

STANDING INSTRUCTIONS GUIDE FOR BANKS

DBS | CIMB | OCBC | UOB | SCB

***Not all banks allow perpetual standing instructions and there can be a maximum number of recurrence. For more information, please check with your bank.**



iFAST FINANCIAL BANK ACCOUNT DETAILS

Bank Name: **Standard Chartered Bank**

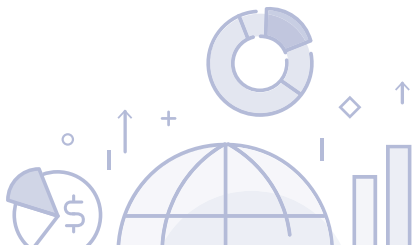
Bank code: **9496**

Branch Code: **001**

Recipient's name: **iFAST Financial Pte Ltd – Client Trust Account**

Recipient's account number: **0102046042**

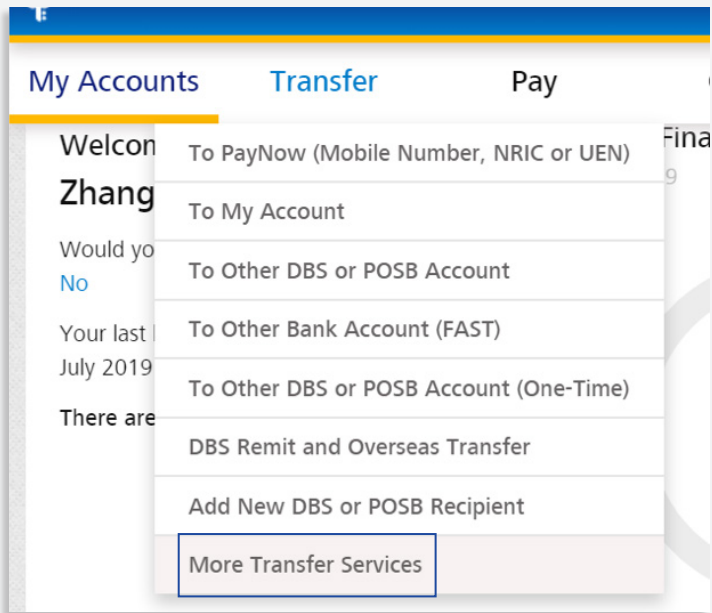
Reference: **[Please quote the iFAST account number and full name (e.g. Pxxxxxxx John Smith)].**



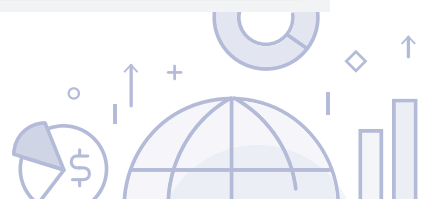
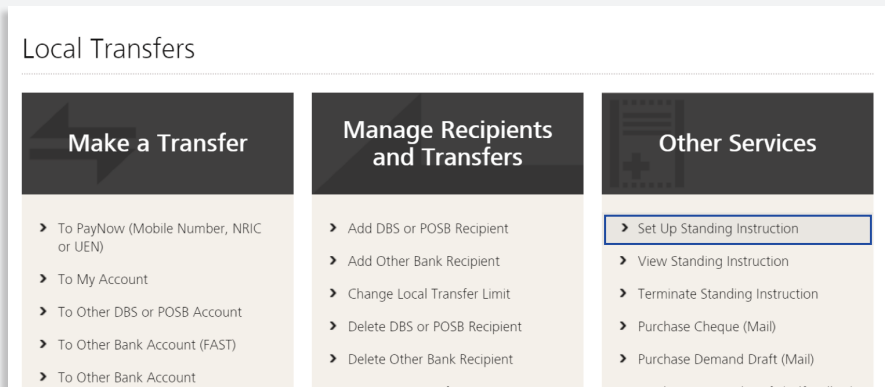
STANDING INSTRUCTIONS - DBS

01. Log in to online banking portal

02. Go to more Transfer Services



03. Go to Set Up Standing Instruction



STANDING INSTRUCTIONS - DBS

04. Fill in the fields (Add iFAST to payee account list before doing this)
- iFAST account number: 0102046042 (Standard Chartered Bank)

To

☐ My Account

Please select ...



☐ DBS/POSB Bank

Remaining Limit: S\$5,000.00

Please select ...



[Add New Payee](#)

☒ Other Bank

Remaining Limit: S\$40,000.00

Please select ...



[Add New Payee](#)

05. Set Payment Frequency

Standing Instructions

Payment Amount S\$

First Payment Date ⓘ

07

07

2019

(dd/mm/yyyy)

Last Payment Date (if any) ⓘ

(dd/mm/yyyy)

Payment Frequency ☒ Monthly

☐ Quarterly

☐ Half-Yearly

☐ Yearly

Last Payment Amount ⓘ

S\$

Not applicable if there is no expiry date

STANDING INSTRUCTIONS - DBS

05. Important to write iFAST Client Account

☐ DBS/POSB Bank
Remaining Limit: S\$25,000.00

Please select ...

▼

[Add New Payee](#)

☐ Other Bank
Remaining Limit: S\$49,915.00

Please select ...

▼

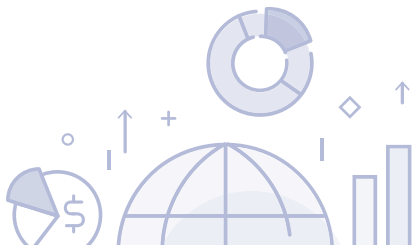
[Add New Payee](#)

Recipient's Name ⓘ

Recipient's/Customer's Reference
(if any) ⓘ

NOTE

DBS needs 3 business days to set up this Standing Instruction



STANDING INSTRUCTIONS - CIMB

01. Scheduled transaction > To other bank A/c
02. Enter IFAST Bank account number "0102046042"
03. Indicate your IFAST account number under message to recipient
04. Set process date on first of the following month
05. Indicate frequency as every month

PERSONAL BANKING Logout
You are in a secured site

Home
FastSaver Travel Draw
Activate Security Device
Account Enquiry
E-Statements
Local Transfer
CIMB Malaysia Transfer
CIMB Niaga Transfer
Global Transfer
Bill Payment
Scheduled Transaction
 > To My CIMB A/C
 > To 3rd Party CIMB A/C
 > From Other Bank A/C
 > To Other Bank A/C
 > For Singapore Bill Payment
 > View/Delete Transaction
Credit Cards
Cheque Management
Clicks Activity Enquiry
Services
eApplication
Message Centre
FX Margin

Scheduled Transfer to Other Bank
*Indicates compulsory fields

Method : Via FAST
Transfer From* : Please Select
Amount* : SGD
Beneficiary Bank : Standard Chartered Bank Singapore
Beneficiary Account Number* : 0102046042 [View account no. format of some banks](#)
Please exclude hyphens. Please exercise care when keying in the account number to avoid transferring to an unintended account.
Notes:
If your beneficiary bank is :
• OCBC - please enter the full 10 or 12 digits account number
• HSBC - please enter the full 12 digits account number
• DBP - please enter the full 14 digits account number

Beneficiary Full Name* : IFAST FINANCIAL PL
Note: The beneficiary's name provided here is for reference only and the bank will process the transaction based solely on the beneficiary's account number provided and not the beneficiary's name.

Message To Recipient* : P0000XXX
For display on beneficiary's statement

Purpose Code* : Other

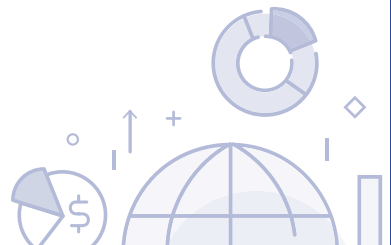
Remarks :

First Process Date* : 1 May 2020

Frequency* : ☒ Single (Once) ☒ Recur Every Month for 50 times

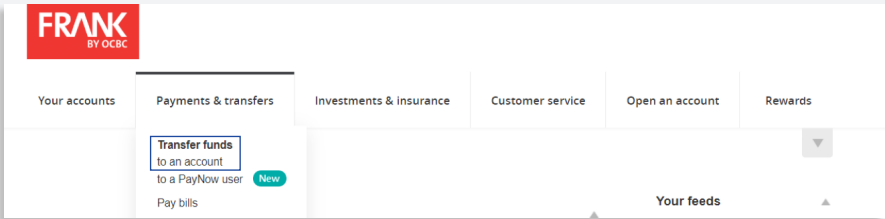
Important Notices
You may check the status of your transfer via [Clicks Activity Enquiry](#) after 3 business days.

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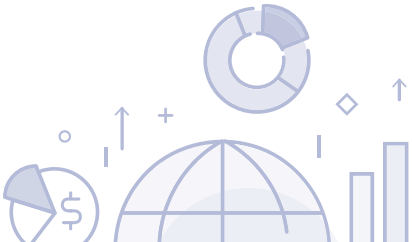
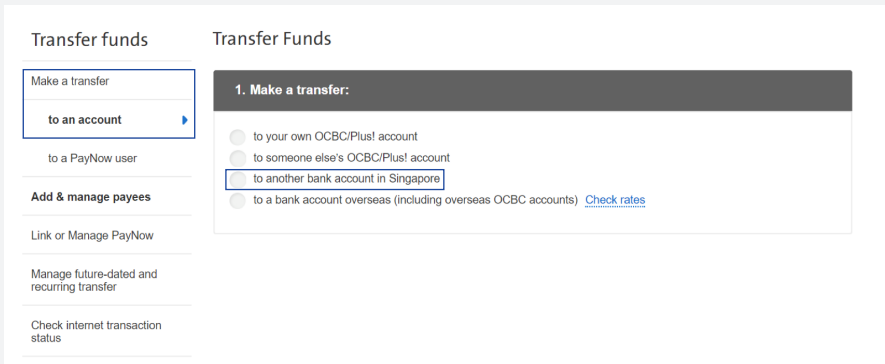


STANDING INSTRUCTIONS - OCBC

- 01. Log in to online banking portal
- 02. Payments & transfers >>> Transfer to an account



- 03. Make a transfer to another bank account in SG



04. Choose where to transfer from

1. Make a transfer:

☐ to your own OCBC/Plus! account

☐ to someone else's OCBC/Plus! account

☒ to another bank account in Singapore

☐ to a bank account overseas (including overseas OCBC accounts) [Check rates](#)

2. Transfer from

Please select

05. Add iFAST's SCB acct number to payee list

3. Transfer to:

Name	Bank Details	Amount (USD)	When to Transfer?	Purpose of transfer
Account No.		Transaction link		

[Add Account](#)

Add Account

STANDARD CHARTERED BANK SINGAPORE

Name (as per bank's record)

IFASTFinancialPteLtd

Account no.

0102046042

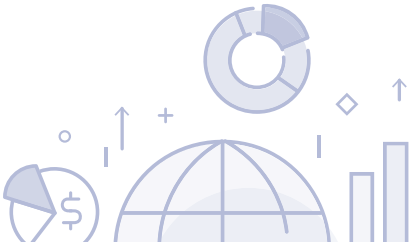
Email of account holder (if you wish to notify them of payment)

nealzlco@yahoo.com

Your initials

NZ


Next



06. Use your token to add iFAST's bank acct


Authorise this transaction

Please follow these steps to authorise the transaction



- Press the **SIGN** button to turn on the token.
- Enter the last 6 digits of your payee account number (shown below) into your token:
046042
- Press the **SIGN** button again to generate a code.
- Enter the 6-digit code here

Submit



A new account has been successfully added to your list.

Reference no.: 2020042006859273
Date: 20 Apr 2020 2:19 PM

Bank name

STANDARD CHARTERED BANK SINGAPORE

Name (as per bank's record)

iFASTFinancialPteLtd

Account no. or IBAN no.

0102046042

Email of account holder

nealzl@yahoo.com

Your initials (as seen on account holder's bank statement)

NZ

Done

07. Set recurring transfer to iFAST (max 2 years)

iFASTFinancialPte Ltd
0102046042

STANDARD CHARTERED BANK SINGAPORE

100000

Recurring transfer ▼

Other ▼

[+ Add Description](#)


Frequency

Monthly ▼

No. of times

24

Transfer on

01 May 2020 

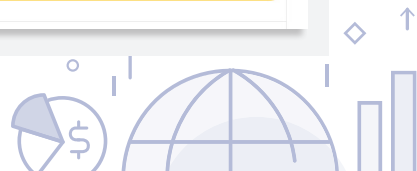
☒ Transfer via FAST
Recurring transfer

☐ Transfer via GIRO
Recurring transfer

Monthly recurring transfer starts on 01 May 2020 and ends on 01 Apr 2022

Ensure that the amount is within your transaction limit and that there is sufficient balance on the date of transfer. Otherwise, the transfer will not be successful.

G3 instant transfer message - Recurring Transfer



08. Press the ‘Submit’ button

Transferring to:				
Name Account No.	Bank Details	Amount (SGD)	When to transfer	Purpose code Description
iFASTFinancialPteLtd 0102046042	STANDARD CHARTERED BANK SINGAPORE	100.00	20 Apr 2020 Recurring Monthly Start date: 01 May 2020 End date: 01 Apr 2022	OTHR - Other G0000001

Notice for Foreign Currency Transfers

Our foreign currency exchange rates displayed are subject to change at any time without notice and may differ from current exchange rates.

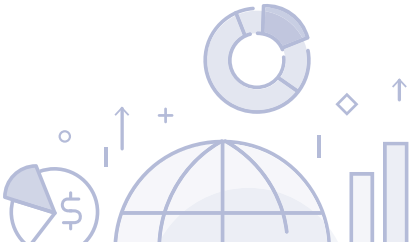
When carrying out an internet banking foreign currency transaction, a customer will receive the purchase currency and make a payment of an equivalent amount to OCBC Bank in the payment currency. If for any reason the amount of purchase currency received by OCBC Bank (converted to the payment currency, as determined by OCBC Bank in its sole and absolute discretion) falls short of the amount payable to OCBC Bank the customer will, to the extent permitted by applicable law be required to compensate OCBC Bank for the shortfall.

Important: Please set up the Beneficiary Account Name and Beneficiary Account no. as per the receiving bank's record. If an amendment is required to process the transaction, an amendment fee of 20.00 SGD will apply.

Please check the above details before clicking 'Submit'.

[Back](#)

Submit



STANDING INSTRUCTIONS - UOB

01. Log in > Transfer Funds

NOTE

“repeat” drop down list can be perpetual

“My Initials” shld indicate client’s REF account number

UOB 華僑銀行

Remainding Daily Funds Transfer Limits:
Own UOB Account: NO MAXIMUM LIMIT | Other UOB Account: SGD 5,000.00 | Other Banks: SGD 5,000.00

TO: WAFTHanGwPneUd 0102040402 (SGD) STANDARD CHARTERED (SG LTD)

AMOUNT: 1000 FROM: One Account

START FROM: 21/04/2020 RECURRING: ☒ FREQUENCY: Monthly REPEAT: 6

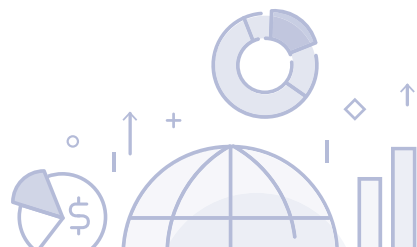
FAST TRANSFER: ☐ PURPOSE: OTHR Other CHARGES: WAIVED

MY INITIALS: [Redacted]

Please select Standard Chartered Bank Singapore (SGLTD) for transferring funds to Standard Chartered Bank, Standard Chartered Bank Singapore(SG branch) will be decommissioned effective 8 July 2019.

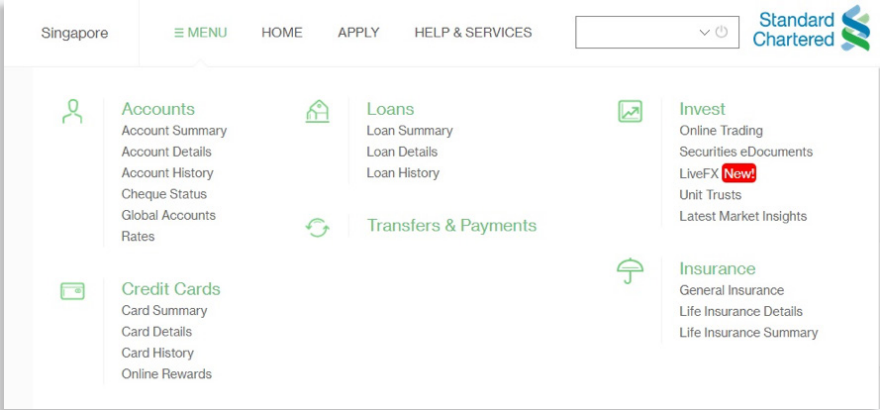
Continue Cancel

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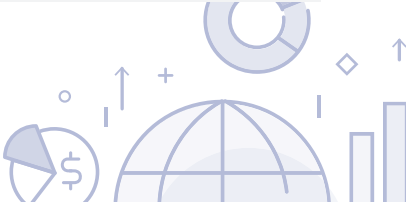
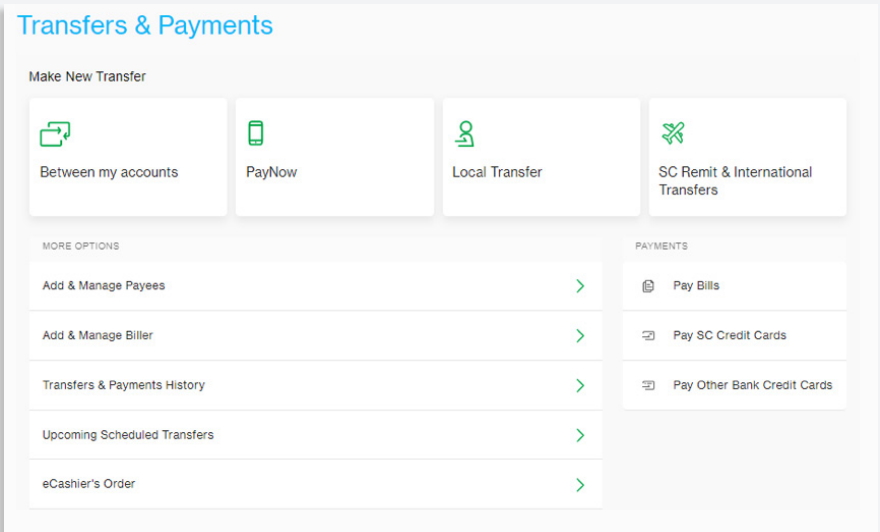


STANDING INSTRUCTIONS - SCB

- 01. Log in to online banking portal
- 02. Go to Menu >>> Transfers & Payments



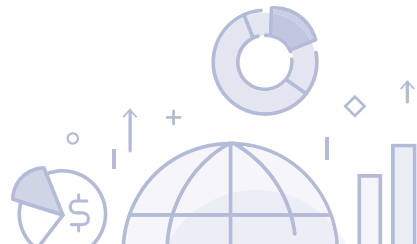
- 03. Go to local Transfer



You are in Home » Transfers & Payments

SGD [REDACTED]

You are in Home » Transfers & Payments

[Add Payee](#)

06. Fill in the fields to add iFAST as payee

You are in Home » Transfers & Payments

< Add Payee

Payee Type

Local

Payee Bank

Standard Chartered Bank (SGSG)

Payee Name

iFASTFinancialPteLtd

Payee Account Number

0102046042

Payee Account Currency

SGD

Save this recipient to my favourite list



Please verify your payee details and [read notes](#) before continuing.

CONTINUE



“Notes (Optional) “should indicate client’s account number

