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HLBconnect

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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

ToIndividualNon-Individual

CountryVIETNAM

CurrencyVNDAmount (VND) 500,000.00

Receive ViaCash Pickup

Bank NameHANA BANK

Account Number99999999

Current Rate VND 1 = MYR 0.0002

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

Amount (MYR)100.00

Fee (MYR)25.00

Total Amount (MYR)125.00

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” > Select Bank Name > 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.

NameTrang Nguh

ID TypePlease Select

RelationshipBrother

CountryVIETNAM

Contact Number849388888888

Step 2:
Fill in the required information > Select Vietnam national document or Passport

Note: Vietnam national document number is required.

The Recipient:

Is a Malaysian ResidentYesNo

VIETNAM

Has a Permanent Resident status in MalaysiaYesNo

Has been residing in Malaysia for the past 182 daysYesNo

Purpose of TransferTransfers & Payments

DescriptionGrants & 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

☐ 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 & 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 Number516866

StatusAccepted for Processing

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

Recipient NameTrang Nguh

CountryVIETNAM

Receiving Amount (VND)500,000.00

Account Number999999999

Total Amount (MYR)RM125.00

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
516866	09-Feb-2022	888888-	999999999	VND 500,000.00	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