

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*		
	arty HLB Account		
► 3rd P	arty HLB Account low to Account/IBC	5	
► 3rd P	-	5	

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

Transfer Det	ails			
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		
Financial Telec		y for Worldwide Interbank communication) is a standard < Identifier Codes (BIC).		
Current Rate EURO 1 = MYR 4.6116				
S	shanga rata will	be reflected once all the details		
The final ex have been e				
	ntered.	92.23		
have been e	ntered.	92.23 10.00		
have been e Amount (M`	ntered. (R)			

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

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

the dovernment of any state dovernment, an overseds branch, a subsidiary, regionar
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.

Step 2: Fill in the required information.

The Receipient:			
Is a Malaysian Resident	Yes GERMANY	No	•
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 8	& 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>

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

CO		IIS

Step 4:

Conditions > Tick the box to proceed.

Declare DRB status > Click to view the Terms &

Step 5:

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

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p-2022 14:09:20
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ANY
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2.23
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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