

**PEMBERITAHUAN TERKAIT IMPLEMENTASI SWIFT MX
PADA INTERNET BANKING DAN MOBILE BANKING
BANK SHINHAN INDONESIA**

Sehubungan dengan ketentuan dari SWIFT untuk melakukan modernisasi format message transaksi FX remittance dari MT ke MX (ISO 20022) dan mendukung kebutuhan penanganan Anti Money Laundering (AML), maka Bank Shinhan akan mengimplementasikan SWIFT MX message di channel Internet Banking dan Mobile Banking.

Dengan ini kami informasikan bahwa implementasi SWIFT MX pada Internet Banking dan Mobile Banking akan berlaku efektif mulai **13 November 2025**, dimana implementasi ini berdampak pada penambahan/perubahan pada field-field transaksi **Transfer Valas ke Bank Lain** dan **Multi Remittance (USD-USD)** dengan rincian sebagai berikut:

Jenis Transaksi	Field pada Internet Banking & Mobile Banking individual	Field pada Internet Banking & Mobile Banking perusahaan
Transfer Valas ke Bank Lain	Pengirim: <ul style="list-style-type: none"> • Negara* • Provinsi • Kota* • Alamat 1* • Alamat 2 • Alamat 3 • Alamat 4 Penerima: <ul style="list-style-type: none"> • Nomor Kontak* • Negara* • Provinsi • Kota* • Alamat 1* • Alamat 2 • Alamat 3 • Alamat 4 	Pengirim: <ul style="list-style-type: none"> • Negara* • Provinsi • Kota* • Alamat 1* • Alamat 2 • Alamat 3 • Alamat 4 Penerima: <ul style="list-style-type: none"> • Nomor Kontak* • Negara* • Provinsi • Kota* • Alamat 1* • Alamat 2 • Alamat 3 • Alamat 4
Multi Remittance (USD ke USD)	Multi Remittance tidak tersedia pada kanal e-banking Individual	Pengirim: <ul style="list-style-type: none"> • Negara* • Provinsi • Kota* • Alamat 1* • Alamat 2 • Alamat 3

		<ul style="list-style-type: none">• Alamat 4 <p>Penerima:</p> <ul style="list-style-type: none">• Nomor Kontak*• Negara*• Provinsi• Kota*• Alamat 1*• Alamat 2• Alamat 3• Alamat 4 <p>Template File upload terbaru dapat diakses melalui tombol Download Form File pada layar transaksi</p>
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**Field Wajib*

**NOTICE REGARDING THE IMPLEMENTATION OF SWIFT MX
ON INTERNET BANKING AND MOBILE BANKING
BANK SHINHAN INDONESIA**

In accordance with SWIFT's requirements to modernize the FX remittance transaction message format from MT to MX (ISO 20022) and support the need for Anti Money Laundering (AML) handling, Shinhan Bank Indonesia will implement SWIFT MX messages on Internet Banking and Mobile Banking channels.

We hereby inform you that the implementation of SWIFT MX on Internet Banking and Mobile Banking will be effective starting **November 13, 2025**, where this implementation will impact the addition/change to the transaction fields for **Foreign Exchange Transfers to Other Banks** and **Multi Remittance (USD-USD)** with the following details:

Transaction Type	Fields in Individual Internet Banking & Mobile Banking	Fields in Corporate Internet Banking & Mobile Banking
Foreign Currency Transfer to Other Banks	Sender: <ul style="list-style-type: none"> • Country* • Province • City/Town* • Address 1* • Address 2 • Address 3 • Address 4 Beneficiary: <ul style="list-style-type: none"> • Contact Number* • Country* • Province • City/Town* • Address 1* • Address 2 • Address 3 • Address 4 	Sender: <ul style="list-style-type: none"> • Country* • Province • City/Town* • Address 1* • Address 2 • Address 3 • Address 4 Beneficiary: <ul style="list-style-type: none"> • Contact Number* • Country* • Province • City/Town* • Address 1* • Address 2 • Address 3 • Address 4
Multi Remittance (USD to USD)	Multi Remittance is not available on Individual e-banking channels	Sender: <ul style="list-style-type: none"> • Country* • Province • City/Town* • Address 1* • Address 2 • Address 3

		<ul style="list-style-type: none">▪ Address 4 <p>Beneficiary:</p> <ul style="list-style-type: none">• Contact Number*• Country*• Province• City/Town*• Address 1*• Address 2• Address 3• Address 4 <p>The latest upload file template can be accessed via the Download Form File button on the transaction screen.</p>
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*Mandatory Field