

The
global
payments
highway



APAC

Service roadmap

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Bangladesh



Bank accounts

Coverage	All Bank Accounts
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Bangladesh: Bangladeshi taka :BDT
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Same day (Before 12 PM), T+1 (Post 12 Noon)
Cut-off time 24x7	<ul style="list-style-type: none">On Business Days (Sunday to Thursday)9:30 AM – 5:30 PM (GMT+6)
Bank holiday list	https://www.officeholidays.com/countries/bangladesh/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">Min per transaction limit: NAMaximum per transaction limit: NA
Is account validation supported?	No

Bangladesh



Wallets

Coverage	bKash & Rocket Remit
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Bangladesh: Bangladeshi taka :BDT
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/bangladesh/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: BDT 50• Maximum per transaction limit: BDT 122,549 (BDT 125,000 - Including 2% government incentive) 5,000,000 (High Limit)• Daily Limit: BDT 122,549 (BDT 125,000 - Including 2% government incentive)• Monthly Limit: BDT 150,000 Including 2% government incentive
Is account validation supported?	Yes

Bangladesh



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
ID Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory

Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory

Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional

Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory



Coverage	All Bank Accounts
Domestic payment provider	P2P, B2B, B2C, C2B
Type of Pay-out	P2P, B2B, B2C, C2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Pay-out currency name : ISO code	India: Indian rupee: INR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real-Time, T+3*
Cut-off time 24x7	<ul style="list-style-type: none"> ● IMPS: 24*7 Real-time ● UPI: 24*7 Real-time ● NEFT: Batch processing every 30 minutes. 24*7 ● *TAT for settlement of ambiguous status transactions: T+3 business days
Bank holiday list	https://www.officeholidays.com/countries/india/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none"> ● Min per transaction limit: NA ● Maximum per transaction limit: IMPS: INR 500,000 (24X7, real time pay-out) UPI: INR 100,000 (24X7, real time pay-out) NEFT: INR 1,000,000 (24X7, real time pay-out) (Batch processing during India banking hours) RTGS: For INR >1,000,000 ● 1,5000,000 INR per invoice for B2B, B2C & C2B
Is account validation supported?	Yes



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional

Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory

Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory

Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional

Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Indonesia



Bank accounts

Coverage	All Bank Accounts
Domestic payment provider	P2P, B2B,B2P,P2B
Type of Pay-out	P2P, B2B,B2P,P2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Indonesia: Indonesian Rupiah: IDR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/indonesia/2022
Local currency rounding rules if any	Integer
Threshold limits	BCA, Mandiri, BNI, BNI Syariah, BRI, Permata <ul style="list-style-type: none">▪ Min per transaction limit: IDR 1.00▪ Maximum per transaction limit: IDR 100,000,000.00 Other Banks <ul style="list-style-type: none">▪ Min per transaction limit: IDR 10,000▪ Maximum per transaction limit: IDR 100,000,000.00
Is account validation supported?	Yes

Indonesia

Bank accounts



Bank Name
Anglomas International Bank
Bangkok Bank
Bank Agris
Bank Amar Indonesia (formerly Anglomas International Bank)
Bank Andara
Bank ANZ Indonesia
Bank Arta Niaga Kencana
Bank Artha Graha Internasional
Bank Artos Indonesia
Bank Bisnis Internasional
Bank BJB
Bank BJB Syariah
Bank BNP Paribas
Bank BRI Agroniaga
Bank Bukopin
Bank Bumi Arta
Bank Capital Indonesia
Bank Central Asia (BCA)
Bank Central Asia (BCA) Syariah
Bank Central Asia Digital (BluBCA)
Bank Chinatrust Indonesia
Bank CIMB Niaga
Bank CIMB Niaga UUS
Bank Commonwealth
Bank Danamon
Bank Danamon UUS
Bank DBS Indonesia

Bank Name
Bank Dinar Indonesia
Bank DKI
Bank DKI UUS
Bank Fama International
Bank Ganesha
Bank Hana
Bank Harda Internasional
Bank Himpunan Saudara 1906
Bank ICBC Indonesia
Bank Ina Perdana
Bank Index Selindo
Bank Jasa Jakarta
Bank JTrust Indonesia (formerly Bank Mutiara)
Bank Kesejahteraan Ekonomi
Bank Mandiri
Bank Maspion Indonesia
Bank Mayapada International
Bank Maybank
Bank Maybank Syariah Indonesia
Bank Mayora
Bank Mega
Bank Mestika Dharma
Bank Mitra Niaga
Bank Mizuho Indonesia
Bank MNC Internasional
Bank Muamalat Indonesia
Bank Multi Arta Sentosa

Indonesia

Bank accounts



Bank Name
Bank Nationalnobu
Bank Negara Indonesia (BNI)
Bank Nusantara Parahyangan
Bank OCBC NISP
Bank OCBC NISP UUS
Bank of America Merrill-Lynch
Bank of China (BOC)
Bank of India Indonesia
Bank of Tokyo Mitsubishi UFJ
Bank Oke Indonesia (formerly Bank Andara)
Bank Panin
Bank Panin Syariah
Bank Permata
Bank Permata UUS
Bank QNB Indonesia (formerly Bank QNB Kesawan)
Bank Rabobank International Indonesia
Bank Rakyat Indonesia (BRI)
Bank Resona Perdania
Bank Royal Indonesia
Bank Sahabat Sampoerna
Bank SBI Indonesia
Bank Shinhan Indonesia (formerly Bank Metro Express)
Bank Sinarmas
Bank Sinarmas UUS
Bank Sumitomo Mitsui Indonesia
Bank Syariah Bukopin

Bank Name
Bank Syariah Indonesia (BSI)
Bank Syariah Mega
Bank Tabungan Negara (BTN)
Bank Tabungan Negara (BTN) UUS
Bank Tabungan Pensiunan Nasional
Bank UOB Indonesia
Bank Victoria Internasional
Bank Victoria Syariah
Bank Woori Indonesia
Bank Woori Saudara Indonesia 1906 (formerly Bank Himpunan Saudara and Bank Woori Indonesia)
Bank Yudha Bhakti
BPD Aceh
BPD Aceh UUS
BPD Bali
BPD Banten (formerly Bank Pundi Indonesia)
BPD Bengkulu
BPD Daerah Istimewa Yogyakarta (DIY)
BPD Daerah Istimewa Yogyakarta (DIY) UUS
BPD Jambi
BPD Jambi UUS
BPD Jawa Tengah
BPD Jawa Tengah UUS
BPD Jawa Timur
BPD Jawa Timur UUS
BPD Kalimantan Barat

Indonesia

Bank accounts



Bank Name
BPD Kalimantan Barat UUS
BPD Kalimantan Selatan
BPD Kalimantan Selatan UUS
BPD Kalimantan Tengah
BPD Kalimantan Timur
BPD Kalimantan Timur UUS
BPD Lampung
BPD Maluku
BPD Nusa Tenggara Barat
BPD Nusa Tenggara Barat UUS
BPD Nusa Tenggara Timur
BPD Papua
BPD Riau Dan Kepri
BPD Riau Dan Kepri UUS
BPD Sulawesi Tengah
BPD Sulawesi Tenggara
BPD Sulselbar
BPD Sulselbar UUS
BPD Sulut
BPD Sumatera Barat
BPD Sumatera Barat UUS
BPD Sumsel Dan Babel
BPD Sumsel Dan Babel UUS
BPD Sumut
BPD Sumut UUS
BTPN Syariah (formerly BTPN UUS and Bank Sahabat Purba Danarta)
Centratama Nasional Bank

Bank Name
China Construction Bank Indonesia (formerly Bank Antar Daerah and Bank Windu Kentjana International)
Citibank
Deutsche Bank
Hongkong and Shanghai Bank Corporation (HSBC) UUS
HSBC Indonesia (formerly Bank Ekonomi Raharja)
Indonesia Eximbank (formerly Bank Ekspor Indonesia)
JP Morgan Chase Bank
Mandiri Taspen Pos (formerly Bank Sinar Harapan Bali)
Prima Master Bank
Royal Bank of Scotland (RBS)
Standard Chartered Bank
Bank Dinar Indonesia
Bank DKI
Bank DKI UUS
Bank Fama International
Bank Ganesha
Bank Hana
Bank Harda Internasional
Bank Himpunan Saudara 1906
Bank ICBC Indonesia
Bank Ina Perdana
Bank Index Selindo
Bank Jasa Jakarta
Bank JTrust Indonesia (formerly Bank Mutiara)
Bank Kesejahteraan Ekonomi
Bank Mandiri
Bank Maspion Indonesia

Indonesia

Bank accounts



Bank Name
Bank Mayapada International
Bank Maybank
Bank Maybank Syariah Indonesia
Bank Mayora
Bank Mega
Bank Mestika Dharma
Bank Mitra Niaga
Bank Mizuho Indonesia
Bank MNC Internasional
Bank Muamalat Indonesia
Bank Multi Arta Sentosa

Indonesia



Wallets

Coverage	Gopay, Linkaja, OVO, DANA, ShopeePay
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Indonesia: Indonesian Rupiah: IDR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/indonesia/2022
Local currency rounding rules if any	Integer
Threshold limits	Gopay & Linkaja <ul style="list-style-type: none">• Min per transaction limit: IDR 10,000• Maximum per transaction limit: IDR 10,000,000.00 OVO & Dana <ul style="list-style-type: none">• Min per transaction limit: IDR 1.00• Maximum per transaction limit: IDR 10,000,000.00 ShopeePay <ul style="list-style-type: none">• Min per transaction limit: IDR 8000• Maximum per transaction limit: IDR 10,000,000.00
Is account validation supported ?	NO

Indonesia



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory



Coverage	All Bank Accounts
Domestic payment provider	P2P,B2B,B2P,P2B
Type of Pay-out	P2P,B2B,B2P,P2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Pay-out currency name : ISO code	Malaysia: Malaysian ringgit :MYR
Is there any other Pay-out currency?	NO
Service details	
Funds deposit speed	Same Day*, T+1**
Cut-off time 24x7	<ul style="list-style-type: none"> *Transaction processed between 09:00-14:00 hrs local time: Delivered same day **Transactions processed after 14:00 hrs : T+1 business days
Bank holiday list	https://www.officeholidays.com/countries/malaysia/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none"> • Min per transaction limit: MYR 1 • Maximum per transaction limit: MYR 49,999 (P2P,P2B,B2P) & MYR 499,999 (B2B) • Daily Limit - MYR 199,000 (Individual sender) & MYR1,999,999 (business sender)
Is account validation supported ?	No

Malaysia



Bank accounts

Bank name	BIC Code
Affin Bank	PHBMMYKL
Affin Islamic Bank BHD	AIBBMYKL
Agro Bank	AGOBMYKL
Al-rajhi Banking & Investment Co	RJHIMYKL
Alliance Bank	MFBBMYKL
Alliance Islamic Bank BHD	ALSRMYKL
Ambank	ARBKMYKL
Amislamic Bank BHD	AISLMYKL
Bank Islam	BIMBMYKL
Bank Muamalat	BMMBMYKL
Bank of America (Malaysia) Berhad	BOFAMY2X
Bank of China (Malaysia) Berhad	BKCHMYKL
Bank of Tokyo	BOTKMYKX
Bank Rakyat	BKRMMYKL
Bank Simpanan Nasional	BSNAMYK1
Bank Simpanan Nasional - SPI	BSNAMY21
Bnp Paribas Malaysia Berhad	BNPAMYKL
Cimb Bank Berhad	CIBBMYKL
Cimb Islamic Bank BHD	CTBBMYKL
Citibank	CITIMYKL
Citibank SPI	CITIMYM1
Deutsche Bank - SPI	DEUTMY21
Deutsche Bank (Malaysia) Berhad	DEUTMYKL
Hong Leong Bank	HLBBMYKL
Hong Leong Islamic Bank BHD	HLIBMYKL
HSBC Amanah Malaysia BHD	HMABMYKL
HSBC Bank	HBMBMYKL
Industrial & Commercial Bank of China	ICBKMYKL
J.P.Morgan Chase Bank Berhad	CHASMYKX
Kuwait Finance House (Malaysia) Berhad	KFHOMYKL
Maybank	MBBEMYKL
Maybank Islamic BHD	MBISMYKL
Mizuho Corporate Bank (Malaysia) Berhad	MHCBMYKA
OCBC Al-amin Bank BHD	OABBMYKL
OCBC Bank	OCBCMYKL
Public Bank	PBBEMYKL
Public Islamic Bank BHD	PIBEMYK1
RHB Bank Berhad	RHBBMYKL
RHB Islamic Bank Berhad	RHBAMYKL



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Nepal

Bank accounts



Coverage	All Bank Accounts
Domestic payment provider	P2P, B2B, B2C
Type of Pay-out	P2P, B2B, B2C
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Nepal: Nepalese rupee :NPR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Instant banks: Real time* Non real time processing for the following banks: Nepal SBI Bank Standard Chartered Bank of Nepal
Cut-off time 24x7	<ul style="list-style-type: none">*24*7
Bank holiday list	https://www.officeholidays.com/countries/nepal/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">Min per transaction limit: NAMaximum per transaction limit: NPR 5,000,000
Is account validation supported?	No

Nepal

Wallets



Coverage	IME & eSewa Wallets
Domestic payment provider	P2P, B2B, B2C
Type of Pay-out	P2P, B2B, B2C
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Nepal: Nepalese rupee :NPR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Instant : Real time*
Cut-off time 24x7	▪ *24*7
Bank holiday list	https://www.officeholidays.com/countries/nepal/2022
Local currency rounding rules if any	Integer
Threshold limits	▪ Min per transaction limit: NPR 100 ▪ Maximum per transaction limit: NRP 25,000
Is account validation supported?	No

Nepal

KYC parameters



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
ID Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Pakistan



Bank accounts

Coverage	All Bank Accounts
Domestic payment provider	P2P, B2C
Type of Pay-out	P2P, B2C
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Pay-out currency name : ISO code	Pakistan: Pakistani rupee :PKR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	<ul style="list-style-type: none">• 24 * 7
Bank holiday list	https://www.officeholidays.com/countries/pakistan/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: NA• Maximum per transaction limit: PKR 1,000,000• Daily Limit: PKR 1,000,000
Is account validation supported ?	No

Pakistan



Wallets

Coverage	Jazz Cash,SadaPay EasyPaisa wallets
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No
Settlement details	
Country: Pay-out currency name : ISO code	Pakistan: Pakistani rupee :PKR
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/pakistan/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: NA• Maximum per transaction limit: PKR 500,000• Daily Limit: PKR 500,000
Is account validation supported ?	Yes

Pakistan



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
ID Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Philippines



Bank accounts

Coverage	Bank Accounts
Domestic payment provider	P2P,B2B,B2P,P2B
Type of payout	P2P,B2B,B2P,P2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Philippines: Philippine peso :PHP
Is there any other Pay-out currency?	NO
Service details	
Funds deposit speed	Real Time*, Same Day**, T+1***
Cut-off time 24x7	<ul style="list-style-type: none"> • <= PHP 50,000: Real time, 24*7 • > PHP 50,000: <ul style="list-style-type: none"> Transactions processed before 15:00 hrs PST: Funds delivery same day but status update on next working day. Transactions processed post 15:00 hrs PST: Funds delivery on T+1 business day.
Bank holiday list	https://www.officeholidays.com/countries/philippines/2022
Local currency rounding rules if any	Integer
Threshold limits	<p>INSTAPAY</p> <ul style="list-style-type: none"> ▪ Min per transaction limit: PHP 1.00 ▪ Maximum per transaction limit: PHP 50,000.00 ▪ Daily Limit: NONE (PHP 500,000.00 and above is subject to EDD) <p>PESONET</p> <ul style="list-style-type: none"> ▪ Min per transaction limit: PHP 1.00 ▪ Maximum per transaction limit: PHP 200,000.00 ▪ Daily Limit: NONE (PHP 500,000.00 and above is subject to EDD) <p>DIRECT TO BANK</p> <ul style="list-style-type: none"> ▪ Min per transaction limit: PHP 1.00 ▪ Daily Limit: NONE (PHP 500,000.00 and above is subject to EDD)
Is account validation supported ?	NO

Philippines



Bank accounts

Bank Name	Instant Processing	Cut-off Processing
AllBank Inc.	Y	Y
Asia United Bank (AUB)	Y	Y
Banco De Oro Unibank, Inc.	Y	Y
Bangko Mabuhay (A Rural Bank), Inc.	Y	Y
Bank of Commerce	Y	Y
Bank of the Philippine Islands (BPI)	Y	Y
China Banking Corporation	Y	Y
China Bank Savings	Y	Y
Cebuana Lhuillier Rural Bank, Inc.	Y	Y
Camalig Bank	Y	Y
CTBC Bank (Philippines) Corp.	Y	Y
Dungganon Bank (A Microfinance Rural Bank), Inc.	Y	Y
Development Bank of the Philippines	Y	Y
Equicom Savings Bank, Inc.	Y	Y
East West Banking Corporation	Y	Y
EastWest Rural Bank or Komo	Y	Y
ING Bank N.V.	Y	Y
Land Bank of The Philippines	Y	Y
Metropolitan Bank and Trust Company (Metrobank)	Y	Y
Maybank Philippines	Y	Y
Malayan Bank Savings and Mortgage Bank, Inc.	Y	Y
BDO Network Bank	Y	Y
Philippine Business Bank, Inc., A Savings Bank	Y	Y
Philippine Bank of Communications (PBCOM)	Y	Y
Philippine National Bank (PNB)	Y	Y
PNB Savings Bank	Y	Y
Producers Bank	Y	Y
Philippine Savings Bank (PSBank)	Y	Y
Philippine Trust Company	Y	Y
Philippine Veterans Bank	Y	Y
Queen City Development Bank, Inc.	Y	Y
Rizal Commercial Banking Corporation (RCBC)	Y	Y
Robinsons Bank	Y	Y
Sterling Bank of Asia	Y	Y
Security Bank Corporation	Y	Y
Union Bank of the Philippines (UBP)	Y	Y
United Coconut Planters Bank (UCPB)	Y	Y

Philippines



Bank accounts

Bank Name	Instant Processing	Cut-off Processing
Wealth Development Bank Corporation	Y	Y
Yuanta Savings Bank, Inc.	Y	Y
*BPI Direct BankKO, Inc., A Savings Bank	Y	N
*Binangonan Rural Bank (BRBDigital)	Y	N
*ISLA Bank	Y	N
*Omnipay, Inc.	Y	N
*Partner Rural Bank (Cotabato), Inc.	Y	N
*Quezon Capital Rural Bank, Inc	Y	N
*Rural Bank of Guinobatan, Inc.	Y	N
*Sun Savings Bank	Y	N
*UCPB Savings bank	Y	N
Amanah Islamic Investment Bank	N	Y
Australia and New Zealand Bank	N	Y
Bank of China, Ltd. - Manila Branch	N	Y
Bangkok Bank Public Co, Ltd.	N	Y
Bangko Kabayan Inc	N	Y
Bangko Nuestra Señora Del Pilar Inc	N	Y
Bank of America, N.A.	N	Y
Bank of Florida	N	Y
Bank of Makati	N	Y
Cantilan Bank	N	Y
Country Builders Bank Inc	N	Y
CIMB Bank Philippines	N	Y
Citibank, N.A.	N	Y
Community Rural Bank of Romblon	N	Y
Deutsche Bank AG	N	Y
Dumaguete City Development Bank	N	Y
First Consolidated Bank Inc	N	Y
Guagua Rural Bank Inc	N	Y
Hong Kong and Shanghai Banking Corp.	N	Y
HSBC Savings Bank Inc	N	Y
Innovative Rural Bank Inc	N	Y

Philippines

Bank accounts



Bank Name	Instant Processing	Cut-off Processing
Industrial Bank of Korea	N	Y
Industrial and Commercial Bank of China (ICBC) - Manila Branch	N	Y
JP Morgan Chase Bank, NA.	N	Y
Korea Exchange Bank	N	Y
KEB Hana Bank - Manila Branch	N	Y
Mega International Commercial Bank Co, Ltd.	N	Y
Mizuho Bank, Ltd. - Manila Branch	N	Y
MUFG Bank, Ltd.	N	Y
Rang-Ay Bank Inc	N	Y
Rural Bank of Digos	N	Y
Rural Bank of Montalban, Inc	N	Y
Standard Chartered Bank	N	Y
Shinhan Bank - Manila Branch	N	Y
Sumitomo Mitsui Banking Corporation (SMBC)	N	Y
Tong Yang Savings Bank, Inc.	N	Y
United Overseas Bank, Ltd. (UOB) - Manila Branch	N	Y

Philippines



Wallets

Coverage	Gcash, Maya & Coins Wallets
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Philippines: Philippine peso :PHP
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/philippines/2022
Local currency rounding rules if any	Integer
Threshold limits	<p>PayMaya (Smart), Grab & Coins Wallets</p> <ul style="list-style-type: none"> ▪ Min per transaction limit: PHP 100.00 ▪ Maximum per transaction limit: PHP 50,000.00 ▪ Daily Limit: PHP 50,000.00 ▪ Weekly Limit: PHP 50,000.00 ▪ Monthly Limit: PHP 50,000.00 <p>GCash Wallets</p> <ul style="list-style-type: none"> ▪ Maximum per transaction limit: PHP 500,000.00 ▪ Daily Limit: PHP 500,000.00 ▪ Weekly Limit: PHP 500,000.00 ▪ Monthly Limit: PHP 500,000.00
Is account validation supported?	NO

Philippines

KYC parameters



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Vietnam



Bank accounts

Coverage	All Bank Accounts
Domestic payment provider	P2P,B2B,B2P,P2B
Type of Pay-out	P2P,B2B,B2P,P2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Vietnam: Vietnamese dong: VND
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real-Time*, Same Day**, T+1***
Cut-off time 24x7	<ul style="list-style-type: none"> ▪ Banks on NAPAS system: 24*7 Real-time ▪ Non-NAPAS banks (CITAD): <p>**Working day: 7:30 AM - 4:00 PM - Funds delivery within 2-4 hours. ***Transactions processed outside of the working hours: Funds delivery T+1 business days.</p>
Bank holiday list	https://www.officeholidays.com/countries/vietnam/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none"> ▪ Min per transaction limit: VND 10,000 ▪ Maximum per transaction limit: NAPAS: VND 300,000,000 ▪ CITAD: No limit specified
Is account validation supported ?	Yes



BANK NAME	BANK NAME (SHORT NAME)	BANK NAME IN ENGLISH
NH TNHH MTV CIMB VIET NAM	CIMB	CIMB BANK
NONGHYUP	NONGHYUP	NONGHYUP
NGÂN HÀNG TMCP SÀI GÒN CÔNG THƯƠNG	SAIGONBANK	Saigon Bank For Industry and Trade
NGÂN HÀNG TMCP SÀI GÒN THƯƠNG TÍN	NGAN HANG TMCP SAI GON THUONG TIN	Sai Gon Thuong TIN Commercial Joint Stock Bank
NGÂN HÀNG NÔNG NGHIỆP VÀ PHÁT TRIỂN NÔNG THÔN VIỆT NAM	NGAN HANG NONG NGHIEP VA PHAT TRIEN NONG THON VIET NAM	Vietnam Bank for Agriculture and Rural Development
NGÂN HÀNG TMCP ĐÔNG Á	Dong A Bank	Donga Bank
NGÂN HÀNG TMCP KỸ THƯƠNG VIỆT NAM	TECHCOMBANK	Vietnam Technological and Commercial Joint Stock Bank
NGÂN HÀNG TM TNHH MTV DẦU KHÍ TOÀN CẦU	GP BANK	Global Petro Bank
NGÂN HÀNG TMCP BẮC Á	BAC A BANK	Bac A Bank
STANDARD CHARTERED VN	Standard Chartered VN	Standard Chartered Bank (Vietnam) Limited
NGÂN HÀNG TMCP ĐẠI CHỨNG VIỆT NAM	PVCOMBANK	Vietnam Public Joint Stock Commercial Bank
NGÂN HÀNG TMCP ĐẠI DƯƠNG	OCEAN BANK	Ocean Bank
NGÂN HÀNG TMCP CÔNG THƯƠNG VIỆT NAM	VIETINBANK	Vietnam Joint Stock Commercial Bank For Industry And Trade
NGÂN HÀNG TMCP Á CHÂU	ACB	Asia Commercial Joint Stock Bank
NGÂN HÀNG TMCP ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM	BIDV	Jsc Bank For Investment and Development Of Vietnam
NGÂN HÀNG TMCP QUỐC DÂN	NCB	National Citizen Bank
NGÂN HÀNG LIÊN DOANH VIỆT NGÀ	VRBANK	Vietnam - Russia Bank
NGÂN HÀNG TMCP QUÂN ĐỘI	MB BANK	Military Commercial Joint Stock Bank
NGÂN HÀNG TMCP TIỀN PHONG	TIENPHONG BANK	Tien Phong Bank
NGÂN HÀNG TNHH MTV SHINHAN VIỆT NAM	SHINHANBANK	Shinhan Bank (Vietnam) Limited
NH AN BÌNH	ABBANK	An Binh Bank
NGÂN HÀNG TMCP HÀNG HẢI VIỆT NAM	MARITIME BANK	Maritime Bank
NGÂN HÀNG TMCP VIỆT Á	VIETA BANK	Viet A Bank
NGÂN HÀNG TMCP NAM Á	NGAN HANG TMCP NAM A	Nam A Bank

Vietnam

Bank accounts



BANK NAME	BANK NAME (SHORT NAME)	BANK NAME IN ENGLISH
NGÂN HÀNG TMCP SÀI GÒN	SCB	Sai Gon Joint Stock Commercial Bank
NGÂN HÀNG TMCP XĂNG DẦU PETROLIMEX	PGBANK	Joint Stock Commercial Petrolimex Bank
NGÂN HÀNG TMCP XUẤT NHẬP KHẨU VIỆT NAM	EXIMBANK	Vietnam Export Import Commercial Joint - Stock Bank
NGÂN HÀNG TMCP VIỆT NAM THỊNH VƯỢNG	VPBANK	Vietnam Prosperity Bank
NGÂN HÀNG TMCP VIỆT NAM THƯƠNG TÍN	VIETBANK	Vietnam Thương Tin Commercial Joint Stock Bank
NGÂN HÀNG TNHH INDOVINA	INDOVINA BANK	Indovina Bank Ltd.
NGÂN HÀNG TMCP NGOẠI THƯƠNG VIỆT NAM	VCB	Jsc Bank For Foreign Trade Of Vietnam
NGÂN HÀNG TMCP PHÁT TRIỂN THÀNH PHỐ HỒ CHÍ MINH	HD BANK	Ho Chi Minh City Housing Development Bank
NGÂN HÀNG TMCP BẢO VIỆT	BAO VIET BANK	Bao Viet Bank
NGÂN HÀNG TNHH MTV PUBLIC VIỆT NAM	NGAN HANG TNHH MTV PUBLIC VIET NAM	Public Bank Vietnam
NGÂN HÀNG TMCP ĐÔNG NAM Á	SEABANK	South East Asia Bank
NGÂN HÀNG TMCP QUỐC TẾ VIỆT NAM	VIB	Vietnam International Commercial Joint Stock Bank
NHÂN HÀNG TNHH MTV HONGLEONG VIỆT NAM	NH HONG LEONG VN	Hong Leong Bank (Vietnam) Limited
NGÂN HÀNG TMCP SÀI GÒN HÀ NỘI	SHB	Saigon – Hanoi Commercial Joint Stock Bank
NH TM TNHH MTV XÂY DỰNG VIỆT NAM	NH TMCP XAY DUNG	Vietnam Construction Bank
NH HOP TAC XA VIET NAM(CO OP BANK)	COOP BANK	Co-operative Bank Of Viet Nam
NGÂN HÀNG TMCP PHƯƠNG ĐÔNG	OCB	Orient Commercial Joint Stock Bank
NGÂN HÀNG TMCP BƯU ĐIỆN LIÊN VIỆT	LIENVIETPOSTBANK	Joint Stock Commercial Lien Viet Postal Bank
NGÂN HÀNG TMCP KIÊN LONG	KIENLONG BANK	Kien Long Commercial Joint Stock Bank
NGÂN HÀNG TMCP BẢN VIỆT	NGAN HANG TMCP BAN VIET	Viet Capital Bank

Vietnam

Bank accounts



BANK NAME	BANK NAME (SHORT NAME)	BANK NAME IN ENGLISH
NH CÔNG NGHIỆP HẠN QUỐC CŨN HÀ NỘI (IBK HN)	IBK HA NOI	Industrial Bank Of Korea
NGÂN HÀNG TMCP WOORIBANK	WOORIBANK	Woori Bank Vietnam
NH LIÊN DOANH VID (VID PUBLIC)	VID	
NH TNHH MTV UNITED OVERSEAS BANK	UNITED OVERSEAS BANK	United Overseas Bank
NH KOOKMIN	NH KOOKMIN (KB)	KB Kookmin Bank
NH TNHH ANZ VIỆT NAM CŨN TP HCM	ANZ	Anz Vietnam
NGÂN HÀNG CITI BANK VIỆT NAM	CITI BANK	Citibank Vietnam
NH TNHH MTV HSBC VIỆT NAM	HSBC	Hsbc Bank (Vietnam) Ltd
NH CHÍNH SÁCH XÃ HỘI	VBSP	Vietnam Bank For Social Policies
NH PHÁT TRIỂN VIỆT NAM	VDB	The Vietnam Development Bank
BANGKOK BANK	BANGKOK BANK	Bangkok Bank
BANK OF CHINA	BANK OF CHINA (BOC)	Bank of China
BANK OF COMMUNICATIONS	BANK OF COMMUNICATIONS (BOCOM)	Bank of Communications
BANK OF INDIA CHI NHÁNH TP. HỒ CHÍ MINH	BOI HCMC BRANCH	Bank of India
NGÂN HÀNG MUFG BANK, LTD.	MUFG BANK, LTD	Mufg Bank, Ltd
BANK SINOPAC HO CHI MINH CITY BRANCH	BSP HCMC BRANCH	Bank Sinopac
BNP-PARIBAS HCM	BNP-PARIBAS HCM	BNP Paribas
CHINA CONSTRUCTION BANK CORPORATION	CHINA CONSTRUCTION BANK CORPORATION (CCB)	China Construction Bank Corporation
DEUTSCHE BANK	DEUTSCHE BANK	Deutsche Bank
FIRST COMMERCIAL BANK	FIRST COMMERCIAL BANK	First Commercial Bank
HUA NAN COMMERCIAL BANK	HUA NAN BANK	Huanan Commercial Bank, Ltd
ICB OF CHINA	ICB OF CHINA	Industrial And Commercial Bank of China
MALAYAN BANKING BERHAD	MALAYAN BANKING BERHAD	Malayan Banking Berhad
MAY BANK	MAY BANK	May Bank
MIZUHO BANK TPHCM	MIZUHO BANK TPHCM	Mizuho Bank
CHINATRUST COMMERCIAL BANK	NGÂN HÀNG TNHH CTBC	Chinatrust Commercial Bank
NH BPCE IOM	NH BPCE IOM	Bpce Iom

Vietnam

Bank accounts



BANK NAME	BANK NAME (SHORT NAME)	BANK NAME IN ENGLISH
NH KEB HANA CN TPHCM	NH KEB HANA CN TPHCM (KEB HANA BANK)	KEB Hana Bank
NH THE SHANGHAI COMMERCIAL & SAVINGS CN DONG NAI	NH THE SHANGHAI COMMERCIAL & SAVINGS CN DONG NAI	The Shanghai Commercial & Savings Bank, Ltd
NH TM TAIPEI FUBON CN TP HCM	NH TM TAIPEI FUBON CN TP HCM	Taipei Fubon Commercial Bank Co.,Ltd - Hochiminhcity Branch
NH TM TNHH E SUN	NH TM TNHH E SUN (E SUN BANK)	E.Sun Commercial Bank,
NH TNHH MTV HONG LEONG VIỆT NAM	NH TNHH MTV HONG LEONG VIỆT NAM (HONG LEONG BANK)	Hong Leong Bank Vietnam Limited
OVERSEA - CHINESE BANKING	OVERSEA - CHINESE BANKING (OCBC BANK)	Oversea-chinese Banking Corporation, Limited
SUMITOMO MITSUI BANKING CORPORATION	SUMITOMO MITSUI BANKING CORPORATION (SMBC)	Sumitomo Mitsui Banking Corporation
NGAN HANG BUSAN	BUSAN BANK CN TPHCM	The Busan Bank Co.,Ltd

Vietnam

KYC parameters



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

China



Bank accounts

Coverage	Union Pay Cards
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	China: Chinese Yuan: CNY
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Same Day
Cut-off time 24x7	<ul style="list-style-type: none">Transaction processed before 2230 hrs (GMT+8): Delivered the same day.Transactions processed post 2230 hrs (GMT+8): T+1 business days.
Bank holiday list	https://www.officeholidays.com/countries/china/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">Min per transaction limit: NAMaximum per transaction limit: 19,999 CNY (2,999 USD)Annual Limit: USD 50,000.00 equivalent CNY
Is account validation supported ?	NO



Bank accounts

Chinese Character Name	English Name
中国农业银行股份有限公司	Agricultural Bank of China
安徽省农村信用联社	Anhui Rural Credit Cooperative Association
鞍山银行股份有限公司	Bank of Anshan
沧州银行	Bank of Cangzhou
长沙银行股份有限公司	Bank of Changsha
中国银行	Bank of China
交通银行	Bank of Communications
大连银行	Bank of Dalian
东莞银行股份有限公司(东莞市商业银行)	Bank of Dongguan
赣州银行股份有限公司	Bank of Ganzhou
广州银行	Bank of Guangzhou
贵阳市商业银行(贵阳银行)	Bank of Guiyang
邯郸市商业银行股份有限公司	Bank of Handan
杭州银行股份有限公司(杭州市商业银行)	Bank of Hangzhou
葫芦岛银行股份有限公司	Bank of Huludao
内蒙古银行	Bank of Inner Mongolia
江苏银行股份有限公司	Bank of Jiangsu
嘉兴银行股份有限公司	Bank of Jiaxing
吉林银行	Bank of Jilin
济宁银行股份有限公司	Bank of Jining
锦州银行	Bank of Jinzhou



Bank accounts

Chinese Character Name	English Name
廊坊银行	Bank of Langfang
兰州银行股份有限公司	Bank of Lanzhou
柳州银行股份有限公司	Bank of Luizhou
洛阳银行	Bank of Luoyang
南京银行股份有限公司	Bank Of Nanjing
宁波银行股份有限公司	Bank of Ningbo
宁夏银行总行清算中心	Bank of Ningxia
青海银行股份有限公司	Bank of Qinhai
日照银行股份有限公司	Bank of Rizhao
上海银行	Bank of Shanghai
上饶银行	Bank of Shangrao
绍兴银行股份有限公司	Bank of Shaoxing
苏州银行股份有限公司	Bank of Suzhou
台州银行股份有限公司	Bank of Taizhou
天津银行股份有限公司	Bank of Tianjin
乌鲁木齐银行	Bank of Urumqi
潍坊银行	Bank of Weifang
温州银行股份有限公司	Bank of Wenzhou
邢台银行股份有限公司	Bank of Xintai
营口银行股份有限公司	Bank of Yingkou
张家口市商业银行股份有限公司	Bank of Zhangjiakou



Bank accounts

Chinese Character Name	English Name
郑州银行	Bank of Zhengzhou
自贡市商业银行	Bank of Zigong
包商银行股份有限公司	Baoshang Bank
长安银行股份有限公司	Changan Bank
江苏常熟农村商业银行股份有限公司	Changshu Rural Commercial Bank
承德银行股份有限公司	Chengde Bank
渤海银行股份有限公司	China Bohai Bank
中信银行股份有限公司	China CITIC Bank
中国建设银行股份有限公司	China Construction Bank
中国光大银行	China Everbright Bank
广发银行股份有限公司	China Guangfa Bank
招商银行	China Merchants Bank
中国民生银行	China Minsheng Bank
珠海华润银行股份有限公司	China Resources Bank of Zhuhai
浙商银行	China Zhesang Bank
重庆银行	Chongqing Bank
重庆农村商业银行股份有限公司	Chongqing Rural Commercial Bank
浙江稠州商业银行	Chouzhou Commercial Bank
德州银行股份有限公司	Dezhou Bank
东莞农村商业银行股份有限公司	Dongguan Rural Commercial Bank
东营银行	Dongying City Commercial Bank
恒丰银行	Evergrowing Bank



Bank accounts

Chinese Character Name	English Name
福建省农村信用社联合社	Fujian Rural Credit Cooperative Association
深圳福田银座村镇银行股份有限公司	Futian Yinzuo Bank
阜新银行结算中心	Fuxin Bank
江西赣州银座村镇银行股份有限公司	Ganzhou Yinzuo Bank
德阳银行股份有限公司(长城华西银行)	Great Wall West China Bank
广东华兴银行股份有限公司	Guangdong Huaxing Bank
广东南粤银行股份有限公司	Guangdong Nanyue Bank
广西北部湾银行	Guangxi Beibu Gulf Bank
广西壮族自治区农村信用社联合社	Guangxi Rural Credit Cooperative Association
广州农村商业银行股份有限公司	Guangzhou Rural Commercial Bank
桂林银行股份有限公司	Guilin Bank
海南省农村信用社联合社	Hainan Rural Credit Cooperative Association
福建海峡银行股份有限公司	Haixia Bank of Fujian
韩亚银行(中国)有限公司	Hana Bank (China)
汉口银行	Hankou Bank
哈尔滨银行	Harbin Bank
河北银行股份有限公司	Hebei Bank
湖北省农村信用社联合社	Hubei Rural Credit Cooperative Association
徽商银行股份有限公司	Huishang Bank
中国工商银行	Industrial and Commercial Bank of China
兴业银行	Industrial Bank
企业银行(中国)有限公司	Industrial Bank of Korea (China)



Bank accounts

Chinese Character Name	English Name
江苏省农村信用社联合社	Jiangsu Rural Credit Cooperative Association
江西银行	Jiangxi Bank
吉林省农村信用社联合社	Jilin Rural Credit Cooperative Association
晋城银行股份有限公司	Jincheng Bank
晋商银行股份有限公司	Jinshang Bank
昆仑银行股份有限公司	Kunlun Bank
莱商银行	Laishang Bank
临商银行股份有限公司	Linshang Bank
龙江银行股份有限公司	Longjiang Bank
绵阳市商业银行	Mianyang City Commercial Bank
宁波鄞州农村合作银行	Ningbo Yinzhou Rural Cooperative Bank
鄂尔多斯银行股份有限公司	Ordos Bank
攀枝花市商业银行	Panzhihua City Commercial Bank
平安银行	Ping An Bank
中国邮政储蓄银行有限责任公司	Postal Savings Bank of China
齐鲁银行	Qilu Bank
青岛银行	Qingdao Bank
齐商银行	Qishang Bank
张家港农村商业银行	Rural Commercial Bank of Zhangjiagang
山东省农村信用社联合社	Shandong Rural Credit Cooperative Association
上海浦东发展银行	Shanghai Pudong Development Bank

China

Bank accounts



Chinese Character Name	English Name
上海农村商业银行	Shanghai Rural Commercial Bank
商丘市商业银行股份有限公司	Shangqiu Commercial Bank
深圳农村商业银行	Shenzhen Rural Commercial Bank
新韩银行(中国)有限公司	Shinhan Bank
佛山顺德农村商业银行股份有限公司	Shunde Rural Commercial Bank
北京顺义银座村镇银行股份有限公司	Shunyi Yinzuo Bank
泰安市商业银行	Taian City Commercial Bank
天津农村合作银行(天津农村信用联社、天津农村商业银行)	Tianjin Nongshang Bank
威海市商业银行	Weihai City Commercial Bank
吴江农村商业银行	Wujiang Rural Commercial Bank
厦门银行股份有限公司	Xiamen Bank
烟台银行股份有限公司	Yantai Bank
宁夏黄河农村商业银行股份有限公司	Yellow River Rural Commercial Bank
友利银行(中国)有限公司	Youli Bank (China)
重庆渝北银座村镇	YZB
浙江省农村信用社联合社	Zhejiang Rural Credit Cooperative Association
浙江三门银座村镇银行股份有限公司	Zhejiang Sanmen Yinzuo Bank
中原银行股份有限公司	Zhongyuan Bank

China



Wallets

Coverage	Alipay
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	China: Chinese Yuan : CNY
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/china/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: NA• Maximum per transaction limit: CNY 50,000.00• Annual Limit: CNY 500,000
Is account validation supported?	NO

China



KYC parameters

Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Cambodia



Wallets

Coverage	Wing Wallets
Domestic payment provider	P2P
Type of Pay-out	P2P
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name: ISO code	Cambodia: American Dollars: USD
Is there any other Pay-out currency?	USD

Service details	
Funds deposit speed	Real Time
Cut-off time 24x7	24*7
Bank holiday list	https://www.officeholidays.com/countries/cambodia/2022
Local currency rounding rules if any	Decimal up to 2 places
Threshold limits	<ul style="list-style-type: none">• Min per transaction limit: 1\$• Maximum per transaction limit: 2,500\$• Daily Limit: 10,000\$• Weekly Limit: NIL• Monthly Limit: NIL• Annual Limit: NIL
Is account validation supported ?	NO

Cambodia

KYC parameters



Mandatory sender & receiver KYC (Know Your Customer) data	
Nationality	Mandatory
Date of Birth	Mandatory
Gender	Optional
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Mongolia

Bank accounts



Coverage	All Bank Accounts
Domestic payment provider	P2P, B2B,B2P,P2B
Type of pay-out	P2P, B2B,B2P,P2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Pay-out currency name : ISO code	Mongolia: Mongolian Tughrik :MNT
Is there any other Pay-out currency?	NO

Service details	
Funds deposit speed	Instant
Cut-off time 24x7	<ul style="list-style-type: none"> Real Time
Bank holiday list	https://www.officeholidays.com/countries/mongolia/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none"> Min per transaction limit: 15,000 MNT Maximum per transaction limit: 15,000,000 MNT No daily, weekly and monthly limits <p>KYC doc required for amount greater than 20,000,000 MNT(daily aggregate amount)</p>
Service details	

Mongolia

Bank accounts



Bank name
Ard Credit NBF1
Arig Bank
Bogd Bank
Capitron Bank
Chinggis Khaan Bank
Development Bank
Golomt Bank
Hi payment solution LLC
Khan Bank
MobiFinance NBF1
National Investment Bank
State Bank
Trade and Development Bank
Trans Bank
Xac Bank

Mongolia

KYC parameters



Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
MSISDN	Mandatory
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Sender MSISDN	Mandatory
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional

International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory

Thailand



Bank accounts

Coverage	All Bank Accounts
Domestic payment provider	P2P,B2B,B2P,P2B
Type of payout	P2P,B2B,B2P,P2B
Country information	
Is there any tax levied for foreign remittances on the customers?	No
Are there any fees on deposits?	No

Settlement details	
Country: Payout currency name: ISO code	Thailand: Thai baht: THB
Is there any other payout currency?	NO

Service details	
Funds deposit speed	Real-Time
Cut-off time 24x7	
Bank holiday list	https://www.officeholidays.com/countries/thailand/2022
Local currency rounding rules if any	Integer
Threshold limits	<ul style="list-style-type: none">▪ Min per transaction limit: NA▪ Maximum per transaction limit: THB 49,999/txn▪ Daily Limit - THB 49,999/txn*
Is account validation supported ?	Yes

Thailand

Bank accounts



Bank Name
Bangkok Bank
Bank of Agricultural
Bank of Ayudhaya
Bank of China Limited
Bnp Paribas, Bangkok Branch
Cimb Thai Bank
Citibank N.A. Bangkok Branch
Deutsche Bank
Government Housing Bank
Government Saving Bank
Hsbc Bank
Industrial And Commercial Bank of China (Thai) Public Company Limited
Islamic Bank
Kasikorn Bank
Kiatnakin Bank
Krungthai Bank
Land And Houses Bank
Mizuho Corporate Bank Limited
Siam Commercial Bank
Standard Chartered Bank (Thai)
Sumitomo Mitsui Banking Corporation Bangkok Branch
Thai Credit Retail Bank
Tisco Bank
Tmbthanachart Bank
United Overseas Bank (UOB)

Thailand

KYC parameters



Mandatory sender & receiver KYC data	
Mandatory sender & receiver KYC data	
Nationality	Mandatory
Date of Birth	Mandatory
Sender KYC: ID document type	
Id Type	Mandatory
Expiry Date	Mandatory
Issue Country	Mandatory
Sender KYC: postal address	
Address Line1	Mandatory
Address Line2	Optional
Address Line3	Optional
City	Mandatory
State Province	Mandatory
Postal Code	Optional
Country	Mandatory
Sender KYC: subject name	
Title	Optional
First Name	Mandatory
Middle Name	Optional
Last Name	Mandatory
Full Name	Optional
Recipient KYC: subject name	
First Name	Mandatory
Last Name	Mandatory
Full Name	Optional
International Transfer Information	
Receiving Country	Mandatory
Remittance Purpose	Mandatory