

How to setup a NEW OCBC Remittance Account and perform and Overseas Transfer

Step 1:

- Login to your OCBC Internet bank.
- Under Header Menu **<Transfers & payments>** select sub-menu **<Manage payees >**
- Under section “Bank accounts overseas (including overseas OCBC accounts)”
- Click **<+Add account>**

View accounts **Transfers & payments** Investments & insurance Customer service Apply Rewards

Funds transfer Manage payees

Make a transfer
Local/Overseas
PayNow
Manage payees

Security Advisory

- Do not share your One-Time-Password (OTP) with anyone or authorise transactions you are not aware of.
- Do not send money to people you are not aware of.

Visit [ScamAlert.sg](#) to learn more about scams and how to avoid falling prey to them.

OCBC accounts

Name	Email (Edit)	Account no.	Bank details
! You have not added any accounts yet. Why not add one now?			
Delete account			+ Add account

Other bank/ organisation accounts

Name	Email (Edit)	Account no.	Bank details
! You have not added any accounts yet. Why not add one now?			
Delete account			+ Add account

Bank accounts overseas (including overseas OCBC accounts)

Name	Account no.	Bank details	Country
! You have not added any accounts yet. Why not add one now?			
Delete account			+ Add account

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Step 2.1:

- Complete **<Input information>** as per screen shoot details
- Swift Code: **<BKKBTHBKXXX>**
- Leave the rest of information empty and Click **<Next>**

Funds transfer

Add New Beneficiary

Country
THAILAND

Payee Name (in bank's account)
Providence Foundation

Account or IBAN no.
7050203442

Payee Address
651 Moo 2 Tambon Wiang
Chiang Saen, Chiang Rai
Thailand 57150

Enter Swift Code **BKKBTHBKXXX**

I don't know the SWIFT code

Local clearing code (optional)
Please select

I have an intermediary bank account

[Back](#) **Next**

SWIFT code should be of 11 characters. If your SWIFT code is of 8 characters, please add "0000" at the end of your SWIFT code.

You have not added any accounts yet. Why not add one now?

Step 2.2:

- Verify Details
- Click **<Next>**

Funds transfer

Add New Beneficiary

Beneficiary Bank details

Country
THAILAND

City
BANGKOK

Bank name
BANGKOK BANK PUBLIC COMPANY LIMITED

Enter Swift Code
BKKBTHBKXXX

Address
333 SILOM ROAD BANGRUK

Beneficiary details

Name
Providence Foundation

Account no. or IBAN no.
7050203442

Address
651 Moo 2 Tambon Wiang Chiang Saen, Chiang Rai Thailand 57150

[Back](#) **Next**

Bank accounts overseas (including overseas OCBC accounts)

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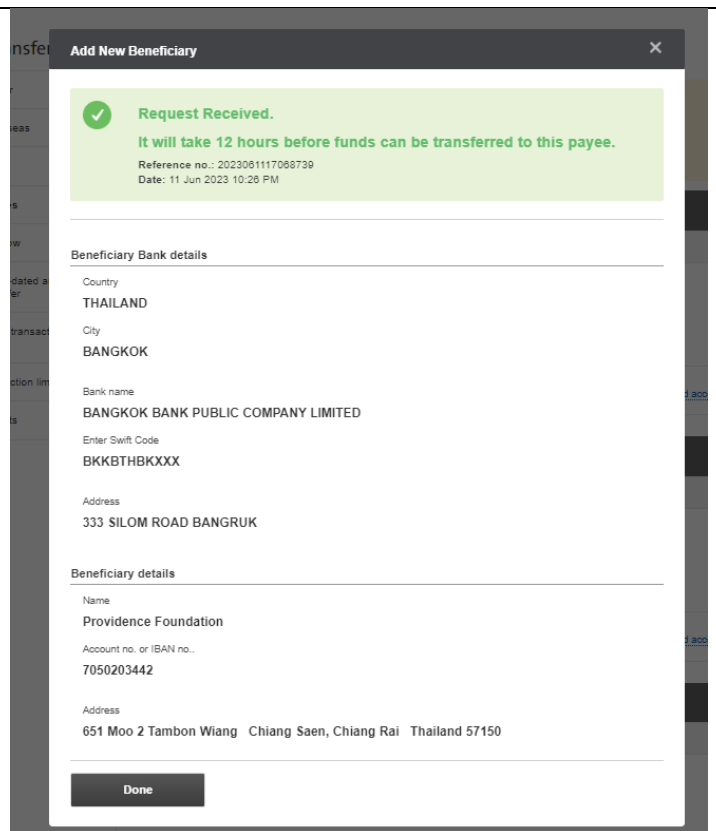
Step 2.3:

- Authorise this transaction using your OCBC OneToken on your mobile device.



Step 2.4:

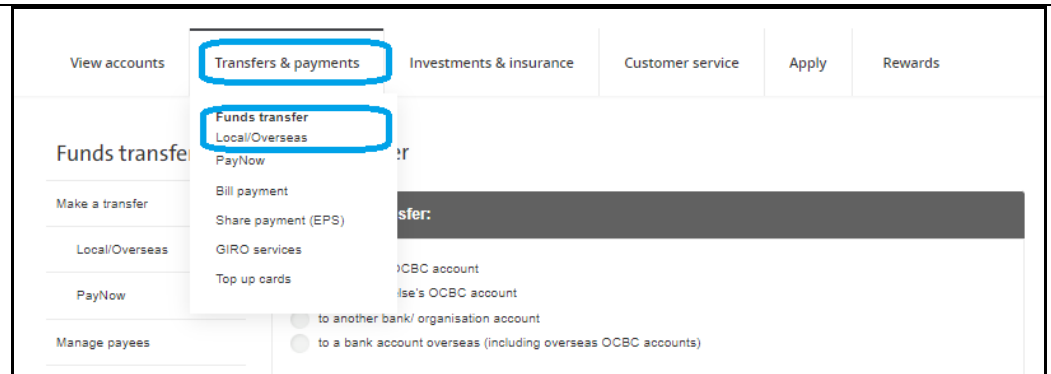
- 12 hours cooling off period is imposed by OCBC before account is created.
- Click **<Done>**
- Come back again after 12 hours, you should receive a SMS notification or alert to your OCBC apps.



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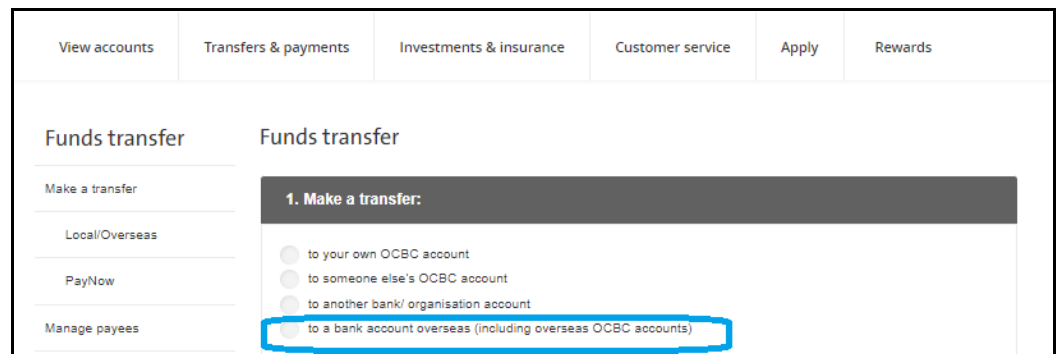
Step 3.1:

- Login to your OCBC Internet bank after 12 hours.
- Under Header Menu **<Transfers & payments>** select sub-menu **<Funds transfer Local/Overseas >**



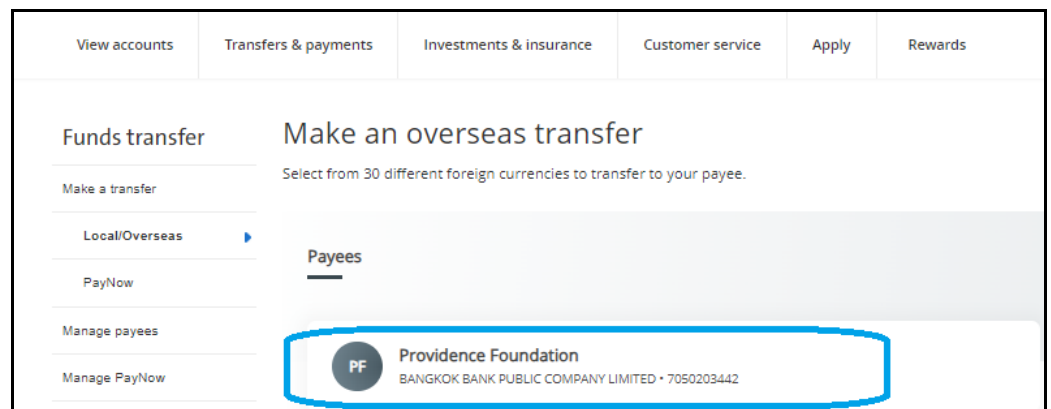
Step 3.2:

- Select **<to a bank account overseas (including overseas OCBC accounts)>**



Step 3.3:

- Click on **<Providence Foundation>**



How to setup a NEW OCBC Remittance Account and perform and Overseas Transfer

Step 4:

- Make an overseas transfer
- Select **<THB>** from the dropdown list.
- Key in the amount you want to transfer.
(suggest to transfer a small amount first to test it out for first time transfer eg. 2,500 THB. Once Sisters confirm receipt then do the remaining balance amount).
- Select any of your account from the dropdown list to withdraw from.
- Under 'Purpose of transfer', Select **<Other>** from the dropdown list.
- Under 'Message' type in your name or any information for recipient reference.
- Click **<Next>**

The screenshot shows the 'Make an overseas transfer' page in the OCBC online banking system. The page is divided into several sections:

- Navigation:** View accounts, Transfers & payments, Investments & Insurance, Customer service, Apply, Rewards.
- Funds transfer:** Make a transfer, Local/Overseas (selected), PayNow, Manage payees, Manage PayNow, Manage future-dated and recurring transfer, Check internet transaction status, Manage transaction limits, Manage e-Alerts, Notify Payee.
- Make an overseas transfer:** Send money overseas safely with \$0 cable and commission fees! (Note: To help you during this period, cable fee, commission and commission-in-fee will be waived when you send money overseas online at exclusive FX rates. Plus, enjoy same day transfer for selected currencies.)
- Transferring to:** Providence Foundation, BANGKOK BANK PUBLIC COMPANY LIMITED • 7050203442
- Transfer details:** Payee receives: 2,500.00 THB (circled in blue). Amount deducted: 98.47 SGD. 1 THB = 0.039388 SGD (Indicative). Remaining transfer limit: 5,000.00 SGD.
- Charges paid by me:** 23.63 SGD. Commission: Waived. Cable fees: Waived. Agent's fees: 23.63 SGD. (Link: How charges are calculated)
- Transfer from:** Premier EasySave 9954 (circled in blue) - SGD available.
- Your transfer will be processed on:** Today.
- TRANSACTION DETAILS:** Purpose of transfer: Other. Message: Testing setup.
- Buttons:** Back, Next (circled in blue).

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Step 5:

- Review and confirm details
- Click **<Transfer now>**

Funds transfer

Review and confirm

Transferring to
Providence Foundation
BANGKOK BANK PUBLIC COMPANY LIMITED • 7050203442

Payee receive
2,600.00 THB

Total amount deducted
126.04 SGD
Inclusive of 23.63 SGD (est.) charges
[Show more details](#)

1 THB = 0.039388 SGD (indicative)

Transfer details

Transfer from
Premier EasiSave
595-188913-001

Your transfer request will be processed on
Today

Purpose of transfer
Other

Payee details

Country
THAILAND

SWIFT Code
BKKBTHBKXXX
BANGKOK BANK PUBLIC COMPANY LIMITED .XXX

Local clearing code
/

Account Number
7050203442

Full name
Providence Foundation

Address
**651 Moo 2 Tambon Wiang
Chiang Saen, Chiang Rai
Thailand 57150**

If you click to 'Transfer now' below, you confirm that you (a) have checked the above details and (b) agree to be bound by - and have read and understood - the Overseas Funds Transfer Terms and Conditions.

[Back](#) [Transfer now](#)

- Authorise this transaction using your OCBC OneToken on your mobile device.

Authorise using mobile device

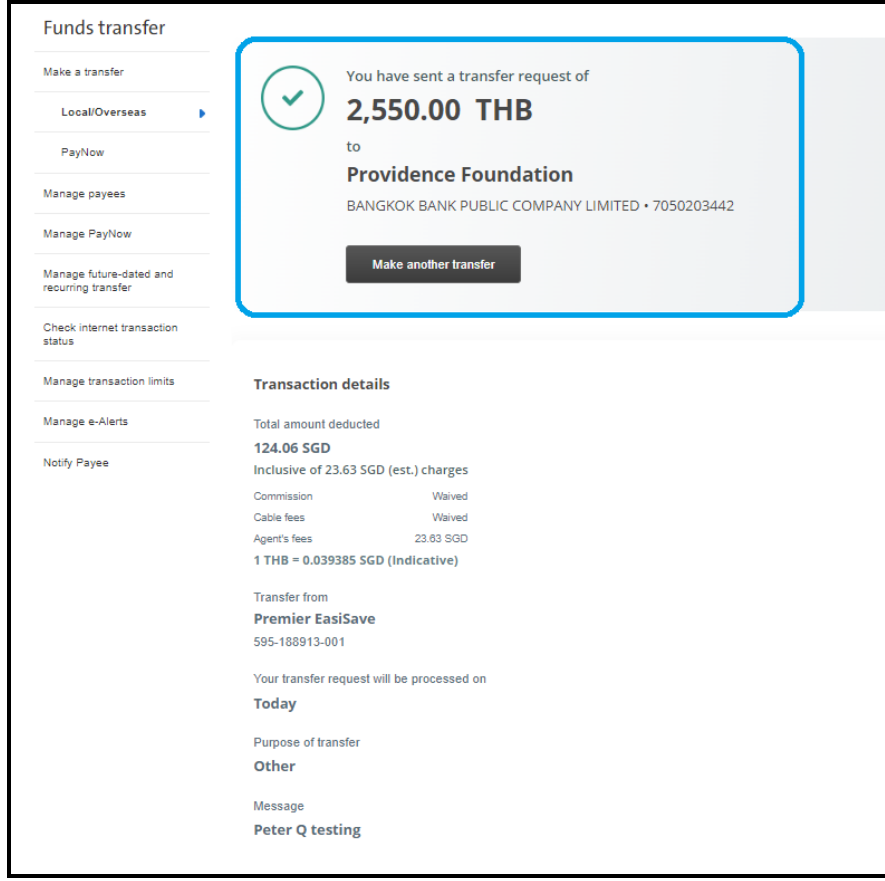
1 Tap on the notification from OCBC Bank

2 Tap "Confirm" to authorise

Ensure that push notifications have been enabled for your OCBC Mobile Banking app.
Did not receive push notification? Send a new one in 5s

[Use offline authorisation instead](#)

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<ul style="list-style-type: none">➤ Remittance status will be “Processing” If transaction is done over weekends or Public Holidays for Singapore or Thailand.➤ During working hours of Singapore and Thailand, the funds can be remitted within the same day. ➤ Repeat Step 3 to 5 to make another remittance.	 <p>The screenshot displays the OCBC mobile app interface for a successful remittance. On the left, a 'Funds transfer' menu lists options: 'Make a transfer', 'Local/Overseas', 'PayNow', 'Manage payees', 'Manage PayNow', 'Manage future-dated and recurring transfer', 'Check internet transaction status', 'Manage transaction limits', 'Manage e-Alerts', and 'Notify Payee'. The 'Local/Overseas' option is selected. The main content area shows a confirmation message: 'You have sent a transfer request of 2,550.00 THB to Providence Foundation BANGKOK BANK PUBLIC COMPANY LIMITED • 7050203442'. A 'Make another transfer' button is visible. Below this, 'Transaction details' are shown: 'Total amount deducted: 124.06 SGD', 'Inclusive of 23.63 SGD (est.) charges', and a breakdown of fees: 'Commission: Waived', 'Cable fees: Waived', and 'Agent's fees: 23.63 SGD'. It also states '1 THB = 0.039385 SGD (Indicative)'. The transfer is from 'Premier EasiSave' (595-188913-001) and will be processed 'Today'. The purpose is 'Other' and the message is 'Peter Q testing'.</p>
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Final Step 6:

- ❖ Drop an email to foundationprov.thai@gmail.com with your name, the amount you transfer, indicate the purposes, and request a receipt. Or any information or queries.