

# PLAYBOOK

A guide to collecting and sending money on  
KVB Global payment network

**Mar 2024**

[www.kvbgc.com](http://www.kvbgc.com)

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# Virtual Account

## for Global Business Payment Collection

We offer businesses to set up bank account numbers to accept payments like local businesses in various regions.



### Virtual Account – Hong Kong

Support Currency	EUR, USD, HKD, CNH, GBP, NZD, SGD, CAD, JPY, AUD
Bank Name	DBS Bank (Hong Kong) Limited
Bank Address	Units 1208-18, Miramar Tower, 132-134 Nathan Road, Tsimshatsui, Kowloon, Hong Kong
SWIFT Code	DHBKHKHHXXX
Bank Code	016
Branch Code	478
Collection	FPS for CNH / HKD; CHATS for USD / HKD / CNH; TT

# Virtual Account



## Virtual Account – Europe (\* Not accept retail personal transfer)

<b>Support Currency</b>	<b>EUR, USD, CHF, DKK, HUF, NOK, PLN, RON, SEK</b>
Bank Name	Banking Circle S.A.
Bank Address	Amerika Plads 38, 2100 Kobenhavn , Denmark
SWIFT Code	SXPYDKKK
Collection	SEPA for EUR; Local Transfer for DKK; TT
<b>Support Currency</b>	<b>GBP</b>
Bank Name	Banking Circle S.A.
Bank Address	24 King William Street,London,EC4R 9AT , United Kingdom
Sort Code	608382
SWIFT Code	SXPYDKKK
Collection	Local Faster Payment; TT



## Virtual Account – United States (\* Not accept retail personal transfer)

<b>Support Currency</b>	<b>USD</b>
Bank Name	Community Federal Savings Bank
Bank Address	810 Seventh Avenue, New York, NY 10019, US
Fedwire Code	026073008
Collection	Fedwire

# Virtual Account



Virtual Account – Canada (\* Not accept retail personal transfer)

<b>Support Currency</b>	<b>CAD</b>
Bank Name	Digital Commerce Bank
Bank Address	736 Meridian Road N. E, Calgary, Alberta, CA
Routing No.	035210009
Collection	EFT



Virtual Account – Vietnam (\* Not accept retail personal transfer)

<b>Support Currency</b>	<b>VND</b>
Bank Name	VPBANK - NH Viet Nam Thinh Vuong
Bank Address	Tây hồ
Bank Code	VPBANK
Collection	Local Transfer

# Virtual Account



## Virtual Account – Indonesia

Support Currency	IDR
Bank Name	BANK RAKYAT INDONESIA (Persero) Tbk
Bank Address	BRI II Building 1st Floor, Jl. Jenderal Sudirman No. 44-46, Jakarta 10210, Indonesia
Branch Code	0206
SWIFT Code	BRINIDJAXXX
Collection	Local Transfer; TT

## Payment Collection via KVB



KVB offers collection-on-behalf-of (COBO) services. This involves KVB entity acting as an intermediary, collecting payments from businesses and forwarding those funds to the intended recipient.

\*For COBO services details, please contact KVB representatives.





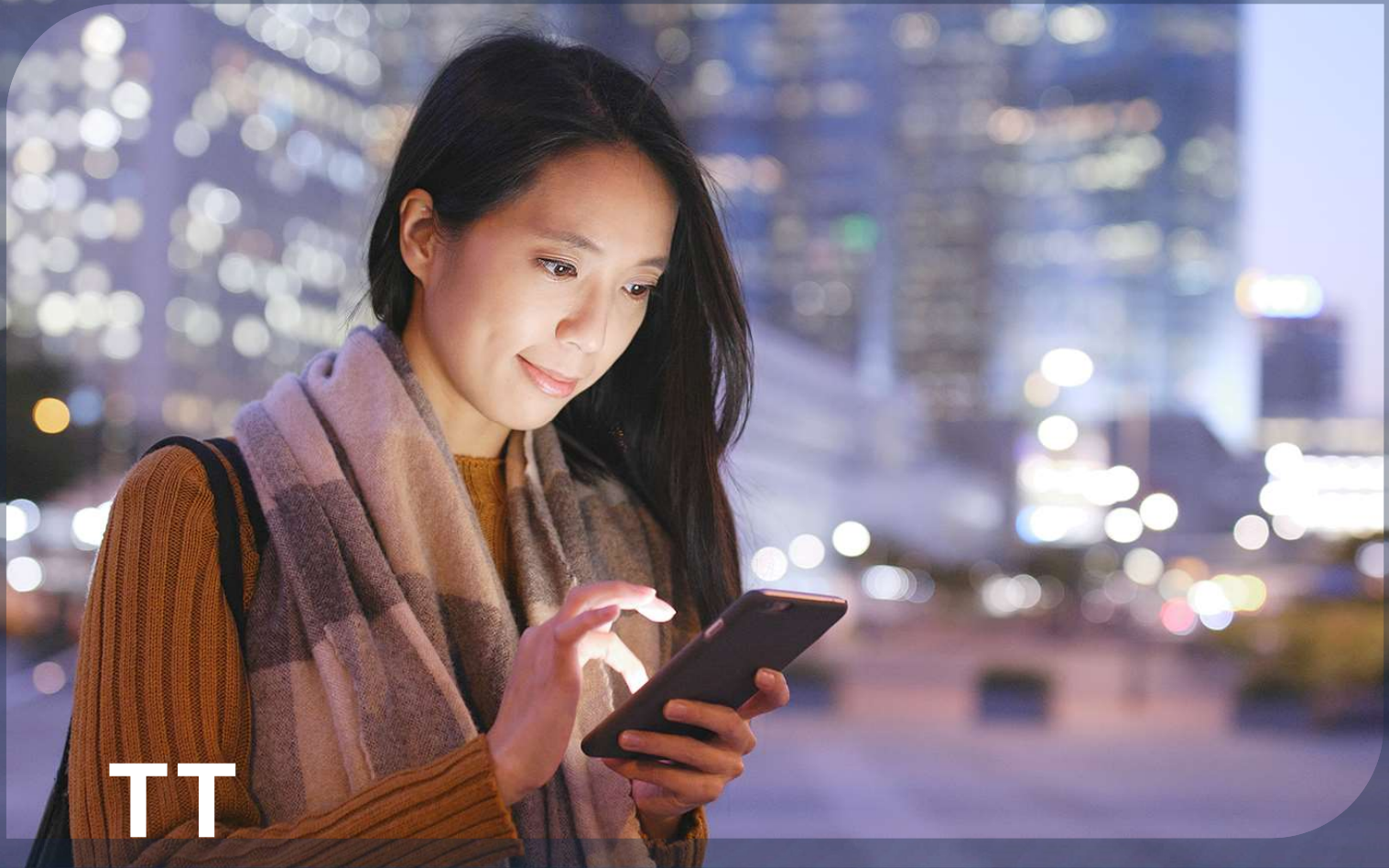
# CHATS

Clearing House Automated Transfer System for the transfer of USD & CNH & HKD in Hong Kong.

## Required Information For Remittance :

- Remitter Name
- Remitter Identification Document Number
- Remitter Place of Issue of the Travel Document
- Remitter Address
- Beneficiary Name
- Beneficiary Full Address
- Beneficiary Bank Name
- Beneficiary Bank and Branch Code
- Beneficiary Bank SWIFT
- Beneficiary Account Number

Supporting documents: Upon request - The relationship between the remitter and beneficiary; Purpose of Transaction; Nature of business; Duration of contract; Commercial agreement; or Current invoice.



Telegraphic Transfer or telex transfer is an electronic means of transferring funds to bank accounts.

#### Required Information For Remittance :

- Remitter Name
- Remitter Address
- Beneficiary Name
- Beneficiary Address & Zip Code
- Beneficiary Bank Name
- Beneficiary Bank and Branch Code
- Beneficiary Bank Address & Zip Code
- Beneficiary Bank SWIFT / Fedwire
- Beneficiary Account Number / IBAN

Supporting documents: Upon request - The relationship between the remitter and beneficiary; Purpose of Transaction; Nature of business; Duration of contract; Commercial agreement; or Current invoice.





# FPS

Faster Payment System is a real-time gross settlement payment system in Hong Kong for local HKD & CNH Payments.

## Required Information For Remittance :

- Remitter Name
- Remitter Address
- Beneficiary Name
- Beneficiary Address
- Beneficiary Bank Name
- Beneficiary Bank SWIFT
- Beneficiary Account Number

Full List of FPS Participants - <https://www.fpsconsole.hkicl.com.hk/pub/p1/FPSD2005.pdf>

Supporting documents: Upon request - The relationship between the remitter and beneficiary; Purpose of Transaction; Nature of business; Duration of contract; Commercial agreement; or Current invoice.





# Faster Payments

Faster Payments is a real-time gross settlement payment system in the UK for local GBP Payments.

## Required Information For Remittance :

- Remitter Name
- Remitter Address
- Beneficiary Name
- Beneficiary Address
- Beneficiary Bank Name
- Beneficiary Bank Sort Code
- Beneficiary Account Number

Supporting documents: Upon request - The relationship between the remitter and beneficiary; Purpose of Transaction; Nature of business; Duration of contract; Commercial agreement; or Current invoice.



# SEPA / SEPA Instant

The Single Euro Payments Area is a payment system created by the European Union (EU) for transactions between euro countries.

## Required Information For Remittance :

- Remitter Name
- Remitter Address
- Beneficiary Name
- Beneficiary Address
- Beneficiary Bank Name
- Beneficiary Bank SWIFT
- Beneficiary IBAN Number

Supporting documents: Upon request - The relationship between the remitter and beneficiary; Purpose of Transaction; Nature of business; Duration of contract; Commercial agreement; or Current invoice.



# SEPA / SEPA Instant

Remarks:

SEPA Country	IBAN Prefix	Length
Austria	AT	20
Belgium	BE	16
Bulgaria	BG	22
Croatia	HR	21
Cyprus	CY	28
Czech Republic	CZ	24
Denmark	DK	18
Estonia	EE	20
Finland	FI	18
France	FR	27
Germany	DE	22
Greece	GR	27
Hungary	HU	28
Iceland	IS	26
Ireland	IE	22
Italy	IT	27
Liechtenstein	LI	21
Lithuania	LT	20
Luxembourg	LU	20
Malta	MT	31
Monaco	MC	27
Netherlands	NL	18
Norway	NO	15
Poland	PL	28
Portugal	PT	25
Romania	RO	24
Slovakia	SK	24
Slovenia	SI	19
Spain	ES	24
Sweden	SE	24
Switzerland	CH	21
United Kingdom	GB	22

## Fund-in Options to KVB (Hong Kong Bank)

KVB's Settlement Instructions are listed below

Account Name	KVB Trading (Hong Kong) Limited
Bank Name	DBS Bank (Hong Kong) Limited
Bank Address	Units 1208-18, Miramar Tower, 132-134 Nathan Road, Tsim Sha Tsui, Kowloon
SWIFT Code	DHBKHKHH
Bank Code	016
Branch Code	494 (Kowloon)

Account Name	KVB Trading (Hong Kong) Limited
Currency	Account Number
HKD FPS Email Address	37018180@kvbkunlun.com
HKD Account	470634588
CNH FPS ID	106968027
CNH Account	473957579
USD Account	470218193
USD Account	473599777
HKD Account	473599777
CNH Account	473599777
AUD Account	473599777
CAD Account	473599777
EUR Account	473599777
GBP Account	473599777
JPY Account	473599777
SGD Account	473599777
NZD Account	473599777

## Fund-in Options to KVB (European Bank)

KVB's Settlement Instructions are listed below

Account Name	KVB Trading (Hong Kong) Limited
Bank Name	Banking Circle S.A.
Bank Address	Amerika Plads 38, 2100 Kobenhavn, Denmark
SWIFT Code	SXPYDKKK

Account Name	KVB Trading (Hong Kong) Limited
Currency	IBAN Number
EUR Account	DK3289000095405468
USD Account	DK3289000095405468
CHF Account	DK3289000095405468
DKK Account	DK3289000095405468
HUF Account	DK3289000095405468
NOK Account	DK3289000095405468
PLN Account	DK3289000095405468
RON Account	DK3289000095405468
SEK Account	DK3289000095405468



## Fund-in Options to KVB (European Bank)

KVB's Settlement Instructions are listed below

Account Name	KVB Trading (Hong Kong) Limited
Bank Name	Banking Circle S.A.
Bank Address	24 King William Street, London, EC4R 9AT, United Kingdom
SWIFT Code	SAPYGB2L
IBAN Number	DK3289000095405468

Account Name	KVB Trading (Hong Kong) Limited
Sort Code*	608382
GBP Account*	0095405468

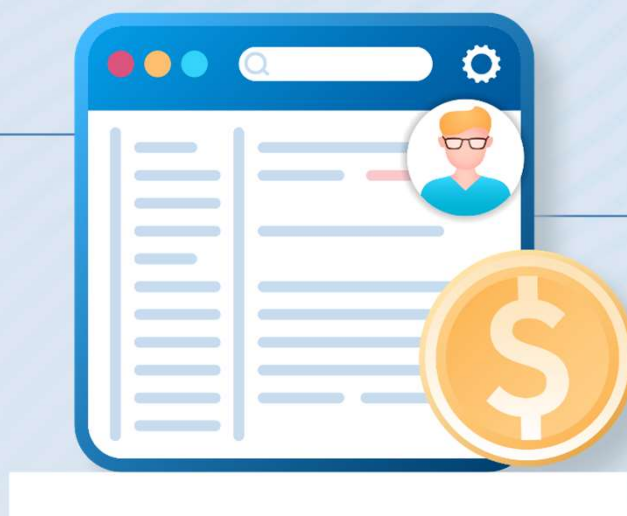
\* Sort code and GBP account number for local GBP clearing

## Fund-out via KVB

Sending money via “Remittance” option as fund-out method on our GCFX online money transfer platform is now default to display your registered account name to your beneficiary.

Transaction Advice

Your recipient can see your name on the transaction advice to reconcile payment.



It is an enhancement on the feature called payment-on-behalf-of (POBO).

# Currencies List

Currency Code	Currency	FPS	CHATS / Direct Credit	TT	Partner
		Cut Off (HKT)			
AED	UAE Dirham			17:00	
ARS	Argentine Peso				17:00
AUD	Australian Dollar		14:00	13:30	
BRL	Brazilian Real				17:00
CAD	Canadian Dollar			16:30	
CHF	Swiss Franc			17:00	
CNH	Offshore Chinese Yuan	17:00	17:00	15:30	
CNY	Chinese Yuan				11:00
CZK	Czech Koruna			17:00	
DKK	Danish Krone			17:00	
EUR	European Euro		17:00	17:00	17:00
FJD	Fijian Dollar			17:00	
GBP	Pound Sterling		17:00	17:00	17:00
HKD	Hong Kong Dollar	17:00	17:00	17:00	
HUF	Hungarian Forints			17:00	
IDR	Indonesian Rupiah				17:00
INR	Indian Rupee			17:00	17:00
JPY	Japanese Yen			16:30	9:00
KRW	Korean Won				17:00
MXN	Mexican Peso			17:00	17:00
MYR	Malaysian Ringgit				13:30
NOK	Norwegian Krone			17:00	
NZD	New Zealand Dollar		16:00	15:00	
PGK	Papua New Guinean Kina			17:00	
PHP	Philippine Peso		14:30	17:00	13:00
PKR	Pakistani Rupee			17:00	
PLN	Polish Zlotych			17:00	
RON	Romanian Lei			17:00	
SAR	Saudi Riyal				17:00
SBD	Solomon Islands Dollar			17:00	
SEK	Swedish Krona			17:00	
SGD	Singapore Dollar			16:00	
THB	Thai Baht			17:00	17:00
TOP	Tongan Pa'anga			17:00	
USD	United States Dollar		17:00	17:00	
VND	Vietnamese Dong		17:00		13:30
VUV	Vanuatu Vatu			17:00	
WST	Samoan Tala			17:00	
XPF	CFP Franc			17:00	



# USD



Network Participant	Bank		
Channels	CHATS: All Banks In Hong Kong Telegraphic Transfer (TT): All Non-HK Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	17:00		
General Delivery Timing	CHATS: T+0 TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID, Customer ID		

# HKD & CNH



Network Participant	Bank		
Channels	CHATS: All Banks In Hong Kong Telegraphic Transfer (TT): All Non-HK Banks FPS: Participants (Banks And Stored Value Facilities)		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No limit	No limit	No limit
Cut-off (HKT)	FPS / CHATS: 17:00 HKD: TT 17:00 CNH: TT 15:30		
General Delivery Timing	FPS / CHATS: T+0 TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID, Customer ID		

\*FPS Limit Per Remittance: Eqv HKD 5M

# GBP



Network Participant	Bank		
Channels	Faster Payments: GB Banks TT: All Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	Faster Payments: GBP 1,000,000 TT: No Limit	Faster Payments: GBP 1,000,000 TT: No Limit	Faster Payments: GBP 1,000,000 TT: No Limit
Cut-off (HKT)	17:00		
General Delivery Timing	Faster Payments: T+0 TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID, Customer ID		



# EUR



Network Participant	Bank		
Channels	SEPA: SEPA Banks SEPA Instant: SEPA Banks TT: All banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	TT: 17:00		
General Delivery Timing	SEPA: T+1 SEPA Instant: T+0 TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID, Customer ID		

# AUD



Network Participant	Bank		
Channels	Direct Credit: AU Banks Telegraphic Transfer (TT): All Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	Direct Credit: 14:00 TT: 13:30		
General Delivery Timing	Direct Credit: T+0 TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID		

# NZD



Network Participant	Bank		
Channels	Direct Credit: NZ Banks Telegraphic Transfer (TT): All Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	Direct Credit: 16:00 TT: 15:00		
General Delivery Timing	Direct Credit: T+0 TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Customer ID		

# SGD



Network Participant	Bank		
Channels	Telegraphic Transfer (TT): All Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	TT: 16:00		
General Delivery Timing	TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID, Customer ID		



# JPY & CAD



Network Participant	Bank		
Channels	Telegraphic Transfer (TT): All Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	TT: 16:30		
General Delivery Timing	TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Transaction ID, Customer ID		

# PHP



Network Participant	Bank	
Channels	All Banks in Philippines	
Payment Types	B2B	
Transaction Limit Per End User	No Limit	
Cut-off (HKT)	CHATS: 14:30 TT: 17:00	
General Delivery Timing	T+1	
Mandatory Data Requirements	Remitter Name Remitter Address (including City & Country) Purpose of Transaction	Beneficiary Name Beneficiary Address (including City & Country) Beneficiary Bank Name Beneficiary Account Number Beneficiary Bank Code PESONet / Instapay Code Swift Code
Supporting Documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice	
Beneficiary Statement Narrative	-	

# VND



Network Participant	Bank	
Channels	All Banks in Vietnam	
Payment Types	P2P	
Transaction Limit Per End User	VND 300,000,000	
Cut-off (HKT)	17:00	
General Delivery Timing	T+1	
Mandatory Data Requirements	Remitter Name Remitter ID Remitter Address Remitter Country Remitter Account Type	Beneficiary Name Beneficiary Address Beneficiary City Beneficiary Country Beneficiary Bank Name Beneficiary Bank Branch Code Beneficiary Account Number
Supporting Documents	Upon request - The relationship proof between remitter and beneficiary	
Beneficiary Statement Narrative	-	

# Exotic Currencies

Currencies	DKK, NOK, SBD, VUV, FJD, PGK, SEK, WST, INR, THB, XPF, MXN, PKR, TOP		
Network Participant	Bank		
Channels	Telegraphic Transfer (TT): All Banks		
Payment Types	B2B	B2P	P2P
Transaction Limit Per End User	No Limit	No Limit	No Limit
Cut-off (HKT)	TT: 17:00		
General Delivery Timing	TT: T+1		
Supporting Documents	Upon Request - The Relationship Between The Remitter And Beneficiary; Purpose of Transaction; Nature of Business; Duration of Contract; Commercial Agreement; or Current Invoice		
Beneficiary Statement Narrative	Stated Comments, Customer ID		



# Partner - JPY

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	JPY 3,000,000	JPY 3,000,000	JPY 3,000,000	JPY 3,000,000
Cut-off (HKT)	09:00			
General Delivery Timing	T+0			
Mandatory Data Requirements	Remitter Name Remitter Address Remitter DOB Remitter ID Number Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Zip Code Beneficiary Bank Name Beneficiary Branch Code Beneficiary Account Number Source of Income	
Supporting Documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	Remitter Name			

# Partner - CNY

Network Participant	Partner			
Channels	All China Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	No Limit	No Limit	-	No Limit
Cut-off (HKT)	11:00			
General Delivery Timing	T+0			
Mandatory Data Requirements	Remitter Name Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank Address Beneficiary Branch Code Beneficiary Account Number	
Supporting Documents	-			
Beneficiary Statement Narrative	-			

# Partner - THB

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	THB 49,999	THB 49,999	THB 49,999	THB 49,999
Cut-off (HKT)	17:00			
General Delivery Timing	T+1			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Phone / Mobile Number Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Beneficiary CUIT / CUIL Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			



# Partner - GBP

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	GBP 100,000	GBP 100,000	GBP 100,000	GBP 100,000
Cut-off (HKT)	17:00			
General Delivery Timing	T+1			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Phone / Mobile Number Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Beneficiary Sort Code Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			

# Partner - EUR

Network Participant	Partner			
Channels	All SEPA Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	EUR 250,000	EUR 100,000	EUR 100,000	EUR 100,000
Cut-off (HKT)	17:00			
General Delivery Timing	T+1			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Phone / Mobile Number Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary IBAN Account Number Beneficiary Sort Code Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			

# Partner - ARS

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	USD 100,000	USD 25,000	-	-
Cut-off (HKT)	17:00			
General Delivery Timing	T+2			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Mobile Number Beneficiary Address Beneficiary Zip Code Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Beneficiary CUIT / CUIL Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			



# Partner - BRL

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	USD 100,000	USD 25,000	-	-
Cut-off (HKT)	17:00			
General Delivery Timing	T+1			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Mobile Number Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Bank Routing Number Beneficiary Account Type Beneficiary CPF / CPNJ Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			

# Partner - INR

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	INR 1,500,000	USD 25,000	-	-
Cut-off (HKT)	17:00			
General Delivery Timing	T+1			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Address Remitter Date of Birth Remitter Date of Incorporate Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Bank Routing Number Beneficiary Bank IFSC Code Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			

# Partner - IDR

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	USD 100,000	USD 25,000	-	-
Cut-off (HKT)	17:00			
General Delivery Timing	T+0			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Phone / Mobile Number Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Bank Routing Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			

# Partner - MYR

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	MYR 999,999	MYR 70,000	MYR 70,000	MYR 70,000
Cut-off (HKT)	13:30			
General Delivery Timing	T+1			
Mandatory Data Requirements	Remitter Name Remitter Phone / Mobile Number Remitter Zip Code Remitter Address Remitter ID Number Remitter Type of ID Remitter ID Expiry Date (Retail) Nationality Iso Code Date of Birth Date of Incorporate Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Beneficiary Phone / Mobile Number Bank Routing Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			



# Partner - MXN

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	USD 100,000	USD 25,000	-	-
Cut-off (HKT)	17:00			
General Delivery Timing	T+2			
Mandatory Data Requirements	Remitter Name Remitter Phone / Mobile Number Remitter Zip Code Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Clabe Account Number Bank Routing Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			

# Partner - PHP

Network Participant	Partner	
Channels	All Local Banks	
Payment Types	B2B	
Transaction Limit Per End User	USD 100,000	
Cut-off (HKT)	13:00	
General Delivery Timing	T+1	
Mandatory Data Requirements	Remitter Name Remitter Phone / Mobile Number Remitter Zip Code Remitter Address Purpose of Transaction	Beneficiary Name Beneficiary Phone / Mobile Number Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Bank Routing Number Source of Income
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice	
Beneficiary Statement Narrative	-	

# Partner - SAR

Network Participant	Partner	
Channels	All Local Banks	
Payment Types	B2P	
Transaction Limit Per End User	SAR 15,000	
Cut-off (HKT)	17:00	
General Delivery Timing	T+1	
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Address Purpose of Transaction	Beneficiary Name Beneficiary Address Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary BIC Number Beneficiary IBAN Account Number Bank Routing Number Source of Income
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice	
Beneficiary Statement Narrative	-	

# Partner - KRW

Network Participant	Partner			
Channels	All Local Banks			
Payment Types	B2B	B2P	P2B	P2P
Transaction Limit Per End User	USD 5,000,000	USD 5,000,000	USD 5,000,000	USD 5,000,000
Cut-off (HKT)	17:00			
General Delivery Timing	T+0 T+5 (Above KRW 10M)			
Mandatory Data Requirements	Remitter Name Remitter Zip Code Remitter Phone / Mobile Number Remitter Address Purpose of Transaction		Beneficiary Name Beneficiary Address & Zip Code Beneficiary Bank Name Beneficiary Bank SWIFT / BIC Beneficiary Bank Code Beneficiary Branch Code Beneficiary Account Number Beneficiary Phone / Mobile Number Beneficiary Bank Routing Number Source of Income	
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice			
Beneficiary Statement Narrative	-			



# Partner - VND

Network Participant	Partner	
Channels	All Local Banks	
Payment Types	B2P	
Transaction Limit Per End User	USD 25,000	
Cut-off (HKT)	13:30	
General Delivery Timing	T+1	
Mandatory Data Requirements	Remitter Name Remitter Address Purpose of Transaction	Beneficiary Name Beneficiary Address & Zip Code Beneficiary Bank Name Beneficiary Bank SWIFT Beneficiary Branch Code Beneficiary Account Number Beneficiary Phone / Mobile Number Beneficiary Bank Routing Number Source of Income
Supporting documents	Upon request - The relationship between the remitter and beneficiary; Nature of business; Duration of contract; Commercial agreement; or Current invoice	
Beneficiary Statement Narrative	-	