MAINTAIN INTERBANK BENEFICIARY

Aug 2013





Standard Standard Chartered	Vietnam					On	line	Banking
You are logged in as: N					20 August 2013 23:0	0 🕜	Ē	► Logout
Personal Home	Maintain beneficiary							
 Personal Details Authorise Transactions 	 Choose Maintain beneficiary Then choose Interbank Funds transfer beneficiary 		> InterBank	> Transfer Limit	> Overseas			
Accounts Fund Transfers		<u>Next ></u>	FundsTransfer		Fund Transfer			
Account to Account Trans	ster count manster beneficiary							
Maintain Beneficiary	· Overstand Transfer Provide Inc.							
I elegraphic Transfer InterBank FundsTransfer	> Interbank Funds transfer Beneficiary							
> Transfer Limit								
> Overseas Fund Transfer								
Standing Orders Payments								
Market Watch								
Mail Box								
Global Link								
Contact Us								



Standard Standard	Vietnam						Or	nline E	3anking
You are logged in as: MS HO F	PHUONG					12 July 2013	3 11:09 🕜	à	▶ Logout
 Personal Home Personal Details Authorise Transactions Accounts 	Mainta - For curr	in beneficia	ary click on Account	nterBank dsTransfer	> Overseas Fund Transfer	> Transfer Limit			
Fund Transfers	- For new	beneficiary, cli	ck on "Add Beneficiary"	ame	Banl	k Name		urrency	
Account to Account Transf Maintain Beneficiary Telegraphic Transfer			<u>Next ></u>	PHUONG	NH TNHH Mot tha	anh vien HSBC Viet (HSBC)		VND	
 InterBank FundsTransfer Overseas Fund Transfer 	0	4491845	TAI KHOAN THANH DUN	TOAN THE TIN	NH TNHH ANZ	Z Viet Nam (ANZ)		VND	
> Transfer Limit	0	1000066831	# HO THI NGUYE	T PHUONG	Cit	tibank		VND	
Standing Orders	0	1000068485	# PHAN THU	Y HIEN	Citibank Vietna	im chi nhanh HCM		VND	
Payments	0	0251001560746	# NGUYEN XUA	N THANH	Vieto	ombank		VND	
Market Watch Mail Box	•	8493893849	# HO PHU	DNG	Vit	etnam	▶ Delete	VND • Add Be	eneficiary
Global Link Contact Us	Note: — [#] Due to Please c	our system upgra lick on the Account	de, your existing beneficiary (t number to edit the beneficia	letails need to ry details.	be updated bef	fore you can trans	fer funds to	them.	



Standard ≰				Online Benkins
Chartered 📉	Vietnam	Maintain beneficiary		Online Banking
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· Personal Home	Fund Transfers	- Fill in all required information with *		
Personal Details Authorise Transactions	> Account to Accourt	<u>Next ></u>	>Transfer Limit	
Accounts	Transfer	Benefic Sfer FundsTransfer Fund Transfer		
Fund Transfers	Enter Details		Step 1 of 4	Add Beneficiary Steps
> Account to Account Transfer	Interbank Funds Tr	ansfer Beneficiary Details		1 Enter Details
Maintain Beneficiary	Beneficiary Name*	HO THI NGUYET PHUONG		2 Confirm Details
> Telegraphic Transfer	Beneficiary Account I	lumber* 1000066831		3 Enter eTAC
InterBank FundsTransfer	Beneficiary Currency	VND 💌		4 Addition Complete
 > Overseas Fund Transfer > Transfer Limit > Standing Orders > Payments 	Beneficiary Address:	Ho Chi MInh		
- aymonto	Note: The details b	elow are for your reference.		
Market Watch	Beneficiary Bank Nam	e: * Citibank		
Mail Box	Beneficiary Bank Add	ress: * Ho Chi Minh		
Global Link	Beneficiary Bank De	tails		
Contact lin	Please use one of t	he options to identify the Beneficiary's Bank's CITAD code.		
Contact US	Select by Bank [*]			



Standard Standard Chartered Vi	etnam			Online	Banking
You are logged in as: MS HO PHUC	DNG		12 July 2013 11:09	0 🛤	→ Logout
 Overseas Fund Transfer 					
 > Transfer > Standing 0 > Payments > Market Wa > Maintain b > There are 2 option bank: 1. Choose Ban > Global Link > Contact Us 	eneficiary tions for adding new benefi k Name & Branch in drop o Please use one of me	ciary rence. lown list h <u>Next ></u> identify the Beneficiary's Bank's CITAD code.			
 Open Term Deposit 	Pavee Bank Name	CITI BANK (Citibank)	T		
	Payee Bank Branch Name C Enter Bank Details* Payee Bank Name Payee Bank Branch Name Payee Bank City	Please Select Please Select Ha Noi Ho Chi Minh Cance	ei Submit		



Standard Standard	/ietnam			On	line l	Banking
You are logged in as: MS HO PH	UONG		12 July 2013 11:0	0		► Logout
Overseas Fund Transfer Transfer Limit Standing Orders	Beneficiary Address: *	Ho Chi MInh				
 Market Watc Mail Box Global Link Contact Us 	beneficiary options for adding new bene ee bank details in required fie	elds e Beneficiary's Bank's CITAD code	s.			
Open Term [Payee Bank Branch Name Enter Bank Details* Payee Bank Name Payee Bank Branch Name Payee Bank City	Next > elect Please Select Citibank Vietnam Ho Chi Minh Ho Chi Minh	Cancel Submit			



Standard Ma	intain beneficiary	Online Banking
Chartered Che	ck the details before clicking on Next	Online Banking
You are logged in as		12 July 2013 11:09 🕜 📇 🕨 Logou
Personal Details		lext >
Authorise Transactions Accounts	Account to Account Manuse Transfer Beneficiary	Telegraphic > InterBank > Overseas > Transfer Limit
Fund Transfers	Confirm Details	Step 2 of 4 Add Beneficiary Steps
> Account to Account Transfe	r Interbank Funds Transfer Beneficiary	Details 1 Enter Details 🗸
> Maintain Beneficiary	Beneficiary Name	HO THI NGUYET PHUONG 2 Confirm Details
> Telegraphic Transfer	Beneficiary Account Number	1000066831 3 Enter eTAC
 InterBank FundsTransfer Overseas Fund Transfer 	Beneficiary Currency	VND 4 Addition Complete
> Transfer Limit	Beneficiary Address:	Ho Chi Mlnh
Standing Orders	Beneficiary Bank Details	
Payments	Payee Bank Name	Citibank Vietnam
Market Watch	Payee Bank Branch Name	Ho Chi Minh
Mail Box	Payee Bank City	Ho Chi Minh
Global Link	Note: To secure your transaction, an Elect	onic Authorisation Code (eTAC) will be generated for every request.
Contact Us	Once you authorise through the given eTAC	your transaction will be submitted for processing.
Open Term Deposit		► Back ► Next



Chartered Mai	ntain beneficia	ry				Online Bank
You are logged in as: Verify	v the transaction by e	TAC Code			12 July 201	3 11:09 🕐 📇 🕨 Log
Personal Home Personal Details		Ne	<u> (t ></u>			
Authorise Transaction	 Account to Account Transfer 	Mannes Page	raphic →InterBank FundsTransfer	> Overseas Fund Transfer	> Transfer Limit	
Fund Transfers	Enter eTAC				Step 3 of 4	Add Beneficiary Steps
> Account to Account Transfer	We will send you the El	lectronic Transaction A	uthorisation Code (eTA	C) shortly.		1 Enter Details
Maintain Beneficiary	eTAC Reference Number	2013071200	0529			2 Confirm Details
> Telegraphic Transfer	Your eTAC has been se	ent to:				3 Enter eTAC
 InterBank FundsTransfer Overseas Fund Transfer 	Mobile Number	8490947480	3	_		4 Addition Complete
> Transfer Limit	eTAC Code	••••••	••	-	Resend eTAC	
Standing Orders Payments	Note: If you have not rece button and the system wil	eived the eTAC on your mo I send another eTAC to yo	obile phone after 30 second u.	is, please click the	'Resend eTAC'	
Market Watch Mail Box	·			→ Cancel	→ Confirm	
Global Link	Note: What do I do next if I do	on't receive my eTAC n	ow?			
Contact Us	Alternatively, in case of an	ny delay in the eTAC recei	pt, please wait till you rece	ive the eTAC and th	nen click on the	



Chartered Mai	ntain beneficiary			Online Banki
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Personal Home				
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Authorise Transactions	Transfer Beneficiary	> InterBank	> Overseas Fund Transfer	
Fund Transfers	Addition Complete		Step 4 of 4	
Account to Account Transfer	You have successfully added the fo	lowing beneficiary.		Enter Details
Maintain Beneficiary	Interbank Funds Transfer Beneficia	y Details		Confirm Details
Telegraphic Transfer	Beneficiary Name	HO THI NGUYET PHU	IONG	Enter eTAC
InterBank FundsTransfer	Beneficiary Account Number	1000066831		Addition Complete
 Overseas Fund Transfer Transfer Limit 	Beneficiary Currency	VND		
Standing Orders	Beneficiary Address:	Ho Chi MInh		
Payments	Beneficiary Bank Details			
Market Watch	Payee Bank Name	Citibank Vietnam		
Mail Box	Payee Bank Branch Name	Ho Chi Minh		
Global Link	Payee Bank City	Ho Chi Minh		
Contact Us	Reference Number	16931053518672466	3	
Orea Tree Deces	Note: Please quote this reference numb	er for all future correspondences related	to this request.	

INTERBANK FUNDS TRANSFER

Aug 2013





Standard Standard Chartered	Vietnam	Online Bankir
You are logged in as: MS HO PH	IUONG	12 July 2013 11:09 (🔒 🕨 Logo
Personal Home	Fund Transfers	
Personal Details Authorise Transactions	Account to Account Ac	>Overseas →Transfer Limit
Accounts Fund Transfers	TERMS AND CONDITIONS FOR ONLINE BANKING FUND TRANSFER	
 Account to Account Transfer Maintain Beneficiary Telegraphic Transfer InterBank FundsTransfer Overseas Fund Transfer Transfer Limit Standing Orders Payments 	Please read these terms and condition 1. It is understood that the Telext/SWIFT messages are sent indemnify the Bank against any loss, cost, damages, expension of the Bank acting upon or delaying to act upon or refraining any loss, delay, error, omission which may occur in the tra- any delay caused by the clearing system of the country in w beneficiary's bank in collecting the remittance. In no event sion contracts or special, indirect or consequential loss or damage	ions carefully bank Funds Transfer ough Terms & Conditions then click on
Market Watch Mail Box	 In the absence of specific instructions, the telex / SWIFT tr payment is to be made. In case the currency of the account t debit of the customer account in the order of: 	Next >
Global Link		Disagree Agree



Interbank Funds Tran	sfer		
Fulfill required transaction deta	ails with *		Online Banking
	<u>Next ></u>		
r ou are logged in as. WS nO Phe		12 July 2013	11:09 🕐 📇 🕨 Logout
> Account to Account Transfer	You may use this opt	to transfer funds to predefined beneficiaries locally.	1 Select Transfer Details
> Maintain Beneficiary	Transfer From*	VND-E Saver-99103339503	2 Confirm Details
> Telegraphic Transfer	Transfer To*	VND-HO THI NGUYET PHUONG-NH TNHH Mot thanh vien HSBC Viet Nar	3 Enter eTAC
 InterBank FundsTransfer Overseas Fund Transfer 	Payment Details		4 Transfer Complete
> Transfer Limit	Payment Amount*	VND 100000	Quick Links
Standing OrdersPayments	Charges*	 All charges to my account All charges to beneficiary's account 	View Previous Transfers
 Market Watch 	Debit Charges To*	Same as debit account	
 Mail Box 	Payment Reference*	Thanh toan the tin dung	
 Global Link 	(Please fill up the		
 Contact Us 	purpose of transfer)		
 Open Term Deposit 	2 Factor Authorization P	lolicy	
	Standard Chartered reg same.You will require an validate your request wit	ards your transaction as very sensitive information and takes precaution in processing the Electronic Tranasction Authorization code(eTAC) to authorize the transaction. Once you h eTAC, we will be able to process your request.	
Convrint @ Standard Chartered Back //	I understand that the any). Vietnam) Limited All sights s	e bank would process this transaction only if I submit the required supporting documents (if	L Site Man L SEAOs



Interbank Funds Tr	ansfer						
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Maintain Beneficiary Telegraphic Transfer	Transfer From	VND-E Saver-99103339503			2 Confirm Details 3 Enter eTAC		
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Transfer Limit	Payment Amount	VND 100000					
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 Global Link 	Payment Reference	Thanh toan the tin du	ng				
 Contact Us Open Term Deposit 	Note: To secure your transac Once you authorise through the	tion, an Electronic Authorisa e given eTAC, your transac	tion Code (eTAC) will tion will be submitted f	be generated for e or processing.	very request.		
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Fund Transfers	Enter eTAC				Step 3 of 4	Local Payn	nent Tran	sfer
> Account to Account Transfer	We will send you the Electron	nic Transaction Author	isation Code (eTAC) shortly.		1 Select	Fransfer I	Details 🗸
> Maintain Beneficiary	eTAC Reference Number		2013071	2000596		2 Confirm	n Details	✓
> Telegraphic Transfer	Your eTAC has been sent to:					3 Enter e	TAC	
InterBank FundsTransfer	Mobile Number		8490947	4803		4 Transfe	r Complete	
 Overseas Fund Transfer Transfer Limit 	eTAC Code		•••••	•••				
Standing Orders Payments				→ Cancel	→ Confirm			
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Interbank Funds Tr	ansfer								
Transaction is completed							Onli	ine Bank	ing
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Account to Account Transfer	Thank you. Your following transaction has been received but still not completed. Please check your Online Banking Mail Box for the updated status.						1 Select Tr	ansfer Detail	Is 🗸
 Maintain Beneficiary Telegraphic Transfer 	Transfer From		VND-E Saver VND-HO THI	-99103339503 NGUYET PHUONG-NH	TNHH Mot thanh vi	en HSBC Viet	3 Enter eT	AC	v
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> Transfer Limit	Exchange Rate		1.00000000						
Standing Orders Payments	Charges Debit Charges To		All charges to VND-E Saver Thanh toan th) my account -99103339503 e tin dung					
Market Watch	Payment Reference								
Mail Box	Payment Reference Nu	mber	16931195619	843536					
Global Link	Note: Please quote this r	reference numb	er for all future co	orrespondences relate	ed to this request.				
Contact Us	What would you like t	to do next?							
	mat would you like i								

INTERBANK STANDING ORDERS

Aug 2013





Click on Telegraphic	Standing Order Conditions		Or	nine E	Sank
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nd Transfers Inding Orders Account to Account Telegraphic Standing Order View Standing Orders Viments	Standard Chartered E Standard Chartered 1. It is understood t indemnify the Bank a of the Bank acting u	Bank (Vietnam) Lim Bank - Electronic Ban that the Telext/SWIFT against any loss, cos pon or delaying to ac	ited - Online Banking Terms and Conditions iking Terms and Conditions: messages are sent entirely at my/our risk. The customer agrees to hold harmless and admages, expense, liability or proceedings which the Bank may incure or suffer as a a upon or refraining from acting upon he said instructions. The bank shall not be liable f	result for any	
Ind Transfers and Transfers account to Account relegraphic Standing Order riew Standing Orders rments	Standard Chartered E Standard Chartered 1. It is understood in indemnify the Bank a of the Bank acting u loss, delay error, on caused by the clear	Bank (Vietnam) Lim Bank - Electronic Ban that the Telext/SWIFT against any loss, cos pon or delaying to ac nission which may oc ring system of the cou	ited - Online Banking Terms and Conditions whithing Terms and Conditions: messages are sent entirely at my/our risk. The customer agrees to hold harmless and t damages, expense, liability or proceedings which the Bank may incure or suffer as a t upon or refraining from acting upon he said instructions. The bank shall not be liable for cur in the transmission of the message or for its misintepretaion when received or any intry in which the paymentis to be made or any act of default or negligence of the	i result for any y delay	
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d Transfers iding Orders ccount to Account elegraphic Standing Order iew Standing Orders ments ket Watch I Box bal Link	Standard Chartered E Standard Chartered 1. It is understood in indemnify the Bank a of the Bank acting u loss, delay error, on caused by the clear beneficiary's bank in contractsor special, 2. In the absence of	Bank (Vietnam) Lim Bank - Electronic Ban that the Telext/SWIFT against any loss, cos pon or delaying to ac nission which may oc ring system of the cou n collecting the remitta indirect or consequer of specific instructions	ited - Online Banking Terms and Conditions messages are sent entirely at my/our risk. The customer agrees to hold harmless and t damages, expense, liability or proceedings which the Bank may incure or suffer as a t upon or refraining from acting upon he said instructions. The bank shall not be liable for cur in the transmission of the message or for its misintepretaion when received or any intry in which the paymentis to be made or any act of default or negligence of the ince. In no event shall the Bank under any circumstances be liable for any loss of profitial tial loss or damages. s, the telex /SWIFT transfer will be effected in the currency of the country in which the	i result for any y delay fits or ie	



	5		Online Bankir
Fill in the transaction de	etails	21 Augus	st 2013 10:08 🕜 📇 🕨 Logo
	<u>Next ></u>	ansfer funds regularly to predefined beneficiaries locally	1 Select Details
Account to Account			2 Confirm Details
Telegraphic Standing Order	Transfer From	VND-E Saver-99103339503	3 Standing Order Complete
View Standing Orders	Transfer To	VND-HO THI NGUYET PHUONG-CITIBANK VIETNAM-1000066	
ayments	Payment Details		
arket Watch ail Box	Payment Amount Equivalent of	VND 200000	
lobal Link	Charges	 All charges to my account All charges to beneficiary's account 	
ontact Us	Debit Charges To	Same as debit account	
pen Term Deposit	Payment Reference	Testing please ignore	
	Frequency	Daily 💌	
	Start Date	22 🗸 08 🖌 2013 🗸	
	End Date	22 - 10 - 2013 -	



Then click on Confirm				On	line E	Bankin
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ayments	From Currency	VND				
arket Watch	Transfer To	1000066831				
ail Box	To Currency	VND				
lobal Link	Standing Order Amount	VND 200000				
ontact Us	Charge Details					
pen Term Deposit	Charges	All Charges to my account				
	Debit Charges Account Number	99-1033395-03				
	Debit Charges Currency	VND				
	Payment Reference	Testing please ignore				
	Payment Details (Standing Order)					
	Frequency	Daily				
	Start Date	22/08/2013				
	End Date	22/10/2013				
	Note: Your request will be processed within the nex	t two (2) working days.				





VIEW INTERBANK FUND TRANSFER TRANSACTION

Tháng 8/2013





Chartered V	lietnam			Onlin	e Bankir
You are logged in as: MS HO PHU	JONG		21 August 2013 10:	08 🕜 🛔	► Logou
Personal Home	Fund Transfers			_	
Personal Details Authorise Transactions	> Account to Account	> Maintain > 1	View Interbank FT transaction		
Accounts	Transfer	Beneficiary	Access to Interbank Funds Transfer		
und Transfers	Enter Details		Click on View Previous Transfers in Quick Links	l Payment	Transfer
Account to Account Transfer	You may use this opt	ion to transfer fun	(right hand side)	elect Trans	sfer Details
Maintain Beneficiary	Transfer From [*]	Please Select	Nexts	onfirm Detai	ls
Telegraphic Transfer	Transfer To*	Please Select		nter eTAC	
InterBank FundsTransfer Transfer Limit	Payment Details			Transfer Com	nplete
Overseas Fund Transfer	Payment Amount*	Please 5		Jick Links	
Standing Orders Payments	Charges*	 All charges to my All charges to be 	y account view of the second sec	iew Previous	Transfers
Market Watch	Debit Charges To*	Same as debit accou	int 🔽		
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Contact Us	purpose of transfer)				
Open Term Deposit					



Chartered 📉 V	/ietnam							Online	Banking
You are logged in as: MS HO PHU Personal Home	sfers					2	1 August 2	013 10:08 🕜 📇	+ Logout
Authorise Transactions Accounts	Account > Mai er Benef	ntain >Tele iiciary Tra	graphic Insfer	InterBank FundsTransfer	ansfer Limit	> Overseas Fund Transfer			
Fund Transfers	Payment Trans	fers						and a second	
> Account to Account Transfer	Intry Time	From Account	From Currency	To Account	To Currency	Transfer Amount	Exchange Rate	Reference Number	Transaction Status
Maintain Beneficiary	3-11 10:20:50.05	99103339503	VND	3989358958	USD	USD10.00	21160.00	169282460191102933	REJECTED
Telegraphic Transfer	-11 10:13:17.017	99103339503	VND	4450930000092754	VND	VND100000.00	1.00	169282129190650160	SUBMITTED
InterBank FundsTransfer	-11 10:07:21.021	99103339503	VND	4491845	VND	VND100000.00	1.00	169282148190293640	PROCESSED
> Transfer Limit	-30 10:32:49.049	99103339503	VND	4450930000092754	VND	VND500000.00	1.00	169324645228763934	PROCESSED
Overseas Fund Transfer	-24 10:35:55.055	99103339503	VND	4450930000092754	VND	VND2000000.00	1.00	16934164824742 .67	PROCESSEE
Standing Orders								693321421 01493	PROCESSE
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Market Wateh	v Overseas	Transfe	r					1218281610	PROCESSE
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View Tr	ansaction detail	s the status	includinc	1:				282087190142303	PROCESSED
Global Link - Proces	ssed: transactior	n is process	ed succe	, ssfully					
- Rejec	ted: transaction	is rejected l	by system	1					
Open Term Deposit	duled: Transactio	on is receive	ed after c	ut-off time (2:30pn	n) and it is	pending for p	rocessing		
- Subm	itted: Transactio	on is pendin	ig for proc	cessing /or waiting	for suppor	rting documer	nt.		▶ Back
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