

# Internet Banking Manual

**A) Currency exchange**

**B) Overseas transfer**

**C) Domestic transfer**



**SHINHAN BANK  
KAZAKHSTAN**



## B. Overseas transfer

1) Payment/Transfer > Overseas Transfer > Register Overseas Transfer

2) Please fill in the \*blanks in Debit/Credit information

(For 'Payment Purpose Code', please refer to the 'Appendix')

### Register Overseas Transfer

- You can make Overseas Transfer by using past transactions
- Commission amount is calculated at the time of transaction registration according to rules and tariffs of the Bank.
- If you meet any problem in performing overseas application via Internet Banking, please visit the nearest branch or call (7-727-356-9601).

1.Input information	2.Verify and process	3.Completed
<b>Debit information</b> <span>Load recent transactions</span> <span>Load Transfer Template</span>		
Withdrawal Account	KZ104350017010083850(EUR-DEP_AC_ALNM_NM1101797415) <input type="text"/> Available Balance EUR 0.00	
Currency/Transfer Amount	EUR <input type="text"/>	
Fee Payer	Select Fee Payer <input type="text"/>	
Value Date	23/02/2023 <input type="text"/> <input type="button" value="Clear"/>	
Payment Purpose Code	<input type="text"/> <input type="text"/> <input type="button" value="Get Payment Purpose Code"/>	
Name	CUS-ENGSTC-NM1101797415	
Address	CUS-ADR11101797415 CUS-ADR21101797415 <small>Address is only applied to this transfer transaction, customer information will not be changed in system.</small>	
Contact Number	CUS-ADR31101797415 <small>Address is only applied to this transfer transaction, customer information will not be changed in system.</small>	
Passport Deal No/Date ( No DD date)	<input type="text"/>	
<b>Credit information</b>		
Beneficiary Account	Optional input <input type="text"/> There is no Beneficiary Account to select. <input type="text"/>	
Receiver Bank BIC/Receiver Bank Name	<input type="text"/> <input type="text"/>	
Beneficiary's Sector of economy Code	7-OTHER NON-FINANCIAL ORGANIZATIONS(NOT OWNED BY STAT <input type="text"/>	
Beneficiary Name	<input type="text"/>	
Address	Type The Detail Address <input type="text"/> Input city,state,country <input type="text"/>	
Address2	TEL: <input type="text"/>	
Beneficiary's Residence Code	Resident <input type="text"/>	
Beneficiary's Residence Nation	KOREA, REPUBLIC OF <input type="text"/>	
Estimated Fee	Select Withdrawal Account <input type="text"/> <input type="button" value="Fee Inquiry"/>	
Remark	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

#### CONDITIONS

- I PERMIT TO COMMISSIONER BANK PRESENT INFORMATION ABOUT CURRENT MONEY TRANSFER TO LAW ENFORCEMENT AUTHORITIES OF THE REPUBLIC OF KAZAKHSTAN AND NATIONAL BANK AT THEIR REQUEST.
- HEREBY I CONFIRM, CURRENT MONEY TRANSFER DOESN'T ASSIGNED TO IMPLEMENTATION OF CURRENCY OPERATION, REQUIRED RECEIPT OF REGISTRATION CERTIFICATE, EVIDENCE OF NOTIFICATION , ACCOUNTING CONTRACT NUMBER.
- I CONFIRM THAT CURRENT PAYMENT AND (OR) MONEY TRANSFER DOESN'T CONNECT TO FINANCING OF TERRORISTIC OR EXTREMIST ACTIVITY AND OTHER COMPLICITY OF TERRORISM OR EEXTREMISM.

3) Verify and process(same as the above) : Please verify all information filled in and enter 6 characters

of OTP token password > Next step > Completed

## C. Domestic transfer

1) Payment/Transfer > Domestic Transfer > Domestic Transfer Application

2) Please fill in the \*blanks in Debit/Credit information

(For 'Payment Purpose Code', please refer to the 'Appendix')

### Domestic Transfer Application

- You can make Domestic Transfer by using past transactions
- Money transfers from 18:00 are not processed
- Commission amount is calculated at the time of transaction registration according to rules and tariffs of the Bank.

1.Input information	2.Verify and process	3.Completed
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#### Debit information

Load recent transactions

Load Transfer Template

* Withdrawal Account	KZ254350010001189306(KZT-DEP_AC_ALNM_NM1101797415) <input type="button" value="v"/> Available Balance KZT 0.00
* Currency/Transfer Amount	KZT <input type="button" value="v"/> <input type="text"/>
Income Code	<input type="text"/> <input type="button" value="Get Income Code"/> <input type="text"/> <input type="checkbox"/> DO NOT INPUT
* Payment Purpose Code	Search <input type="button" value="v"/> <input type="button" value="Get Payment Purpose Code"/> <input type="text"/> <input type="text"/>
* Document Date	23/02/2023 <input type="button" value="calendar"/>
* Document No.	<input type="text"/> 1

#### Credit information

Load tax committee

* Credit Account	Optional input <input type="button" value="v"/> There is no Credit Account to select. <input type="button" value="v"/>
* Bank Code/Receiver Bank Name	<input type="text"/> <input type="text"/>
Estimated Fee	<input type="text"/> <input type="text"/> <input type="button" value="Fee Inquiry"/>
* Urgent Payment	<input type="checkbox"/> In case of urgent payment, the Bank will charge an additional fee.
* Beneficiary's Sector of economy Code	7-OTHER NON-FINANCIAL ORGANIZATIONS(NOT OWNED BY STAT <input type="button" value="v"/>
* Beneficiary Name	<input type="text"/>
* Beneficiary's Residence Code	Resident <input type="button" value="v"/>
* Beneficiary IIN/BIN	<input type="text"/>
* Remittance Info	The line should contain: type of service, indication of goods, in accordance with the KNP, link to the document <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Next step

3) Verify and process(same as the above) : Please verify all information filled in and enter 6 characters of OTP token password > Next step > Completed

# Appendix

## Top 5 frequently used as Payment Purpose Code

Code #	Payment Purpose	Example
119	Other gratuitous money transfers	Living expenses, pocket money
332	Transfer of wages, payment of labor leave	Salary, pay
343	Transfers from client's account in one bank to another bank	My Shinhan bank account → another bank account
710	Payments for goods (except real estate, PPC 711, 712, 713)	Goods, commodity, article
911	Accrued (calculated) and other liabilities to the budget	National tax

\*The other codes are accessible by 'Search' or 'Get Payment Purpose Code'.

Please be sure to put the code correspond to your transaction.

**If you have any problems, please feel free to contact us.**

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