


☐

I'm not robot

  
reCAPTCHA

Continue

## Cashier order ocbc form

This service is applicable only for customers who have misplaced their cashier's order(s) or cashier's order(s) that have expired or will be expiring soon. If you did not receive your cashier's order(s) after your loan was approved, please contact the renovation loan specialist who assisted you with your loan application. Alternatively, please contact us at [renoloan@ocbc.com](mailto:renoloan@ocbc.com) with your loan account number: [10481946043](tel:10481946043). Your Cashier's SignNow empowers organizations to speed up document processes, reduce errors, and improve collaboration. See all solutions Get in touch with us There are many types of online transfer you can choose from: Cashier's order A cashier's order is a cheque written in Singapore Dollar issued by us on your behalf to anyone. Demand Draft A demand draft is a cheque written in foreign currency issued by us on your behalf to anyone. This is normally used for your overseas transactions. Transfer to another OCBC account You can transfer funds from your OCBC account to another OCBC account/Transfer to own account You can transfer funds between your OCBC accounts. FAST payment You can transfer up to S\$200,000 per transaction to anyone in Singapore dollars via OCBC Velocity. The recipient receives the money almost immediately. You can use this service any time via OCBC Velocity to transfer to FAST participating banks. FAST payroll This service is another form of FAST payment. You can transfer up to S\$200,000 per transaction to your employees and this payroll information is kept separate from other FAST payments in OCBC Velocity. You can use this service any time via OCBC Velocity to transfer to FAST participating banks. FAST management payroll This service allows you to separate the payroll information of your managerial employees from that of other employees. You can transfer up to S\$200,000 per transaction to your managerial employees. You can use this service any time via OCBC Velocity to transfer to FAST participating banks. MEPS payment This service is a Singapore dollar transaction from accounts between banks in Singapore. This is usually used when you need to transfer above S\$200,000 per transaction on the same day. GIRO payment This service is a Singapore dollar payment to any bank account in Singapore. This is usually used for regular payments. The funds for this payment will be deducted from your account 2 days before the payment date. GIRO payroll This service is another form of GIRO payment to your employees. This payroll information is kept separate from other GIRO payments in OCBC Velocity. GIRO management payroll This service allows you to separate the payroll information of your managerial employees from that of other employees in OCBC Velocity.

[illegible]

**FAST collection** This service allows you to collect up to S\$200,000 from your customers as long as they have an account with any FAST participating bank in Singapore. Your customers need to sign a GIRO/FAST Direct Debit Authorisation form before this transaction can take place. You can use this service any time via OCBC Velocity. Funds collection This service allows you to collect money from your customers' account in Singapore. Your customers need to sign a GIRO/FAST Direct Debit Authorisation form before this transaction can take place. You can use this service via OCBC Velocity. Collection will take up to 2 business days. Telegraphic transfer A telegraphic transfer is a fund transfer to any account locally or overseas. This is normally used for your payments in most currencies. Stop cheque payment This function allows you to instruct us to stop any corporate cheque which you have issued. Bill payment You can pay your company's bills to selected billing organisations via OCBC Velocity, such as your utilities or mobile bills. Call, write to us, or locate an OCBC branch near you LOCAL BUSINESS PAYMENTS IN SINGAPORE DOLLAR Acted as the member of G20, China is continuing to support on substantial proposals put forward by Organization for Economic Cooperation and Development (OECD) relevant to automatic information exchange.



On December 2015, China signed the Multilateral Competent Authorities Agreement (MCAA) which pushes forward the development of automatic exchange of financial account information in tax matters under the framework of Common Reporting Standards (CRS), aiming at combating cross-border tax evasion as well as maintaining integrity of Tax Revenue system. In order to fulfill the international obligations of financial accounts for exchanging tax information and regulate the due diligence activities of financial institutions on tax information of Non-resident Financial Accounts, the State Administration of Taxation (SAT), the Ministry of Finance, the People's Bank of China and the China Banking Insurance Regulatory Commission (formerly the China Banking Regulatory Commission and the China Insurance Regulatory Commission), and China Securities Regulatory Commission have jointly issued the "Administrative Measures for Due Diligence on Non-residents Financial Account Information in Tax Matters" (hereinafter referred to as the "Measures") On 9th May, 2017. Under the "Measures", we are obligated to collect the relevant information required under the "Measures" from account holders and furnish such information to PBOC and SAT for information exchange with overseas tax authorities of relevant jurisdictions. To help us determine your tax residency as required, please kindly fill in the attachment declaration forms and fix company seal as required and send back to the Bank before September 30, 2018. Download Forms i. Notification Letter Download ii. Entry Tax Residency Self-certification Form Download iii. Controlling Person Tax Residency Self-certification Form Download