



REMITTANCE USER GUIDE

BY

MONEYWORLD ASIA

3 Phillips St. Royal Group #13-01,
Singapore 048693

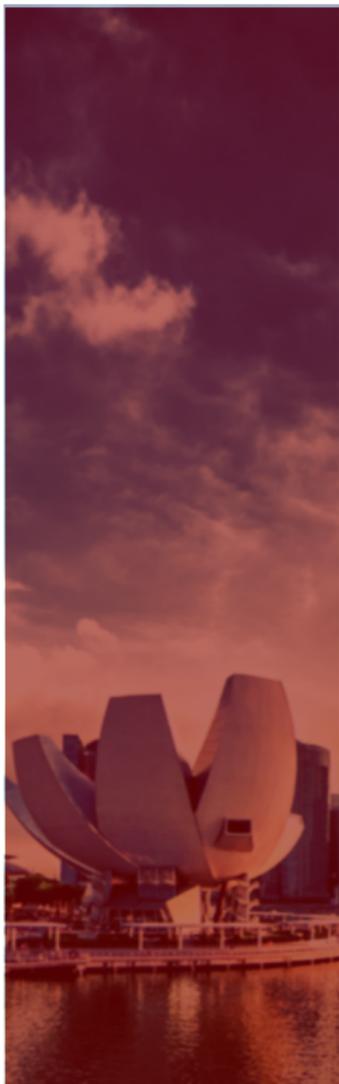


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MONEYWORLD

Online Remittance

*Send money to your loved ones
across the globe*



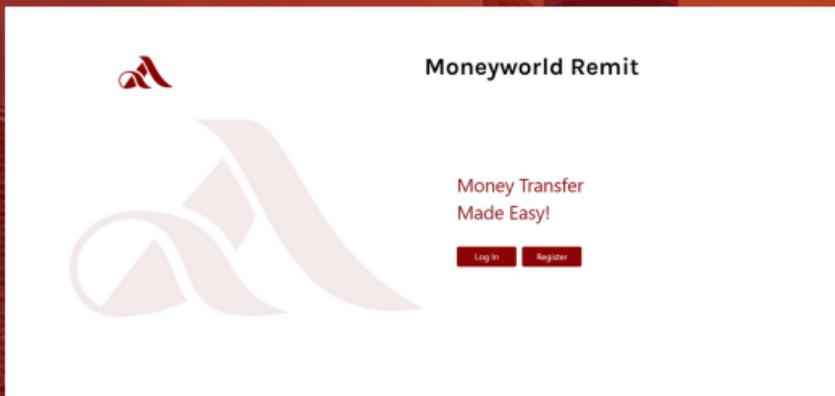
Website Link:

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

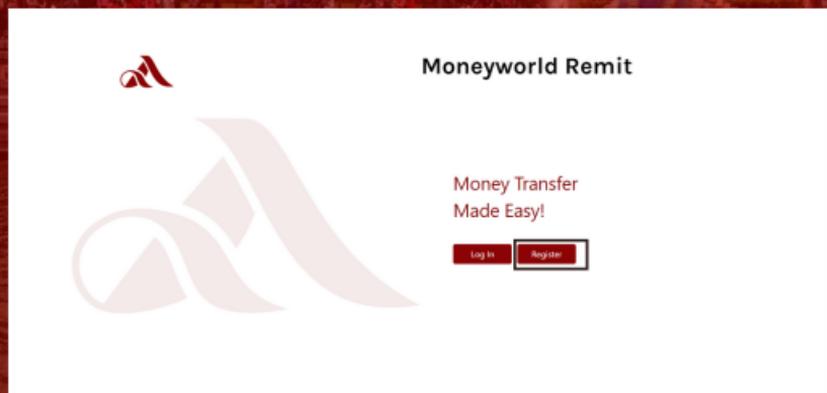
STEP 1. VISIT WEBSITE

Go to Website

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

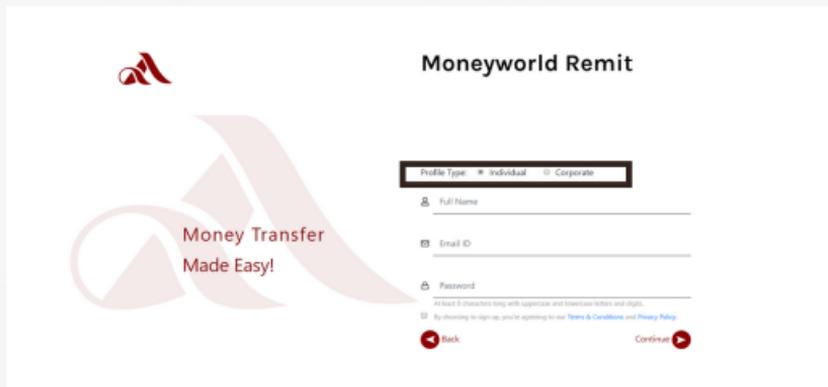


Begin registration



STEP 2. REGISTRATION

Select profile type



The screenshot shows the registration page for Moneyworld Remit. On the left, there is a logo and the text "Money Transfer Made Easy!". On the right, the "Profile Type" is set to "Individual" (selected with a radio button) and "Corporate" is unselected. Below this, there are three input fields: "Full Name", "Email ID", and "Password". At the bottom, there are "Back" and "Continue" buttons.

Moneyworld Remit

Profile Type: Individual Corporate

Full Name _____

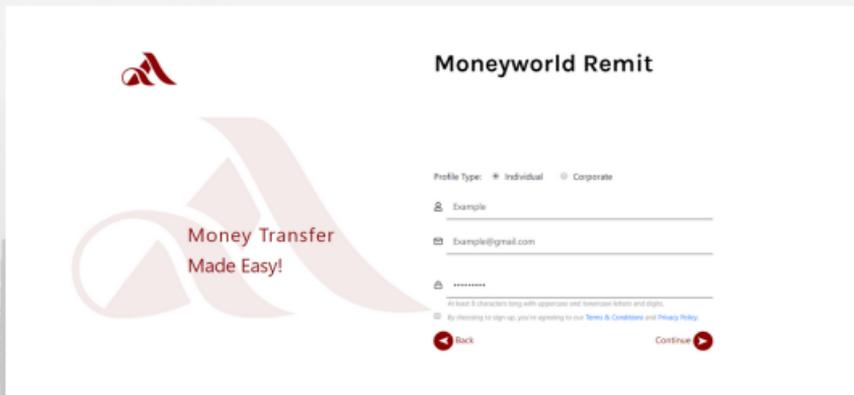
Email ID _____

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](#).

Fill out your details



The screenshot shows the registration page for Moneyworld Remit. On the left, there is a logo and the text "Money Transfer Made Easy!". On the right, the "Profile Type" is set to "Individual" (selected with a radio button) and "Corporate" is unselected. Below this, there are three input fields: "Example", "Example@gmail.com", and "*****". At the bottom, there are "Back" and "Continue" buttons.

Moneyworld Remit

Profile Type: Individual Corporate

Example _____

Example@gmail.com _____

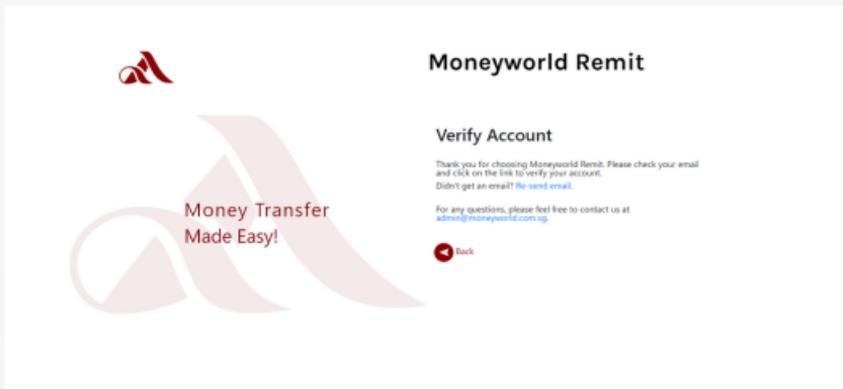
***** _____

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

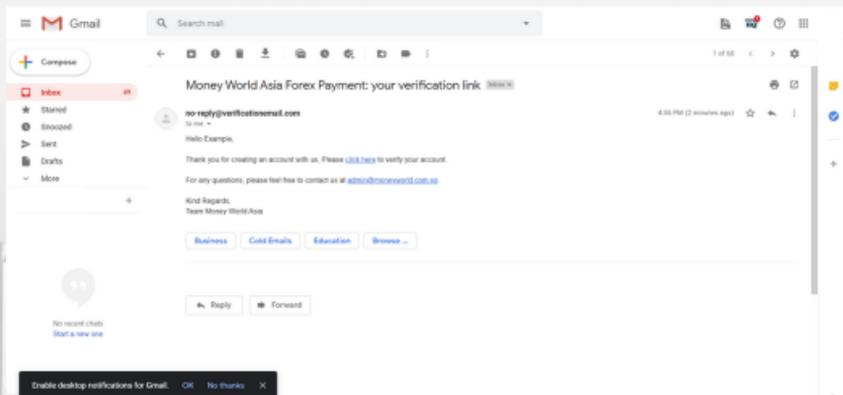
By choosing to sign up, you're agreeing to our [Terms & Conditions](#) and [Privacy Policy](#).

STEP 2. REGISTRATION

Verify Email

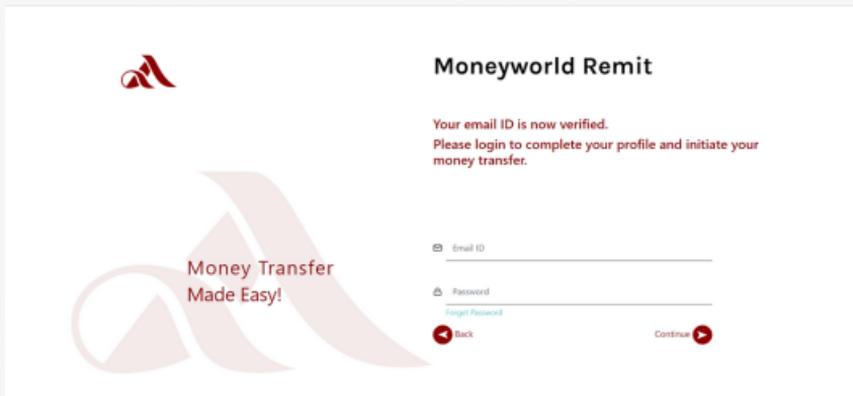


Go to email and click confirm link



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!

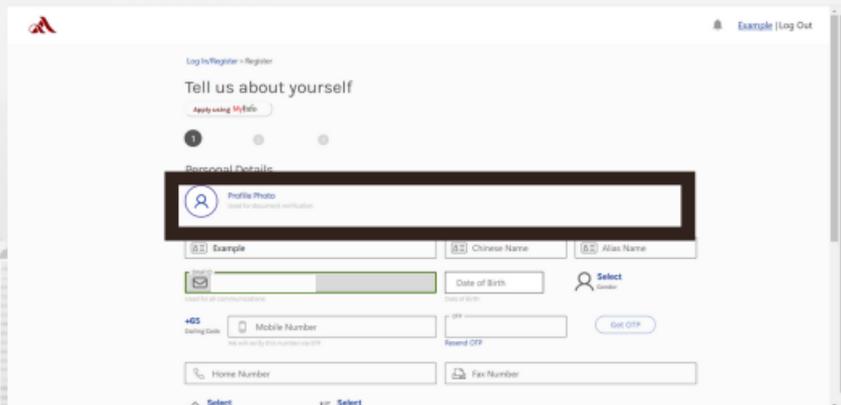
Email ID

Password

Repeat Password

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

Upload profile photo



 Example | Log Out

Log In/Register - Register

Tell us about yourself

Applying with M-Bills

Personal Details

 Profile Photo
Upload a recent identification photo.

[Select](#)
Country for all communications. Date of Birth

+65 [Get OTP](#)
Use only valid mobile number for OTP. Record OTP

[Select](#) [Select](#)

STEP 2. REGISTRATION

Fill out information

The screenshot shows the registration page titled "Tell us about yourself" with a sub-header "Apply using MyInfo". It features 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 value "Example", and fields for "Chinese Name" and "Alias Name". Below these are fields for "Email" (with a greyed-out placeholder), "Date of Birth", and a "Select Gender" dropdown. The "Mobile Number" field is highlighted with a green border and contains the value "00000000". To its right is an "OTP" field and a "Get OTP" button. Below the mobile number field is a "Home Number" field and a "Fax Number" field.

input number to Get OTP

This screenshot shows the same registration form as above, but with a black rectangular box highlighting the "Mobile Number" field and the "Get OTP" button. The "Mobile Number" field contains the value "00000000". Below the highlighted area, there are "Residential Status" and "Nationality" dropdowns, both with "Select" buttons. There is also a "Select" button for "By type" with a "Number" field and a "Passport Expiry Date" field. At the bottom, there is a question "Are you a politically exposed person?" with radio button options "No", "Yes", and "Other".

STEP 2. REGISTRATION

Select Residential status,
Nationality and ID type

The screenshot shows a registration form with the following fields and options:

- Mobile Number:** +65 00000000
- CPF Number:** 00000000
- Residential Status:** A dropdown menu is open, showing options: "Inside Singapore", "Outside Singapore", "NRIC (Pink)", "NRIC (Blue)", and "Passport Number".
- Nationality:** A list of countries is displayed, including: ALBANIAN, ALGERIAN, AMERICAN, AMERICAN SAMOA, ANDORRAN, ANGOLOAN, ANGIULLA, ANTARCTICA, ANTIGUA, ARGENTINIAN, ARMENIAN, ARUBA, AUSTRALIAN, AUSTRIAN, AZERBAIJANI, and BAHAMAS.
- Address Fields:** "Block / Street Number", "Street Name Line 2", and "Floor".
- Personal Information:** "Date", "N Name Line 1", "Ring Name", "N Code", and "Country" (Singapore).

Enter residential address

The screenshot shows the registration form with the residential address section highlighted:

- Mobile Number:** +65 00000000
- CPF Number:** 00000000
- Residential Status:** "Inside Singapore"
- Nationality:** "SINGAPORE CITIZEN"
- ID Type:** "NRIC (Blue)"
- Address Fields:** "Block / Street Number", "Street Name Line 1", "Street Name Line 2", "Building Name", "Floor", "Unit No.", and "Postal Code".
- Other Fields:** "Are you a politically exposed person?" (No), "Passport Expiry Date", and "Country" (Singapore).

STEP 3. REMITTANCE APPLICATION

Occupation Details

Log In/Register > Register

Tell us more about you

● — ● — ●

Occupation Details

Occupation Employer

Please type your occupation and select from dropdown

Monthly Income (S\$) Total Assessable Income (Nearby) (S\$) Year of Assessment

Indicative Transaction Amount

Select

Source of Wealth

Income Loan Savings Investment

Sale of property Inheritance

Indicate transaction amount

Monthly Income (S\$) Total Assessable Income (Nearby) (S\$) Year of Assessment

Indicative Transaction Amount

Select

Up to S\$100,000
S\$100,001 - S\$500,000
SOUS\$500,001 - S\$1,000,000
More than S\$1,000,000

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 3. REMITTANCE APPLICATION

Source of wealth and purpose

Please type your designation and select how dependent

Monthly income (US) Total Associate Income (entry US) Year of Assessment

Indicative Transaction Amount

\$500,000 - \$550,000

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](#) | [Register](#) | [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

Upload

Address Proof

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

Select
Address type

Upload

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

Upload

Address Proof

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

Select
National ID
Recent Utility Bill
Bank/Credit Card Statement

Upload

Please select the document type

Income Proof

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

Select
Income type

Upload

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

STEP 4. UPLOAD DOCUMENTS

Upload Income proof

1 — 2 — 3

Identity Proof

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

Select identity type Select single or multiple files

Address Proof

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

Select address type 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.

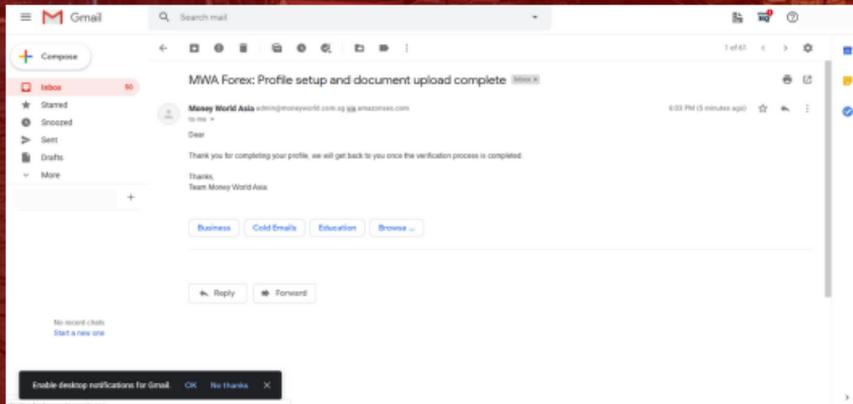
Select

- Salary Statement
- Tax Assessments
- CPF Statement
- Bank Statement

Select single or multiple files

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

Get verified!



STEP 5. ADD BENEFICIARY

Send money in easy steps

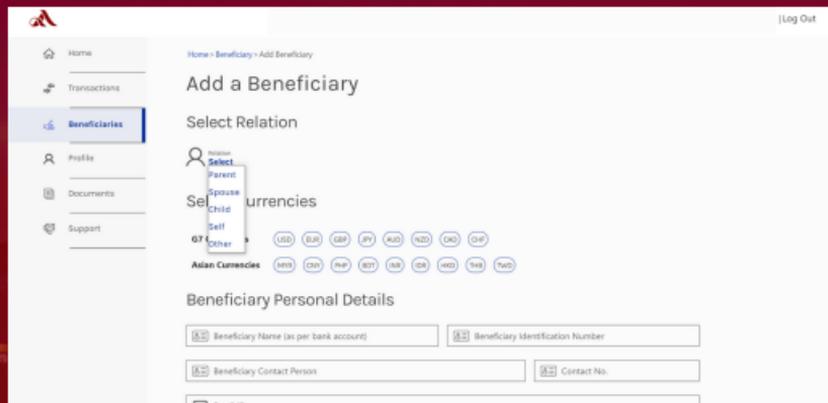
The screenshot shows the 'Welcome' page of a money transfer application. On the left is a navigation menu with options: Home, Transactions, Beneficiaries, Profile, Documents, and Support. The main content area features a 'Welcome' message and the instruction 'Send your money in easy steps'. Below this is a list of steps: '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]'. A visual flow diagram shows 'SELECT Beneficiary' leading to 'SELECT Currency', which then branches into 'ACCOUNT TO' and 'ACCOUNT FROM' (both with 'USD' in a box), connected by a double-headed arrow. Below the diagram are buttons for 'SELECT Processing Fee Type' and 'Pay \$5.0'. At the bottom, there are two sections: 'Transactions' with the text 'Currently there are no Transactions.' and 'Beneficiaries' with the text 'Currently there are no beneficiaries added. Add a beneficiary to initiate payment process.' and a plus icon.

Add Benefeciaries

The screenshot shows the 'Your Beneficiaries' page. The navigation menu on the left has 'Beneficiaries' highlighted. The main content area has the breadcrumb 'Home > Beneficiary > Beneficiary List' and the title 'Your Beneficiaries'. Below the title 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 visible in the top right corner.

STEP 5. ADD BENEFICIARY

Select Relation



Home > Beneficiary > Add Beneficiary

Add a Beneficiary

Select Relation

Select

Parent

Spouse

Child

Other

Select Currencies

67 Currencies: USD, EUR, GBP, JPY, AUD, NZD, CAD, CHF, HKD, CNY, INR, BDT, PHP, SGD, THB, TWD

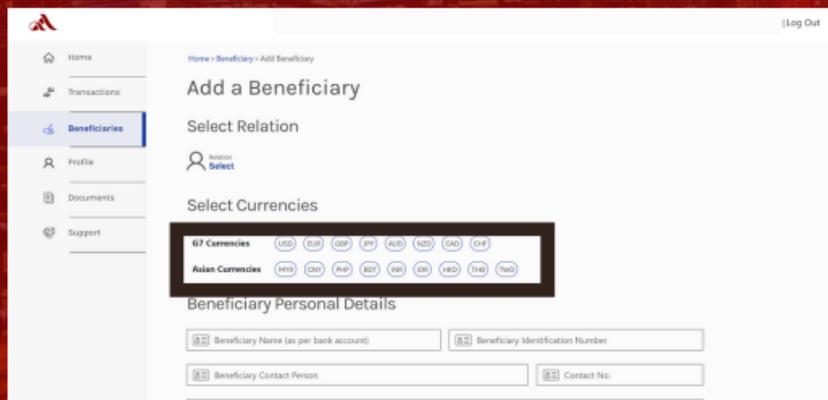
Asian Currencies: HKD, CNY, INR, BDT, PHP, SGD, THB, TWD

Beneficiary Personal Details

Beneficiary Name (as per bank account) Beneficiary Identification Number

Beneficiary Contact Person Contact No.

Select currency



Home > Beneficiary > Add Beneficiary

Add a Beneficiary

Select Relation

Select

Select Currencies

67 Currencies

Asian Currencies

Beneficiary Personal Details

Beneficiary Name (as per bank account) Beneficiary Identification Number

Beneficiary Contact Person Contact No.

STEP 5. ADD BENEFICIARY

Beneficiary personal details

Documents

Support

Select Currencies

67 Currencies USD EUR GBP JPY AUD NZD CAD CHF

Asian Currencies MYR CNY HKD SGD INR PHP KWD 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 No-Enter Account Number

Bank Upload ID (Optional)

Transaction Type Select Bank Country

STEP 6. TRANSACTION

Initiate Transaction with beneficiary

Home > Transactions > Initiate Transaction

Initiate Transaction

Select Beneficiary

Select Currency

Select Processing Fee Type

Select Execution Date

Select Purpose

Processing Fee 0 SGD

Amount in SGD

Grand Total 0 SGD

Remarks

Would you like to notify beneficiary?

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

Select Currency, processing fee type, execution date & purpose

Home > Transactions > Initiate Transaction

Initiate Transaction

Select Beneficiary

Select Currency

Select Processing Fee Type

Select Execution Date

Select Purpose

Processing Fee 0 SGD

Amount in SGD

Grand Total 0 SGD

Remarks

Would you like to notify beneficiary?

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

- Business Expense
- Dividend
- Education / Study
- Investment Securities
- Invoice Payment
- Purchase Sale of Goods
- Joint/Company Payment
- Loan Repayment
- Salary Payment
- Family Support
- Charity Donation
- Property Payment
- Other

STEP 6. TRANSACTION

Upload Invoice if applicable

Home > Transaction > Initiate Transaction

Initiate Transaction

Select Beneficiary

Select Currency

Select Processing Fee Type

Select Execution Date

Select Purpose

Processing Fee 0 SGD Grand Total 0 SGD

Remarks

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

Cancel Preview

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.

Edit Submit Save for Later

STEP 6. TRANSACTION

OTP Verification

The screenshot shows the 'Send SGD' transaction page. The left sidebar contains navigation options: Home, Transactions (selected), Beneficiaries, Profile, Documents, and Support. The main content area shows the transaction details: 'Send SGD to (Account Number 00000000!)'. Below this, it indicates the payment type is 'Charity Donation | Payment Type: SHA'. A form field for 'Enter OTP' contains '4 digit OTP'. A message states 'OTP was sent to your registered mobile number' and 'Did not receive OTP? [Resend](#)'. A red warning bar at the bottom reads 'Once confirmed, the payment cannot be reverted back.'

Payment Verification

The screenshot shows the 'Payment Verification' page. The left sidebar is the same as in the previous step. The main content area is titled 'Payment' and is divided into two columns: 'Beneficiary Details' and 'Transaction Details'. Below these columns, it says 'Kindly transfer the total amount S\$' followed by a field containing '534'. The beneficiary is 'Money World Asia Pte Ltd by'. There are two buttons: 'Save for Later' and 'Submit'. An 'Important Notice' section at the bottom explains that the transfer reference number is generated after authorization and the transfer receipt is the acknowledgement document given by the remitting bank after authorization.

Beneficiary Details		Transaction Details	
Beneficiary Name	✓	Amount to Transfer	✓
Account Number	✓	Transfer Rate	✓
Bank Name	✓	Amount after	✓
Execution Date	✓	Commission	✓
		Processing Fee	✓
		Total Amount	✓

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

Select Payment Method

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	Transaction Details
Beneficiary Name ✓	Amount to Transfer ✓
Account Number ✓	Transfer Ratio ✓
Bank Name ✓	Amount after Conversion ✓
Execution Date ✓	Processing Fee ✓
	Total Amount ✓

Kindly transfer the total amount S\$ [redacted] to Money World Asia Pte Ltd by:

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	Transaction Details
Beneficiary Name ✓	Amount to Transfer ✓
Account Number ✓	Transfer Ratio ✓
Bank Name ✓	Amount after Conversion ✓
Execution Date ✓	Processing Fee ✓
	Total Amount ✓

Kindly transfer the total amount S\$ [redacted] 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.