



Send to Cambodia (cash pickup)

Get started by logging into HLB Connect Online.

HLB

connect

Home

PAY & TRANSACT

STATEMENT / INVOICE

Transfer to Others

Overseas Transfer\*

3rd Party HLB Account

DuitNow to Account/IBG

Login to HLB Connect Online > Select “PAY & TRANSACT” from the main menu > Select “Overseas Transfer”.

Transfer Details

From88888888 Hong Leong One Account

Send ToIndividualNon-Individual

CountryCambodia

CurrencyUSDAmount (USD)207.36

Receive ViaCash Pickup

Swift CodeNTSDBEB1XXX

Account Num

SWIFT (Society for Worldwide Interbank Financial Telecommunication) is a standard format of Bank Identifier Codes (BIC).

Current RateUSD 1 = MYR 0.20736

The final exchange rate will be reflected once all the details have been entered.

Amount (MYR)1,000.00

Fee (MYR)30.00

Total Amount (MYR)1,030.00

Your transfer will be remitted immediately

**Step 1:**  
Select the account > Select “Individual” > select the country > Select the “Currency” specific to country > Enter amount (value in foreign currency) > Select “Cash Pickup” > Enter Swift Code > Key in Account Number.

\*Individual – Refers to a person / any person.  
Others – Refers to a body corporate incorporated or established or unincorporated body, the Government or any State Government, an overseas branch, a subsidiary, regional office, sales office or representative office, Embassies, Consulates, High Commissions, supranational or international organization.

**Note:** Do ensure correct entity type is selected to avoid transactions being rejected. Exchange rate and fee will be shown at the bottom. Transactions up to RM10,000 will be transferred instantly.

Fill in the receipt details below.

NameLaura Jan

RelationshipSister

CountryCAMBODIA

Contact Number4990554888888

**Step 2:**  
Fill in the required information.

The Recipient:

Is a Malaysian ResidentYesNo

CAMBODIA

Has a Permanent Resident status in MalaysiaYesNo

Has been residing in Malaysia for the past 182 daysYesNo

Purpose of TransferTransfers & Payments

DescriptionGrants and gifts

Other detailsPresent

**Step 3:**  
Select the information about the recipient and purpose of transfer.

The recipient's residency status and purpose of transfer are subject to BNM's Foreign Exchange Notices. Read more about it at [www.bnm.gov.my](http://www.bnm.gov.my)

☐ I am a Malaysian Resident with Domestic Ringgit Borrowing and my current investments abroad and locally in foreign currency assets including application do not exceed the equivalent of RM1 million in this calendar year.

☒ I am a Malaysian Resident without Domestic Ringgit Borrowing.

☒ Please click to read, understand and accept the [Terms & Conditions](#)

**Step 4:**  
Declare DRB status > Click to view the Terms & Conditions > Tick the box to proceed.

Residing in MalaysiaNoPurpose of Transfer

DescriptionGrants and giftsOther details

TAC\*\*\*\*\*

BackSubmit

**Step 5:**  
Check the transaction details on the confirmation page > Enter TAC or use AppAuthorise to approve the transaction > Click “Submit”.

Reference Number069751

StatusAccepted for Processing

Date & Time17-Feb-2022 14:09:20

Recipient NameLaura Jan

CountryCAMBODIA

Receiving Amount (USD)USD 207.36

Account Number999999999

Total Amount (MYR)RM1,030

Download Receipt

**Step 6:**  
View the “Transfer Summary” > Download the receipt for your reference

You're done.

View all your transactions under one tab!

Home >> Pay & Transact >> View History

Search Transactions

Transaction TypeOverseas Transfer

Search

Reference Number	Date	From Account	To Account / Payee	Amount	Status
069751	09-Feb-2022	888888-	999999999	USD 207.36	Success

Select “PAY & TRANSACT” from the main menu to “View History > Select “Overseas Transfer” > Click on “Reference Number” to view the transaction details and transaction status