



Send to Cambodia (credit bank account)

Get started by logging into HLB Connect Online.

HLB CONNECT

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

From: 888888888 Hong Leong One Account

Send To: ☒ Individual ☐ Non-Individual

Country: Cambodia

Currency: USD Amount (USD): 207.36

Receive Via: ☒ Bank Account

Swift Code: NTSBDEB1XXX

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

Current Rate: USD 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 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, 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.

Name: Laura Jan

Relationship: Sister

Country: CAMBODIA

Contact Number: 4990554888888

Step 2:
Fill in the required information.

The Recipient:

Is a Malaysian Resident: Yes ☐ 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 & Payments

Description: Grants and gifts

Other details: Present

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 Malaysia: No

Purpose of Transfer: Grants and gifts

Description: Other details

TAC: *****

Back Submit

Step 5:
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

Recipient Name: Laura Jan

Country: CAMBODIA

Receiving Amount (USD): USD 207.36

Account Number: 999999999

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 Type: Overseas 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