



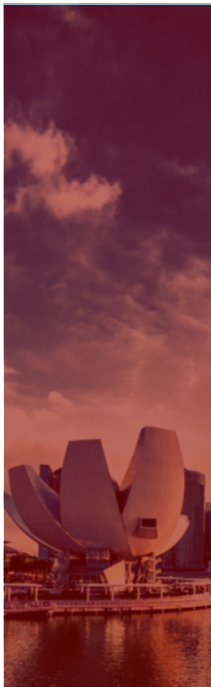
# REMITTANCE USER GUIDE

BY

**MONEYWORLD ASIA**

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**MONEYWORLD**

## **Online Remittance**

*Send money to your loved ones  
across the globe*



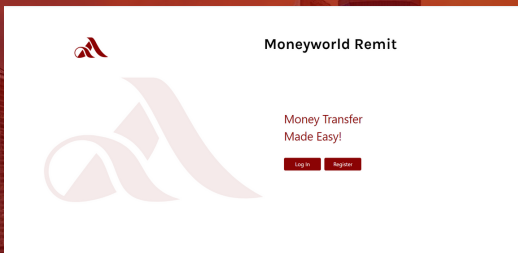
**Website Link:**

**<https://forex.moneyworld.com.sg>**

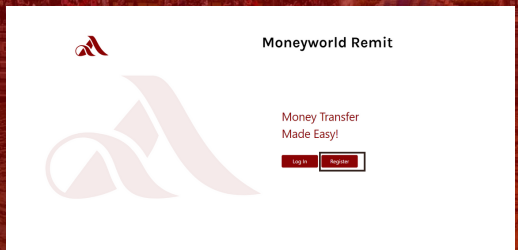
# STEP 1. VISIT WEBSITE

## Go to Website

\*Link: <https://forex.moneyworld.com.sg>



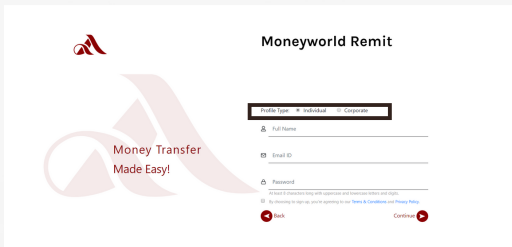
## Begin registration





## STEP 2. REGISTRATION

### Select profile type



The registration screen for Moneyworld Remit features a large, stylized, light red 'M' logo on the left. The text 'Money Transfer Made Easy!' is positioned within the lower part of the logo. In the top right corner, the Moneyworld Remit logo is displayed. Below the logo, the 'Profile Type' is set to 'Individual' (selected with a radio button) and 'Corporate' (unselected). The form includes three input fields: 'Full Name', 'Email ID', and 'Password'. Below the 'Password' field, a note states 'At least 8 characters long with uppercase and lowercase letters and digits.' and a checkbox for 'By choosing to sign up, you're agreeing to our Terms & Conditions and Privacy Policy.' At the bottom, there are two buttons: a red 'Back' button with a left arrow and a 'Continue' button with a right arrow.

Moneyworld Remit

Profile Type: ☒ Individual ☐ Corporate

Full Name

Email ID

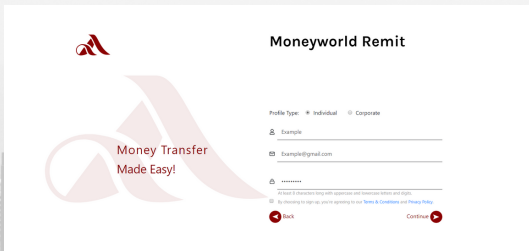
Password

At least 8 characters long with uppercase and lowercase letters and digits.

☐ By choosing to sign up, you're agreeing to our [Terms & Conditions](#) and [Privacy Policy](#).

[Back](#) [Continue](#)

### Fill out your details



This is a duplicate of the previous registration screen. It shows the Moneyworld Remit logo, the 'Money Transfer Made Easy!' slogan, and the registration form with 'Individual' selected as the profile type. The form fields are 'Full Name', 'Email ID', and 'Password'. The email field contains the example 'Example@gmail.com'. The password field has a strength indicator and a note about character requirements. A checkbox for terms and conditions is present. At the bottom are 'Back' and 'Continue' buttons.

Moneyworld Remit

Profile Type: ☒ Individual ☐ Corporate

Full Name

Email ID

Example@gmail.com

Password

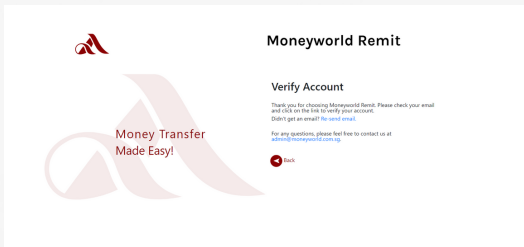
At least 8 characters long with uppercase and lowercase letters and digits.

☐ By choosing to sign up, you're agreeing to our [Terms & Conditions](#) and [Privacy Policy](#).

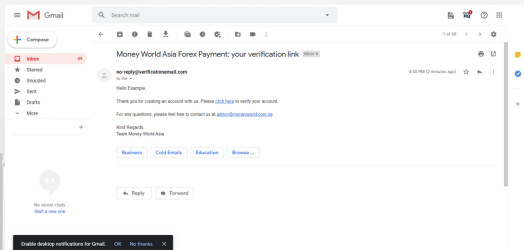
[Back](#) [Continue](#)

## STEP 2. REGISTRATION

### Verify Email



### Go to email and click confirm link



## STEP 2. REGISTRATION

Login after verification



### Moneyworld Remit

Your email ID is now verified.

Please login to complete your profile and initiate your money transfer.

Money Transfer  
Made Easy!

Email ID

Password

[Forgot Password](#)

[Back](#)

[Continue](#)

Upload profile photo



Example (Log Out)

Log In/Register • Register

Tell us about yourself

[Apply using MyInfo](#)

1 2 3

Personal Details



Profile Photo

Upload to document verification

[Example](#)

[Chinese Name](#)

[Alias Name](#)



Email

Date of Birth



Select

+65

Country Code



Mobile Number

OTP

Resend OTP

Get OTP



Home Number



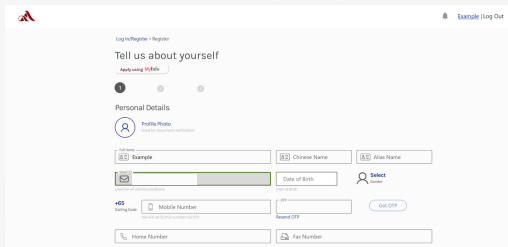
Fax Number

[Select](#)

[Select](#)

# STEP 2. REGISTRATION

## Fill out information



The screenshot shows the registration page with the title "Tell us about yourself" and a progress indicator with three steps, the first of which is active. The "Personal Details" section includes a profile photo placeholder, a "Full Name" field with the example "Example", and fields for "Chinese Name" and "Alias Name". There is a "Date of Birth" field and a "Select Gender" dropdown. A "Mobile Number" field is highlighted with a green border, and a "Get OTP" button is next to it. Below this is a "Home Number" field and a "Fax Number" field.

Log In/Register • Register

Tell us about yourself

Apply using MyInfo

1 2 3

Personal Details

Profile Photo  
Used for document verification

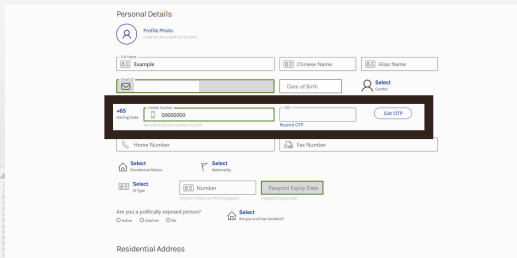
Full Name  Chinese Name  Alias Name

Date of Birth

+65

Home Number  Fax Number

## input number to Get OTP



This screenshot shows the same registration form as before, but with a black box highlighting the "Mobile Number" field and the "Get OTP" button. Below the highlighted area, there are additional fields for "Residential Status", "Nationality", "Select ID Type", "Number", and "Passport Expiry Date". At the bottom, there are checkboxes for "Are you a politically exposed person?" and "Are you a GID non-resident?".

Personal Details

Profile Photo  
Used for document verification

Full Name  Chinese Name  Alias Name

Date of Birth

+65

Home Number  Fax Number

Residential Status  Nationality

ID Type

Are you a politically exposed person?  
☐ Active ☐ Inactive ☐ No

Are you a GID non-resident?

Residential Address

## STEP 2. REGISTRATION

Select Residential status, Nationality and ID type

Enter residential address

**#S** **Hailing State** Mobile Number **CPF**

newly verify NRIC number via CPF Renewal CPF

Name Number ID No.

**Inside Singapore** SINGAPORE CITIZEN Nationality

NRIC (Blue) ID Type Number Passport Expiry Date

any far relatives or CO of singapore Foreign Expiry Date

Are you a politically exposed person?

No Yes

any you a US tax resident?

### Residential Address

Block / Street Number Street Name Line 1

Street Name Line 2 Building Name

Floor Unit No. Postal Code

Singapore Country

Continue

### Occupation Details

**Indicate transaction amount**

8

## STEP 3. REMITTANCE APPLICATION

## Source of wealth and purpose

Please type your occupation and select from dropdown

1.00

Identify income (USD)	Total Assessable Income (earnings) (USD)	Year of Assessment
<div>\$0000</div>	<div>\$0000</div>	<div>\$0000</div>

Indicative Transaction Amount

฿ \$100,000 - \$500,000  
USD

Source of Wealth

☒ Income    ☐ Loan    ☐ Savings    ☐ Investment

☐ Sale of property    ☐ Inheritance

☐ Other

Remittance Purpose

☐ Payment for overseas property purchased    ☐ Loan    ☐ Family living expenses


☐ Capital injection    ☐ Goods and services    ☐ Income    ☐ Savings

☐ Private banking wealth management    ☐ Other

Back Continue

# STEP 4. UPLOAD DOCUMENTS

## Upload Identity proof

 [Home](#) | [Log Out](#)

[Log In/Register](#) > Register

Upload Documents

1

2

3

Identity Proof

Accepted proofs of identity are passport, NRIC, ...

Select

Passport

National Photo ID

Driving License

Browse...

Select single or multiple files

Address Proof

Accepted proofs of address are NRIC, a recent utility bill, ...

Select

Address Type

Browse...

Select single or multiple files

Income Proof

Accepted proofs of income are salary slips, tax assessments, ... that show a regular income.

## Upload Address proof

1

2

3

Identity Proof

Accepted proofs of identity are passport, NRIC, ...

Select

Identity Type

Browse...

Select single or multiple files

Address Proof

Accepted proofs of address are NRIC, a recent utility bill, ...

Select

National ID

Recent Utility Bill

Bank/Credit Card Statement

Browse...

Select single or multiple files

Please select the document type

Income Proof

Accepted proofs of income are salary slips, tax assessments, ... that show a regular income.

Select

Income Type

Browse...

Select single or multiple files

Back

Continue



# STEP 4. UPLOAD DOCUMENTS

## Upload Income proof

1 — 2 — 3

### Identity Proof

Accepted proofs of identity are passport, NRIC, ...

**Select**  
identity type

**Browse** Select single or multiple files

### Address Proof

Accepted proofs of address are NRIC, a recent utility bill, ...

**Select**  
address type

**Browse** Select single or multiple files

Please select the document type

### Income Proof

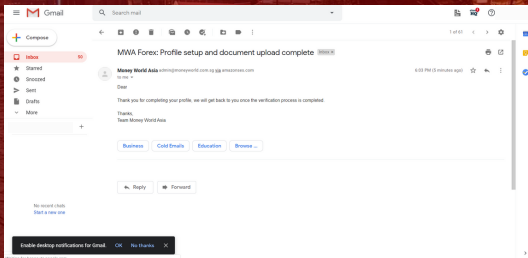
Accepted proofs of income are salary slips, tax assessments, ... that show a regular income.

**Select**  
Salary Statement  
Tax Assessments  
CPF Statement  
Bank Statement

**Browse** Select single or multiple files

[Back](#) [Continue](#)

Get verified!



# STEP 5. ADD BENEFICIARY

Send money in easy steps

The screenshot shows the 'Welcome' page of a money transfer application. On the left is a sidebar with navigation links: Home, Transactions, Beneficiaries, Profile, Documents, and Support. The main content area has a 'Welcome' heading and the subtext 'Send your money in easy steps'. Below this is a list of instructions: 'Ensure the beneficiary is added', 'Select foreign currency', 'Enter amount in foreign currency or Enter amount in SGD', 'Select processing fee type', and 'Click on [red dot icon]'. A visual flow diagram shows the process: 'Select Beneficiary' (person icon) leads to 'Select Currency' (dollar icon), which leads to an 'Amount' input field. A double-headed arrow connects this to another 'Amount' input field, which then leads to a 'Pay' button with a play icon and the text 'Pay \$5.0'. Below the flow diagram are two sections: 'Transactions' and 'Beneficiaries'. Both sections indicate that there are currently no transactions or beneficiaries added, with a link to 'Add a beneficiary to initiate payment process'.

Home | Log Out

## Welcome

Send your money in easy steps

- Ensure the beneficiary is added
- Select foreign currency
- Enter amount in foreign currency or Enter amount in SGD
- Select processing fee type
- Click on [red dot icon]

Select Beneficiary Select Currency Amount \$ 0.00 Amount \$ 0.00 Pay \$5.0

Transactions Beneficiaries

Currently there are no Transactions. Currently there are no beneficiaries added. Add a beneficiary to initiate payment process.

## Add Benefeciaries

The screenshot shows the 'Your Beneficiaries' page. The sidebar on the left has the 'Beneficiaries' link highlighted. The main content area has a breadcrumb trail 'Home > Beneficiary > Beneficiary List' and a heading 'Your Beneficiaries'. Below the heading is a search bar with the placeholder text 'Search by Beneficiary'. A message box at the bottom states: 'Currently there are no beneficiaries added to this list. [Go Ahead and Create One](#)'. The 'Log Out' link is in the top right corner.

Home | Log Out

Home > Beneficiary > Beneficiary List

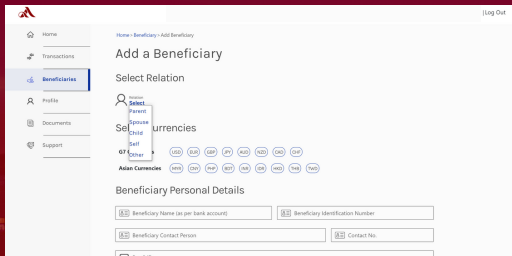
## Your Beneficiaries

Search by Beneficiary

Currently there are no beneficiaries added to this list. [Go Ahead and Create One](#)

# STEP 5. ADD BENEFICIARY


## Select Relation



Home > Beneficiary > Add Beneficiary

### Add a Beneficiary

Select Relation

 **Select**  
Parent  
Spouse  
Child  
Self  
Other

Select Currencies

67 Currencies: [USD](#) [EUR](#) [GBP](#) [JPY](#) [AUD](#) [NZD](#) [CAD](#) [CHF](#)  
[Asian Currencies](#) [MYR](#) [CNY](#) [PHP](#) [KRW](#) [INR](#) [IDR](#) [THB](#) [TWD](#)

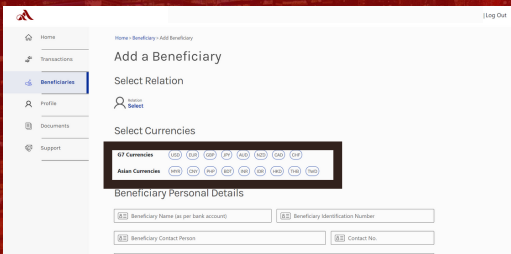
Beneficiary Personal Details

Beneficiary Name (as per bank account)  Beneficiary Identification Number

Beneficiary Contact Person  Contact No.

Email ID


## Select currency



Home > Beneficiary > Add Beneficiary

### Add a Beneficiary

Select Relation

 **Select**

Select Currencies

**67 Currencies** [USD](#) [EUR](#) [GBP](#) [JPY](#) [AUD](#) [NZD](#) [CAD](#) [CHF](#)  
**Asian Currencies** [MYR](#) [CNY](#) [PHP](#) [KRW](#) [INR](#) [IDR](#) [THB](#) [TWD](#)

Beneficiary Personal Details

Beneficiary Name (as per bank account)  Beneficiary Identification Number

Beneficiary Contact Person  Contact No.

Email ID

# STEP 5. ADD BENEFICIARY

## Beneficiary personal details

Documents

Support

Select Currencies

67 Currencies USD EUR GBP AUD NZD CAD CHF

Asian Currencies KRW CNY HKD SGD MYR IDR INR THB TWD

Beneficiary Personal Details

Beneficiary Name (as per bank account)

Beneficiary Identification Number

Beneficiary Contact Person

Contact No.

Email ID

Beneficiary Address

Select

Nationality

Beneficiary Bank Details

Bank Name

SWIFT Bank Code

ABA/Routing No.

## Beneficiary bank details

Beneficiary Contact Person

Contact No.

Email ID

Beneficiary Address

Select

Nationality

Beneficiary Bank Details

Bank Name

SWIFT Bank Code

ABA/Routing No.

BSB Code

Sort Code

IBAN Code

Bank Address (Line 1)

Bank Address (Line 2)

Account Number

Re-Enter Account Number

Branch

Upload ID (Optional)

Transaction Type

Select

Bank Country

Cancel

Save

## STEP 6. TRANSACTION

### Initiate Transaction with beneficiary

Home > Transaction > Initiate Transaction

### Initiate Transaction

**Select** Beneficiary

**Select** Summary

**Select** Processing Fee Type ⓘ

**Select** Execution Date ⓘ

Amount in SGD

Processing Fee 0 SGD

Grand Total 0 SGD

Remarks

☒ Would you like to reify beneficiary?

Upload Invoice(s) **Browse** Click on browse to upload multiple files

**Cancel** **Preview**

### Select Currency, processing fee type, execution date & purpose

Home > Transaction > Initiate Transaction

### Initiate Transaction

**Select** Beneficiary

**Select** Summary

**Select** Processing Fee Type ⓘ

**Select** Execution Date ⓘ

Amount in SGD

Processing Fee 0 SGD

Grand Total 0 SGD

Remarks

☒ Would you like to reify beneficiary?

Upload Invoice(s) **Browse** Click on browse to upload multiple files

**Cancel** **Preview**

- Business Expense
- Dividend
- Education / Study
- Investment Securities
- Invoice Payment
- Purchase Sale of Goods
- Loan Forgiving Payment
- Salary Payment
- Family Support
- Charity Donation
- Property Payment
- Withdrawal**

## STEP 6. TRANSACTION

Upload Invoice if applicable

Home > Transaction > Initiate Transaction

### Initiate Transaction

**Select Beneficiary**

**Select Currency**

**Select Processing Fee Type**

**Select Execution Date**

**Processing Fee** 0 SGD

**Amount** 0 SGD

**Grand Total** 0 SGD

**Remarks**

**Upload Invoice(s)**  Click on browse to upload multiple files

Preview of transaction

Home > Transaction > Initiate Transaction

### Initiate Transaction


**Beneficiary Details**

Currency	Exchange Rate	Amount to Transfer	Amount after Conversion
Processing Fee Type	Processing Fee	Grand Total	
Execution Date	Purpose of the Payment	Remarks	

☐ Would you like to notify the beneficiary? An email will not be sent to the beneficiary.

# STEP 6. TRANSACTION

## OTP Verification



Log Out

Home

Transactions

Beneficiaries

Profile

Documents

Support

Home > Send OTP

Send SGD to (Account Number 000000001)

Charity Donation | Payment Type: SHA

Enter OTP


4 digit OTP

OTP was sent to your registered mobile number

Did not receive OTP? [Resend](#)

Once confirmed, the payment cannot be reverted back.

## Payment Verification



Home

Transactions

Beneficiaries

Profile

Documents

Support

Payment

Beneficiary Details

Transaction Details

Kindly transfer the total amount S\$ to Money World Asia Pte Ltd by

Select

Payment Method

Transfer Reference No.

Upload Transfer Receipt

Save for Later

Submit

Beneficiary Name

Amount Number

Bank Name

Execution Date

Amount to Transfer

Transfer Rate

Amount after Commission

Processing Fee

Total Amount

Important Notice

Transfer reference number is the transaction number that is generated after you have authorised a transfer from your remitting bank to Money World Asia account.

Transfer receipt is the acknowledgement document given by your remitting bank after you have authorised a transfer from your remitting bank to Money World Asia account.

## STEP 6. TRANSACTION

### Select Payment Method and Upload Receipt

**Payment**

**Beneficiary Details**

Beneficiary Name	✓
Account Number	✓
Bank Name	✓
Execution Date	✓

**Transaction Details**

Amount to Transfer	✓
Transfer Rate	✓
Amount after Conversion	✓
Processing Fee	✓
Total Amount	✓

Kindly transfer the total amount \$5,000.00 to Money World Asia Pte Ltd by :

Upload Transfer Receipt

**Important Notice**

- Transfer reference number is the transaction number that is generated after you have authorised a transfer from your remitting bank to Money World Asia account.
- Transfer receipt is the acknowledgement document given by your remitting bank after you have authorised a transfer from your remitting bank to Money World Asia account.

### Transaction Complete

**Payment Summary**

**Beneficiary Details**

Beneficiary Name	✓
Account Number	✓
Bank Name	✓
Execution Date	✓

**Transaction Details**

Amount to Transfer	✓
Transfer Rate	✓
Amount after Conversion	✓
Processing Fee	✓
Total Amount	✓

Kindly transfer the total amount \$5,000.00 to Money World Asia Pte Ltd by 2020-07-22.

Thank you. You will receive an mail once transaction is completed.

**Important Notice**

- Transfer reference number is the transaction number that is generated after you have authorised a transfer from your remitting bank to Money World Asia account.
- Transfer receipt is the acknowledgement document given by your remitting bank after you have authorised a transfer from your remitting bank to Money World Asia account.