



International Transfer Recipient KYC Process

Under Korean Regulations the recipient of international payments needs to be identified. International Transfers and its local partner "Sentbe" have the process laid out on the next two pages to identify the recipient

International Transfers require a recipient cell phone number- so that the local SMS message can be sent and received. Please make sure your recipients cell phone works and is compatible with SMS technology and they are aware they will be receiving a message confirming your payment

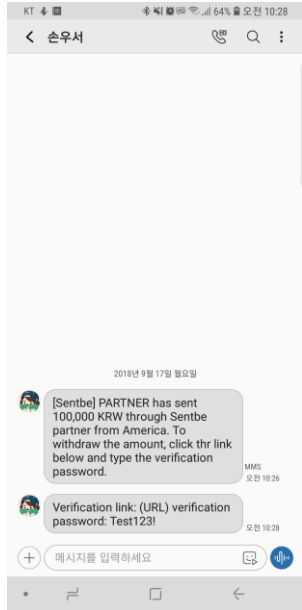
Failure to respond to the SMS will mean the payment cannot be completed. The recipient only has 72 hours to complete the process or the mechanism will expire.

If you have any questions or issues please connect with International Transfers or Sharons Credit Union before you book a transaction

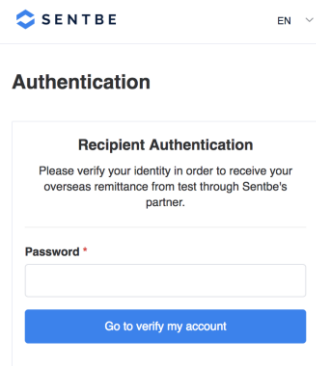
Email: Support@Internationaltransfers.ca

Tel: 1 604 256 6200

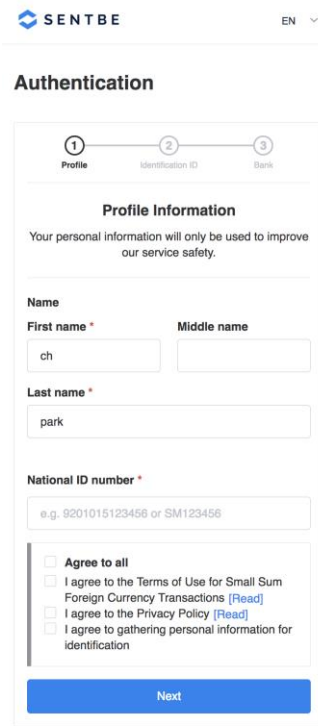
Description of SMS Flow - process flow



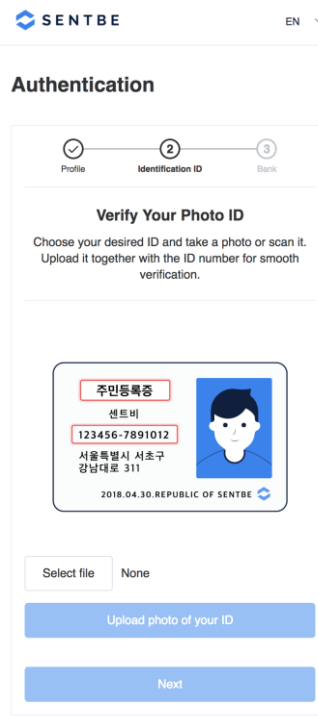
송금 수취인은 송금 내역에 대한 문자메시지 (SMS)의 링크를 클릭합니다.



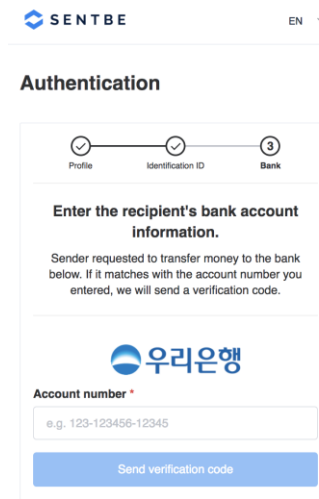
패스워드를 입력합니다.



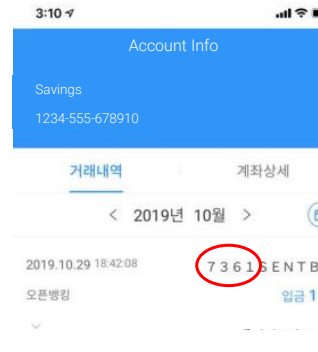
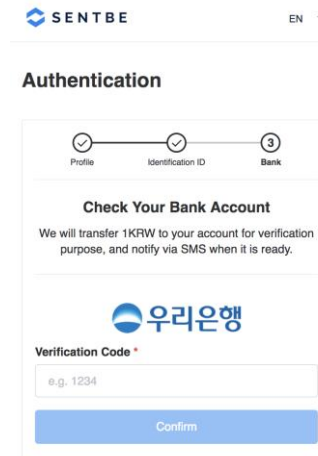
수취인의 정보를 입력합니다



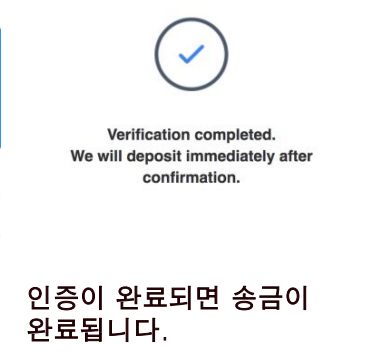
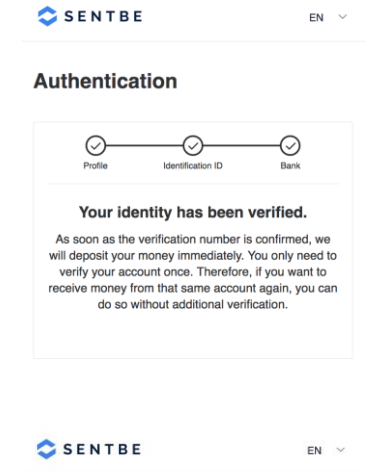
신분증 이미지를 등록합니다.



계좌번호를 입력합니다.



문자로 발송된 4자리 인증 코드를 입력하세요



인증이 완료되면 송금이 완료됩니다.