



MAINTAIN INTERBANK BENEFICIARY

Aug 2013

You are logged in as: M

20 August 2013 23:00



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Maintain beneficiary

- Choose Maintain beneficiary
- Then choose Interbank Funds transfer beneficiary

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- InterBank FundsTransfer
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- Overseas Fund Transfer Beneficiary
- Interbank Funds transfer Beneficiary

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Maintain beneficiary

- For current beneficiary, click on Account number to update information.
- For new beneficiary, click on "Add Beneficiary"

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	Account Name	Bank Name	Currency
<input type="radio"/>	PHUONG	NH TNHH Mot thanh vien HSBC Viet Nam (HSBC)	VND
<input type="radio"/>	TAI KHOAN THANH TOAN THE TIN DUNG	NH TNHH ANZ Viet Nam (ANZ)	VND
<input type="radio"/>	1000066831 #	HO THI NGUYET PHUONG	Citibank
<input type="radio"/>	1000068485 #	PHAN THUY HIEN	Citibank Vietnam chi nhanh HCM
<input type="radio"/>	0251001560746 #	NGUYEN XUAN THANH	Vietcombank
<input checked="" type="radio"/>	8493893849 #	HO PHUONG	Vietnam

Delete

Add Beneficiary

Note:

Due to our system upgrade, your existing beneficiary details need to be updated before you can transfer funds to them. Please click on the Account number to edit the beneficiary details.

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Fund Transfers

Maintain beneficiary

- Fill in all required information with *

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- > Account to Account Transfer
- Beneficiary Transfer
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- Fund Transfer
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Enter Details Step 1 of 4

Interbank Funds Transfer Beneficiary Details

Beneficiary Name *	HO THI NGUYET PHUONG
Beneficiary Account Number *	1000066831
Beneficiary Currency *	VND

Beneficiary Address: *

Note: The details below are for your reference.

Beneficiary Bank Name: *	Citibank
Beneficiary Bank Address: *	Ho Chi Minh

Beneficiary Bank Details

Please use one of the options to identify the Beneficiary's Bank's CITAD code.

Select by Bank *

- Add Beneficiary Steps
- 1 Enter Details
 - 2 Confirm Details
 - 3 Enter eTAC
 - 4 Addition Complete

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Maintain beneficiary

There are 2 options for adding new beneficiary bank:
1. Choose Bank Name & Branch in drop down list

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Please use one of the following options to identify the Beneficiary's Bank's CITAD code.

<input checked="" type="radio"/>	Select by Bank*	Payee Bank Name	CITI BANK (Citibank)
		Payee Bank Branch Name	Please Select
<input type="radio"/>	Enter Bank Details*	Payee Bank Name	Ha Noi Ho Chi Minh
		Payee Bank Branch Name	
		Payee Bank City	

Cancel

Submit

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Beneficiary Address: *

Ho Chi MINH

Maintain beneficiary

There are 2 options for adding new beneficiary bank:
2. Fulfill payee bank details in required fields

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Payee Bank Branch Name	Please Select
Enter Bank Details*	
Payee Bank Name	Citibank Vietnam
Payee Bank Branch Name	Ho Chi Minh
Payee Bank City	Ho Chi Minh

Cancel Submit

Maintain beneficiary

Check the details before clicking on Next

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Confirm Details Step 2 of 4

Interbank Funds Transfer Beneficiary Details

Beneficiary Name	HO THI NGUYET PHUONG
Beneficiary Account Number	1000066831
Beneficiary Currency	VND
Beneficiary Address:	Ho Chi Minh
Beneficiary Bank Details	
Payee Bank Name	Citibank Vietnam
Payee Bank Branch Name	Ho Chi Minh
Payee Bank City	Ho Chi Minh

- Add Beneficiary Steps**
- 1 Enter Details
 - 2 Confirm Details**
 - 3 Enter eTAC
 - 4 Addition Complete

Note: To secure your transaction, an Electronic Authorisation Code (eTAC) will be generated for every request. Once you authorise through the given eTAC, your transaction will be submitted for processing.

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You are logged in as:

Verify the transaction by eTAC Code

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Enter eTAC Step 3 of 4

We will send you the Electronic Transaction Authorisation Code (eTAC) shortly.

eTAC Reference Number 20130712000529

Your eTAC has been sent to:

Mobile Number 84909474803

eTAC Code

Resend eTAC

Note: If you have not received the eTAC on your mobile phone after 30 seconds, please click the 'Resend eTAC' button and the system will send another eTAC to you.

Cancel

Confirm

Note:

What do I do next if I don't receive my eTAC now?

Alternatively, in case of any delay in the eTAC receipt, please wait till you receive the eTAC and then click on the 'Authorise Transactions' on the left menu. You can still continue with the same transaction from there with the

- Add Beneficiary Steps
- 1 Enter Details ✓
 - 2 Confirm Details ✓
 - 3 Enter eTAC
 - 4 Addition Complete

You are logged in as: [User Name]

Transaction is completed

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Addition Complete Step 4 of 4

You have successfully added the following beneficiary.

Interbank Funds Transfer Beneficiary Details	
Beneficiary Name	HO THI NGUYET PHUONG
Beneficiary Account Number	1000066831
Beneficiary Currency	VND
Beneficiary Address:	Ho Chi Minh
Beneficiary Bank Details	
Payee Bank Name	Citibank Vietnam
Payee Bank Branch Name	Ho Chi Minh
Payee Bank City	Ho Chi Minh
Reference Number	16931053518672466

- Enter Details
- Confirm Details
- Enter eTAC
- Addition Complete

Note: Please quote this reference number for all future correspondences related to this request.



INTERBANK FUNDS TRANSFER

Aug 2013

Interbank Funds Transfer

Fulfill required transaction details with *

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You may use this option to transfer funds to predefined beneficiaries locally.

Transfer From*

Transfer To*

Payment Details

Payment Amount*

Charges* All charges to my account
 All charges to beneficiary's account

Debit Charges To*

Payment Reference*

(Please fill up the purpose of transfer)

2 Factor Authorization Policy

Standard Chartered regards your transaction as very sensitive information and takes precaution in processing the same. You will require an Electronic Transaction Authorization code (eTAC) to authorize the transaction. Once you validate your request with eTAC, we will be able to process your request.

* I understand that the bank would process this transaction only if I submit the required supporting documents (if any).

1 **Select Transfer Details**

2 Confirm Details

3 Enter eTAC

4 Transfer Complete

Quick Links

[View Previous Transfers](#)

Interbank Funds Transfer

Check transaction information

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Confirm Details

Step 2 of 4

Please review the following transfer details, then click 'Next' for 2FA.

Transfer From	VND-E Saver-99103339503
Transfer To	VND-HO THI NGUYET PHUONG-NH TNHH Mot thanh vien HSBC Viet Nam (HSBC)-4450930000092754
Payment Amount	VND 100000
Exchange Rate	1.000000000
Charges	All charges to my account
Debit Charges To	VND-E Saver-99103339503
Payment Reference	Thanh toan the tin dung

Note: To secure your transaction, an Electronic Authorisation Code (eTAC) will be generated for every request. Once you authorise through the given eTAC, your transaction will be submitted for processing.

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Local Payment Transfer

- 1 Select Transfer Details
- 2 **Confirm Details**
- 3 Enter eTAC
- 4 Transfer Complete

Interbank Funds Transfer

Verify transaction by eTAC code

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Enter eTAC

Step 3 of 4

We will send you the Electronic Transaction Authorisation Code (eTAC) shortly.

eTAC Reference Number 20130712000596

Your eTAC has been sent to:

Mobile Number 84909474803

eTAC Code

[▶ Cancel](#)

[▶ Confirm](#)

Local Payment Transfer

- 1 Select Transfer Details ✓
- 2 Confirm Details ✓
- 3 **Enter eTAC**
- 4 Transfer Complete

Note:

What do I do next if I don't receive my eTAC now?

Alternatively, in case of any delay in the eTAC receipt, please wait till you receive the eTAC and then click on the 'Authorise Transactions' on the left menu. You can still continue with the same transaction from there with the received eTAC code. Please call our phone banking if you need further help.

Interbank Funds Transfer

Transaction is completed

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Transfer Complete Step 4 of 4

Thank you. Your following transaction has been received but still not completed. Please check your Online Banking Mail Box for the updated status.

Transfer From	VND-E Saver-99103339503
Transfer To	VND-HO THI NGUYET PHUONG-NH TNHH Mot thanh vien HSBC Viet Nam (HSBC)-4450930000092754
Payment Amount	VND100000
Exchange Rate	1.000000000
Charges	All charges to my account
Debit Charges To	VND-E Saver-99103339503
Payment Reference	Thanh toan the tin dung
Payment Reference Number	16931195619843536

Note: Please quote this reference number for all future correspondences related to this request.

What would you like to do next?

Local Payment Transfer

- 1 Select Transfer Details ✓
- 2 Confirm Details ✓
- 3 Enter eTAC ✓
- 4 **Transfer Complete** ✓



INTERBANK STANDING ORDERS

Aug 2013

Interbank Standing Order

Click on Telegraphic Standing Order
Agree with Terms & Conditions

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> Account to Account

Telegraphic Standing Order

> View Standing Orders

Standard Chartered Bank (Vietnam) Limited - Online Banking Terms and Conditions

Standard Chartered Bank - Electronic Banking Terms and Conditions:

1. It is understood that the Telex/SWIFT messages are sent entirely at my/our risk. The customer agrees to hold harmless and indemnify the Bank against any loss, cost damages, expense, liability or proceedings which the Bank may incur or suffer as a result of the Bank acting upon or delaying to act upon or refraining from acting upon he said instructions. The bank shall not be liable for any loss, delay error, omission which may occur in the transmission of the message or for its misintepretation when received or any delay caused by the clearing system of the country in which the payments to be made or any act of default or negligence of the beneficiary's bank in collecting the remittance. In no event shall the Bank under any circumstances be liable for any loss of profits or contractors special, indirect or consequential loss or damages.

2. In the absence of specific instructions, the telex /SWIFT transfer will be effected in the currency of the country in which the payment is to be made. In case the currency of the account to be debited is not mentioned, the Bank will efect the transfer to the debit of the customer account in the order of: a) Same currency account as the currency of the transfer, if available b) VND account c) Any

> Disagree

> Agree

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Interbank Standing Order

Fill in the transaction details

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transfer funds regularly to predefined beneficiaries locally

- 1 Select Details
- 2 Confirm Details
- 3 Standing Order Complete

- > Account to Account
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Transfer From	VND-E Saver-99103339503
Transfer To	VND-HO THI NGUYET PHUONG-CITIBANK VIETNAM-10000661
Payment Details	
Payment Amount Equivalent of	VND 200000
Charges	<input checked="" type="radio"/> All charges to my account <input type="radio"/> All charges to beneficiary's account
Debit Charges To	Same as debit account
Payment Reference	Testing please ignore
Frequency	Daily
Start Date	22 / 08 / 2013
End Date	22 / 10 / 2013

Interbank Standing Order

Review transaction details.
Then click on Confirm

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From Currency	VND
Transfer To	1000066831
To Currency	VND
Standing Order Amount	VND 200000
Charge Details	
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 next two (2) working days.

[Cancel](#)

[Confirm](#)

Interbank Standing Order

Transaction is completed

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Standing Orders

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Standing Order Complete

Thank you. Your standing order request has been submitted for processing.

Reference Number **169333883249193704**

Please quote this reference number for all future correspondences related to this request.

What would you like to do next?

- ▶ Create Telegraphic Standing Order
- ▶ Create Account to Account
- ▶ Return to Home



VIEW INTERBANK FUND TRANSFER TRANSACTION

Tháng 8/2013

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Fund Transfers

- ▶ Account to Account Transfer
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- ▶ InterBank Funds Transfer

Enter Details

You may use this option to transfer funds from your account to another account.

Transfer From*

Transfer To*

Payment Details

Payment Amount*

Charges* All charges to my account
 All charges to beneficiary's account

Debit Charges To*

Payment Reference*

(Please fill up the purpose of transfer)

2 Factor Authorization Policy

View Interbank FT transaction

Access to Interbank Funds Transfer
 Click on View Previous Transfers in Quick Links
 (right hand side)

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- ▶ Payment Transfer
- ▶ Select Transfer Details
- ▶ Confirm Details
- ▶ Enter eTAC
- ▶ Transfer Complete

- Quick Links
- ▶ View Previous Transfers

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Payment Transfers

Entry Time	From Account	From Currency	To Account	To Currency	Transfer Amount	Exchange Rate	Reference Number	Transaction Status
13-11 10:20:50.05	99103339503	VND	3989358958	USD	USD10.00	21160.00	169282460191102933	REJECTED
14-11 10:13:17.017	99103339503	VND	4450930000092754	VND	VND1000000.00	1.00	169282129190650160	SUBMITTED
14-11 10:07:21.021	99103339503	VND	4491845	VND	VND1000000.00	1.00	169282148190293640	PROCESSED
14-30 10:32:49.049	99103339503	VND	4450930000092754	VND	VND500000.00	1.00	169324645228763934	PROCESSED
14-24 10:35:55.055	99103339503	VND	4450930000092754	VND	VND2000000.00	1.00	16934164824742267	PROCESSED
							16933214211061493	PROCESSED
							1693211061493	PROCESSED
							1693211061493	PROCESSED
							1693211061493	PROCESSED
							1693211061493	PROCESSED
							1693211061493	PROCESSED
							1693211061493	PROCESSED

View Overseas Transfer

View Transaction details the status including:

- Processed: transaction is processed successfully
- Rejected: transaction is rejected by system
- Scheduled: Transaction is received after cut-off time (2:30pm) and it is pending for processing
- Submitted: Transaction is pending for processing /or waiting for supporting document.

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