

Get started by logging into HLB Connect Online.

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\mathbf{h}	PAY & TRANSACT	STATEMENT / INVOICE	
Transf	er to Others		
• Over	seas Transfer*		
▶ 3rd P	arty HLB Account		
▶ DuitN	Now to Account/IBC		

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

Transfer Det	alls			
From		8888888888 Hong Leong One Account		
То		Individual Non-Individual		
Country		GERMANY		
Currency		EUR Amount (EUR) 20.00		
Receive Via		Bank Account		
Swift Code 🚺		NTSBDEB1XXX		
Account Num Financial Telect format of Bank		r for Worldwide Interbank ommunication) is a standard Identifier Codes (BIC).		

Step 1:

Select the account > Select "Individual" > select the country > Select the "Currency" specific to country > Enter amount (value in foreign currency) > Select Bank Account > 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,

Amount (MYR) Fee (MYR)	92.23 10.00	
Total Amount (MYR)	102.23	
Your transfer will be rem	itted immediately	
		-

Fill in the receipient d	etails below.			
Name	Laura Jan			
Relationship	Sister			
Country	GERMANY			
Contact Number	4990554888888			

		5			
Embassies,	Consulates,	High	Commissions,	supranational	or internationa
organizatio	on.				

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.

Step 2: Fill in the required information.

•••			
The Receipient:			
Is a Malaysian Resident	Yes	• No	
	GERMANY	,	•
Has a Permanent Resident status in Malaysia	Yes	• No	
Has been residing in Malaysia for the past 182 days	Yes	No	
Purpose of Transfer	Transfers	& Payments	•
Description	Grants and gifts		•
Other details	Present		

I am a Malaysian Resident with <u>Domestic Ringgit Borrowing</u> 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 <u>Domestic Ringgit Borrowing.</u>	
✓ Please click to read, understand and accept the <u>Terms & Conditions</u>	

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 <u>www.bnm.gov.my</u>

Declare DRB status > Click to view the Terms

& Conditions > Tick the box to proceed.

• •		
Residing in Malaysia	No	Purpose of Transfer
Description	Grants and gifts	Other details
TAC	•••••	
		Back Submi

Step 5:

Step 4:

Check the transaction details on the confirmation page > Enter TAC or use AppAuthorise to approve the transaction > Click "Submit".

Reference Number	069751
Status	Accepted for Processing
Date & Time	17-Feb-2022 14:09:20
Receipient Name	Laura Jan
Country	GERMANY
Receiving Amount (EUR)	20.00
Account Number	999999999
Total Amount (MYR)	RM102.23
	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 Type Overseas Transfer								
Search								
Reference Number	Date	From Account	To Account / Payee	Amount	Status			
<u>069751</u>	09-Feb- 2022	88888-	9999999999	EUR 20.00	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