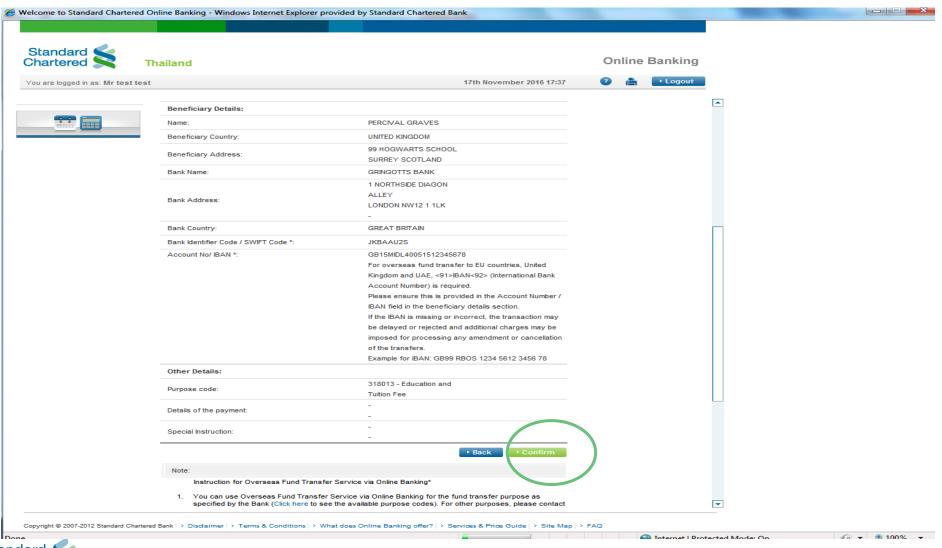




#### Confirm details (1)

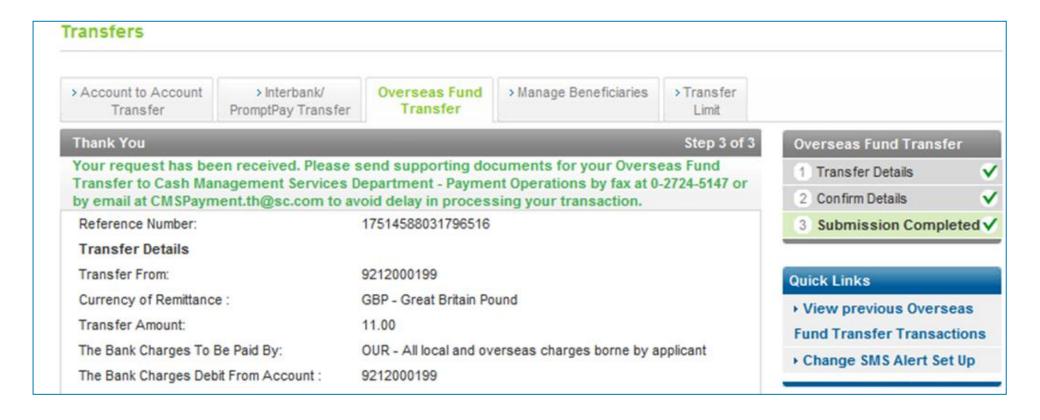


#### Confirm Details (2)



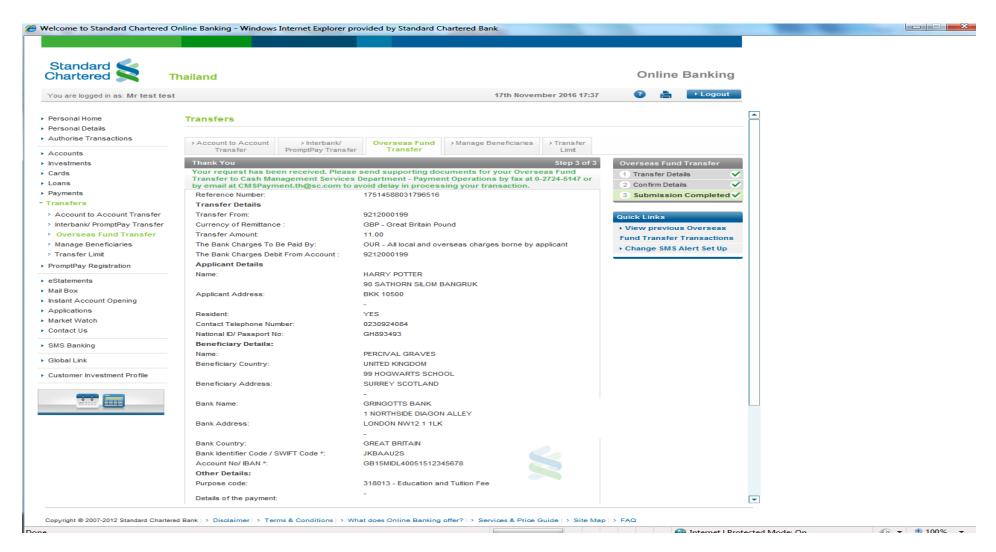


#### Submission completed (1)



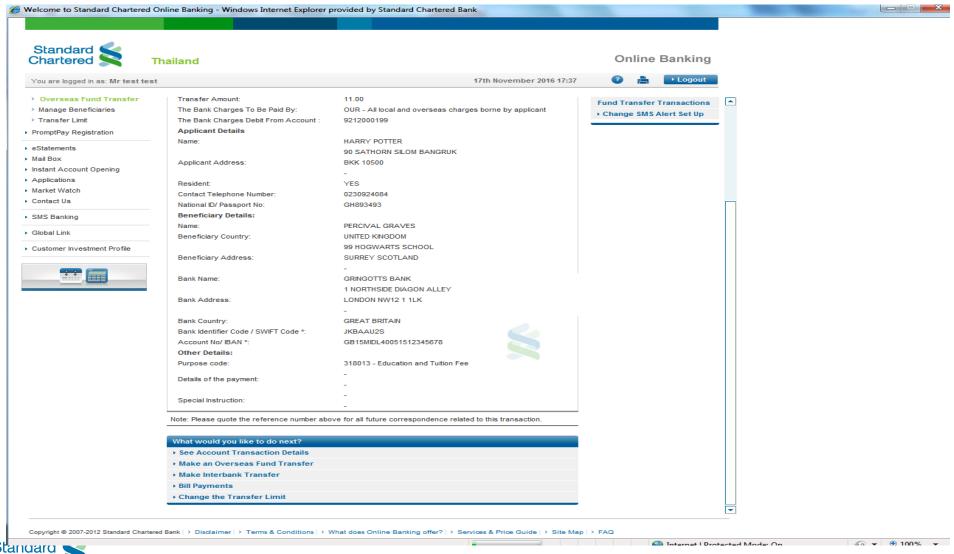


### Submission completed (2)





## Submission completed (3)



# Thank you

