



## GUIDE FOR TRANSFERRING MONEY VIA EVS TRADING WEBSITE AND APP

- Internal Transfer*
  
- Pre-registered External Transfer*
  
- External Transfer with the Same Name*

### ***Notes Before Making an Online Money Transfer***

- *The transfer amount must be less than or equal to the "maximum transferable amount" displayed on the transfer screen.*
- *For beneficiary bank accounts that are not in the name of the account holder (pre-registered in the EVS system), the transfer limit is 500 million VND per day.*
- *For beneficiary accounts that are in the name of the account holder, the transfer limit is 3 billion VND per day.*
- *The timeframe for transferring money to external bank accounts is from 8:00 AM to 4:15 PM on working days.*
- *The timeframe for internal transfers between sub-accounts is from 8:00 AM to 5:00 PM on working days.*
- *If customers need assistance, please contact EVS directly or call the hotline at 0243 7726699.*

## I. GUIDE TO TRANSFERRING MONEY VIA THE EVS TRADING APP

**1. Internal Transfer:** Customers can transfer money between two sub-accounts within the same securities account (TKCK) using the EVS Trading app as follows:

### Step 1:

Log in to the EVS Trading app and select "Transfer Money".  
Enter information in the following fields:

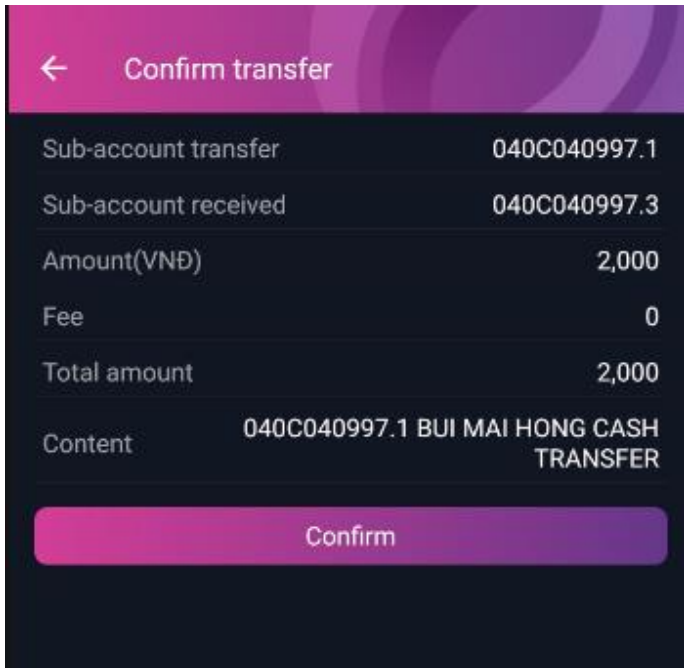
- Transfer Type: select "Internal Transfer"
- Choose the sending sub-account and the receiving sub-account.
- Amount: enter the amount to be transferred (must be less than or equal to the maximum transferable amount).  
=> Click "Confirm".

The screenshot shows the 'Cash transfer' screen in the EVS Trading app. The top bar displays 'Market trades' and the account ID '040C040997.1'. Below the top bar, there are three tabs: 'Cash transfer', 'Instructions for payment', and 'Cash transfer'. The main content area includes the following fields:

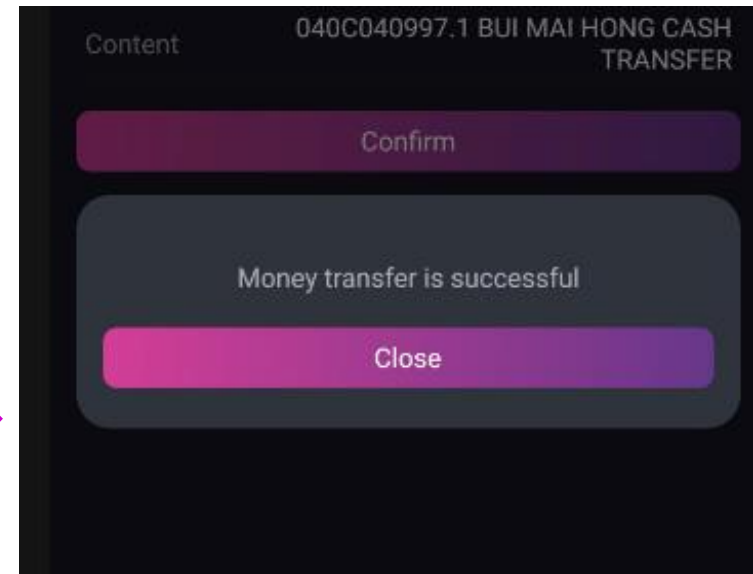
- Transfer type:** A dropdown menu with 'Internal cash transfer' selected.
- Sub-account transfer:** A dropdown menu with '040C040997.1' selected.
- Sub-account received:** A dropdown menu with '040C040997.3' selected.
- Amount:** A text input field with the placeholder 'Enter amount'.
- Maximum amount to be transferred:** 3,365
- Content:** A text input field with the value '040C040997.1 BUI MAI HONG CASH TRANSFER'.
- Confirm:** A large purple button at the bottom.

The bottom navigation bar contains icons for 'Orders', 'Price Board', 'Order', 'Cash transfer', 'Assets', and 'Menu'.

**Step 2:** After clicking “Confirm”, the system will display a screen with the information as shown below:



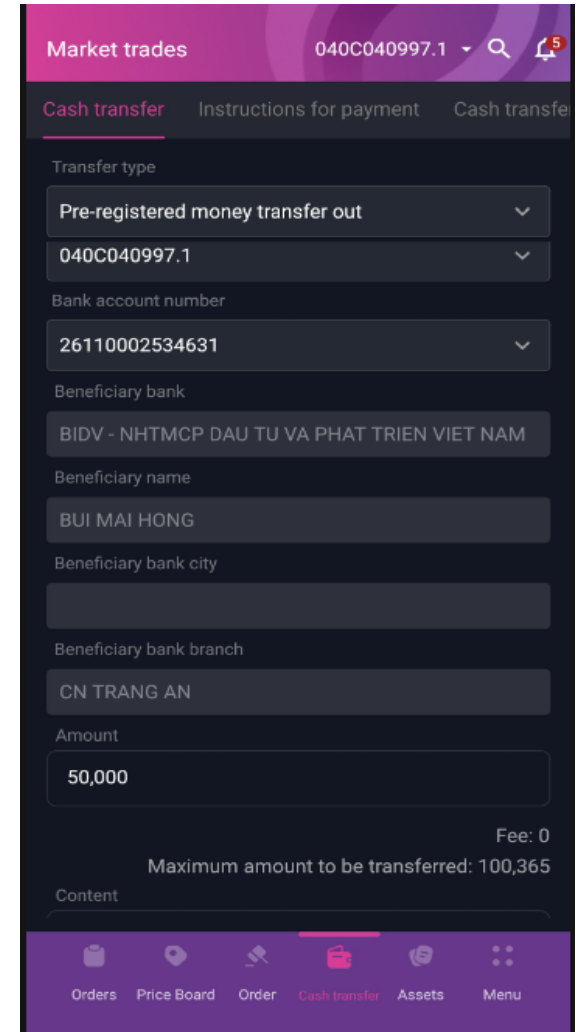
Select "Confirm", the system will notify that the money transfer was successful.



**2. Pre-registered External Transfer:** Customers can transfer money from their securities account to a pre-registered bank account at EVS using the EVS Trading app as follows:

**Step 1:**

- Log in to the EVS Trading app and select "Transfer Money".
- Enter information in the following fields:
- Transfer Type: select "Pre-registered External Transfer".
  - Sub-account: select the sub-account to be transferred from.
  - Bank Account Number: select the bank account number registered with EVS => details such as name and bank will display according to the selected account number.
  - Amount: enter the amount to be transferred (must be less than or equal to the maximum transferable amount).
- => Click "Confirm" => an OTP password will be sent to the phone number registered with EVS.



Market trades 040C040997.1

Cash transfer Instructions for payment Cash transfer

Transfer type

Pre-registered money transfer out

040C040997.1

Bank account number

26110002534631

Beneficiary bank

BIDV - NHTMCP DAU TU VA PHAT TRIEN VIET NAM

Beneficiary name

BUI MAI HONG

Beneficiary bank city

Beneficiary bank branch

CN TRANG AN

Amount

50,000

Fee: 0

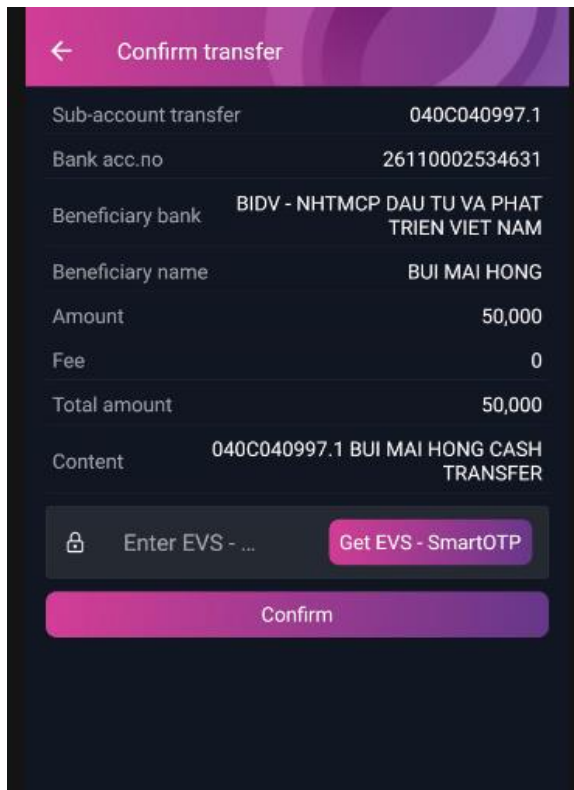
Maximum amount to be transferred: 100,365

Content

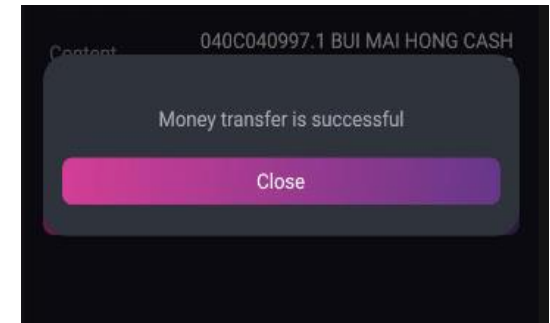
Orders Price Board Order Cash transfer Assets Menu

**Step 2:**

After clicking “Confirm”, the system will display a screen with the information as shown below:



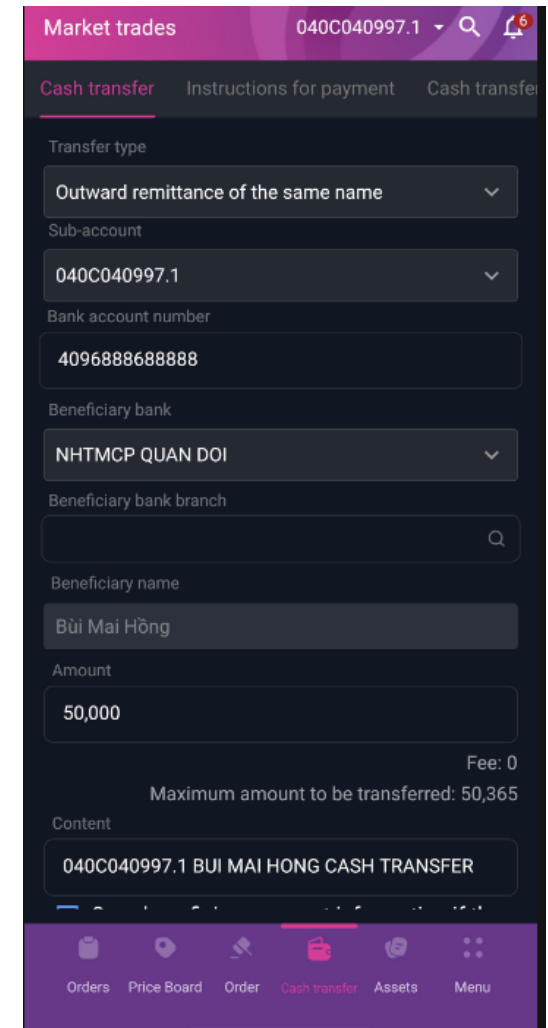
Enter “SMS – OTP”/“Smart – OTP” ⇒  
“Confirm”, the system will notify that  
the transfer was successful.



**3. External Transfer with the Same Name:** In cases where customers want to transfer money from their securities account to a bank account in their name that is not yet registered in the EVS system, they can use the "External Transfer with the Same Name" option as follows:

**Step 1:**

- Log in to the EVS Trading app and select "Transfer Money". Enter information in the following fields:
  - Transfer Type: select "External Transfer with the Same Name".
  - Sub-account: select the sub-account to transfer from.
  - Bank Account Number: enter the bank account number to transfer to.
  - Bank and Branch: enter the name of the bank and the branch where the transfer will go.
  - Amount: enter the amount to be transferred (must be less than or equal to the maximum transferable amount).
- ⇒ Click **“Confirm”** ⇒ an OTP password will be sent to the phone number registered with EVS.



Market trades 040C040997.1

Cash transfer Instructions for payment Cash transfer

Transfer type  
Outward remittance of the same name

Sub-account  
040C040997.1

Bank account number  
4096888688888

Beneficiary bank  
NHTMCP QUAN DOI

Beneficiary bank branch

Beneficiary name  
Bùi Mai Hồng

Amount  
50,000

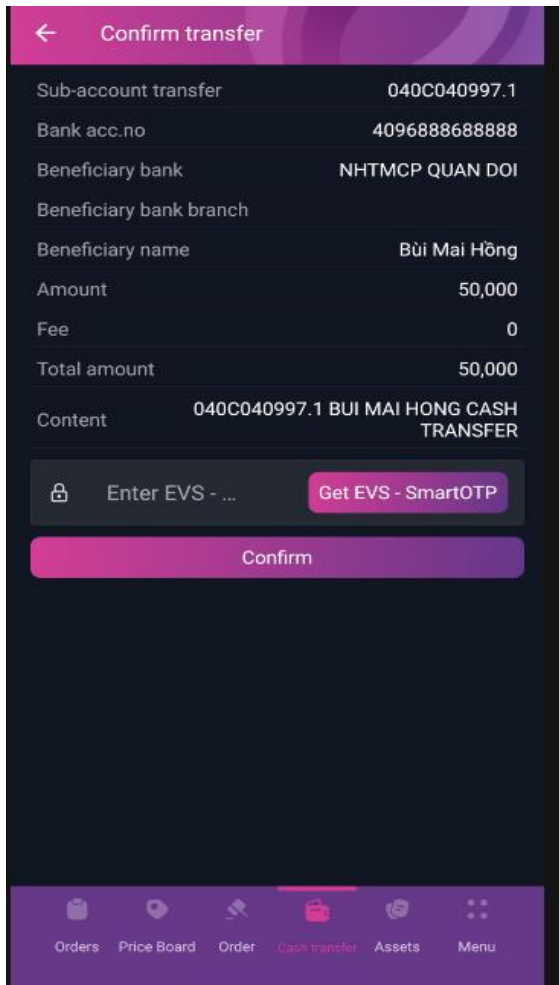
Fee: 0  
Maximum amount to be transferred: 50,365

Content  
040C040997.1 BUI MAI HONG CASH TRANSFER

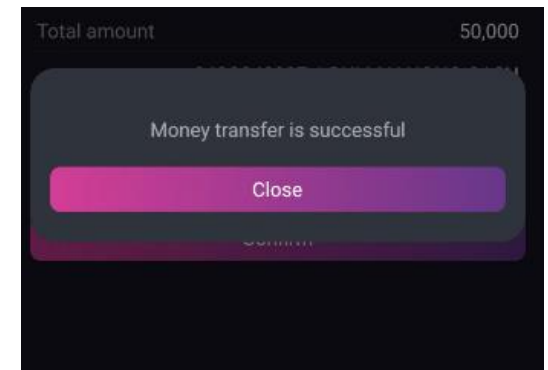
Orders Price Board Order Cash transfer Assets Menu

**Step 2:**

After clicking “Confirm”, the system will display a screen with the information as shown below:



Enter “SMS – OTP”/“Smart – OTP” ⇒  
“Confirm”, the system will notify that the  
transfer was successful.



## II. GUIDE TO TRANSFERRING MONEY VIA THE EVS WEBSITE

**1. Internal Transfer:** Customers can transfer money between two sub-accounts within the same securities account (TKCK) using the EVS website (<https://trade.eves.com.vn/evrtrade/priceboard/AAA>) as follows:

### Step 1:

– Log in to your securities account and select the "**Account**" tab => "**Transfer Money**" => "**Internal Transfer**".

The screenshot displays the 'CASH TRANSFER' interface on the EVS website. The page is dark-themed with a navigation menu on the left. The main content area shows a progress bar with three steps: 'Info' (active), 'Verify', and 'Finish'. Below the progress bar is a form titled 'SENDER' for an internal transfer. The form fields are as follows:

Field	Value
Transfer type	Transfer internal
Sender sub account	040C004083.1
Cash available online	50,000
Beneficiary sub account	040C004083.3
Amount	
Description	CASH TRANSFER INTERNAL 040C004083.1 FROM 040C004083.3 OF THE NGUYỄN THỊ PHƯƠNG ANH

At the bottom of the form, there are two buttons: 'Refresh' and 'Next'.

**Step 2:** Enter information in the following fields:

- Transfer Type: Internal Transfer.
- Sending Sub-account: select the sub-account to transfer from.
- Transfer Amount: enter the amount to be transferred (must be less than or equal to the maximum transferable amount).

Realized P/L

Price board Trade Account Settings 040C004083.1

### CASH TRANSFER

Info Verify Finish

**SENDER**

Transfer type: Transfer internal

Sender sub account: 040C004083.1

Cash available online: 50,000

Beneficiary sub account: 040C004083.3

Amount:

Description: CASH TRANSFER INTERNAL 040C004083.1 FROM 040C004083.3 OF THE NGUYỄN THỊ PHƯƠNG ANH

Refresh Next

**TRANSFERS & PAYMENTS**

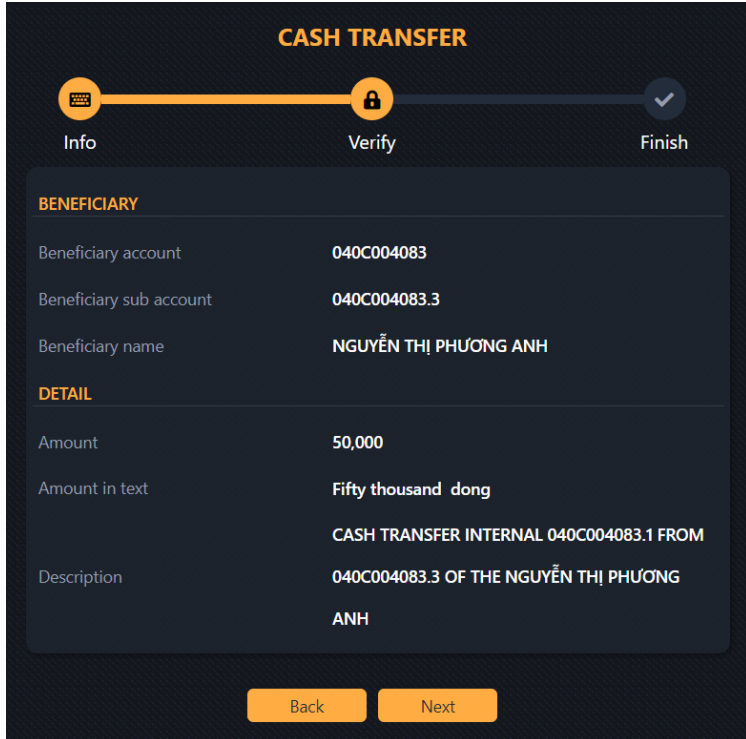
- Cash transfer
  - Transfer external
  - Cash transfer with idcode
  - Transfer internal**
- Factoring
- RightOff register
- Confirm order
- Order transfer
- Sell oddlot
- Stock transfer internal
- Elending

**HISTORICAL DATA**

- Right information
- Order history
- Account statement
- Payment transaction history
- Securities permitted margin

⇒ Click “Next”.

**Step 3:** After clicking “Continue,” the system will display a screen with the information as shown below:



**CASH TRANSFER**

Info Verify Finish

**BENEFICIARY**

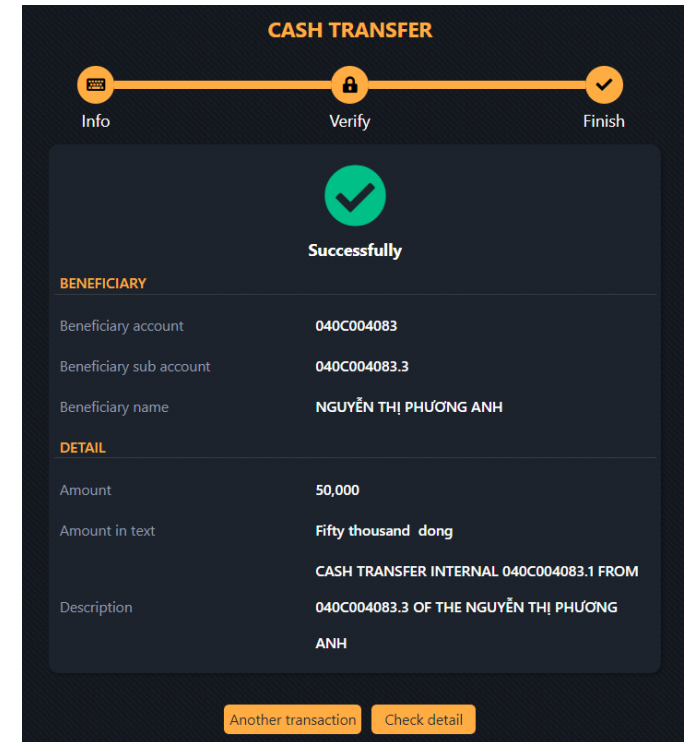
Beneficiary account	040C004083
Beneficiary sub account	040C004083.3
Beneficiary name	NGUYỄN THỊ PHƯƠNG ANH

**DETAIL**

Amount	50,000
Amount in text	Fifty thousand dong
Description	CASH TRANSFER INTERNAL 040C004083.1 FROM 040C004083.3 OF THE NGUYỄN THỊ PHƯƠNG ANH

Back Next

Select “Next”, the system will notify Transaction successful



**CASH TRANSFER**

Info Verify Finish

**Successfully**

**BENEFICIARY**

Beneficiary account	040C004083
Beneficiary sub account	040C004083.3
Beneficiary name	NGUYỄN THỊ PHƯƠNG ANH

**DETAIL**

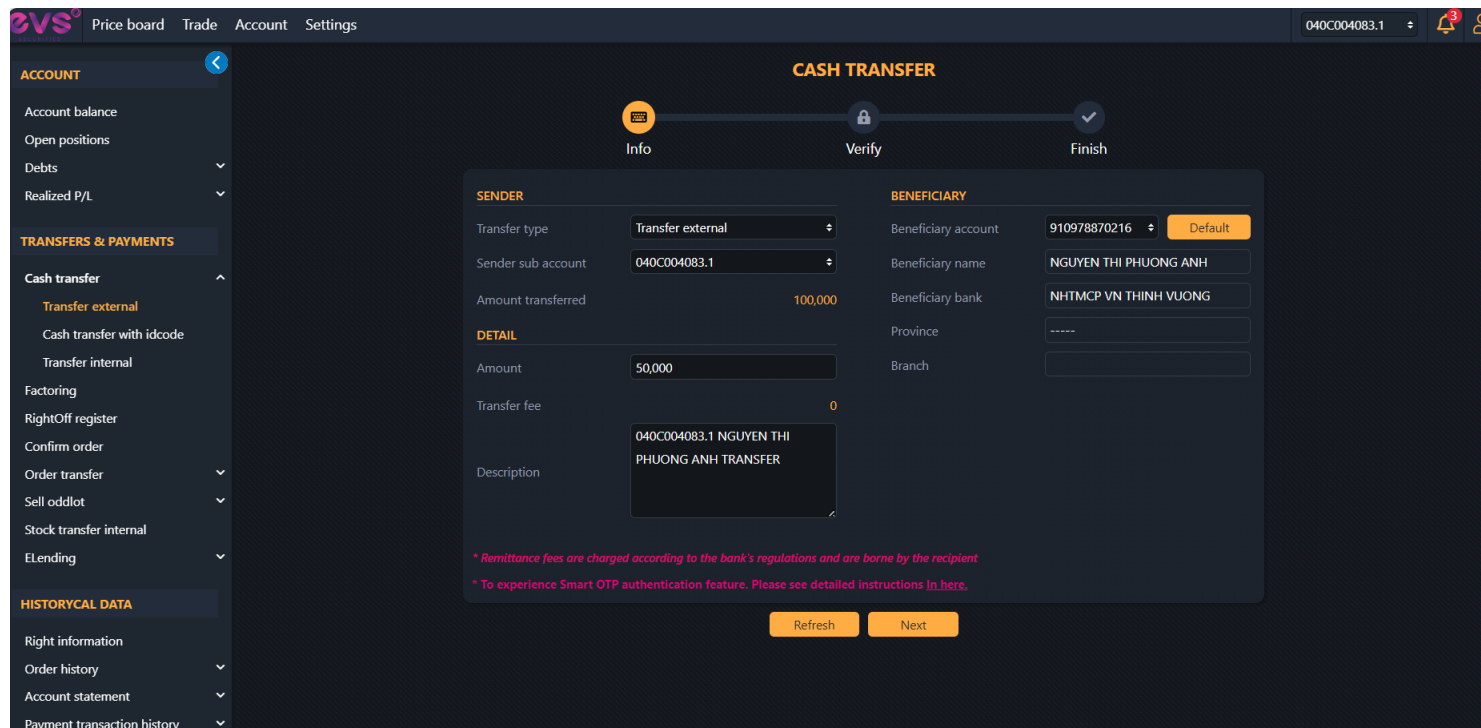
Amount	50,000
Amount in text	Fifty thousand dong
Description	CASH TRANSFER INTERNAL 040C004083.1 FROM 040C004083.3 OF THE NGUYỄN THỊ PHƯƠNG ANH

Another transaction Check detail

**2. Pre-registered External Transfer:** Customers can transfer money to a bank account whose number and recipient's name have been pre-registered with EVS.

**Step 1:**

- Log in to your securities account and select the "Account" tab => "Transfer Money"  
=> "Pre-registered External Transfer".



**CASH TRANSFER**

Info Verify Finish

**SENDER**

Transfer type: Transfer external

Sender sub account: 040C004083.1

Amount transferred: 100,000

**BENEFICIARY**

Beneficiary account: 910978870216 (Default)

Beneficiary name: NGUYEN THI PHUONG ANH

Beneficiary bank: NHITMCP VN THINH VUONG

Province: -----

Branch: -----

**DETAIL**

Amount: 50,000

Transfer fee: 0

Description: 040C004083.1 NGUYEN THI PHUONG ANH TRANSFER

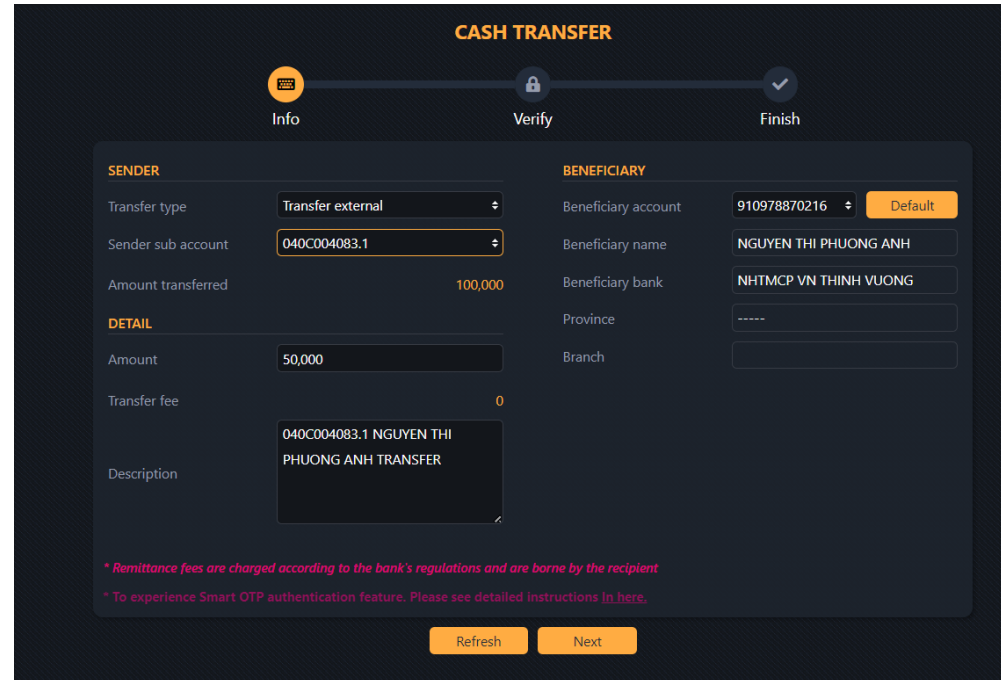
\* Remittance fees are charged according to the bank's regulations and are borne by the recipient

\* To experience Smart OTP authentication feature. Please see detailed instructions [In here.](#)

Refresh Next

**Step 2:** Enter information in the following fields:

- Transfer Type: Pre-registered External Transfer.
  - Sending Sub-account: select the sub-account to transfer from.
  - Transfer Amount: enter the amount to be transferred (must be less than or equal to the maximum transferable amount).
  - Content: Enter the content as requested by the customer.
  - Beneficiary Account: select the pre-registered beneficiary account at EVS. Account name and bank details will display according to the selected account number.
- => Click “**Next**” => an OTP password will be sent to the phone number registered with EVS.



**CASH TRANSFER**

Info Verify Finish

**SENDER**

Transfer type: Transfer external

Sender sub account: 040C004083.1

Amount transferred: 100,000

**DETAIL**

Amount: 50,000

Transfer fee: 0

Description: 040C004083.1 NGUYEN THI PHUONG ANH TRANSFER

**BENEFICIARY**

Beneficiary account: 910978870216 (Default)

Beneficiary name: NGUYEN THI PHUONG ANH

Beneficiary bank: NHTMCP VN THINH VUONG

Province: -----

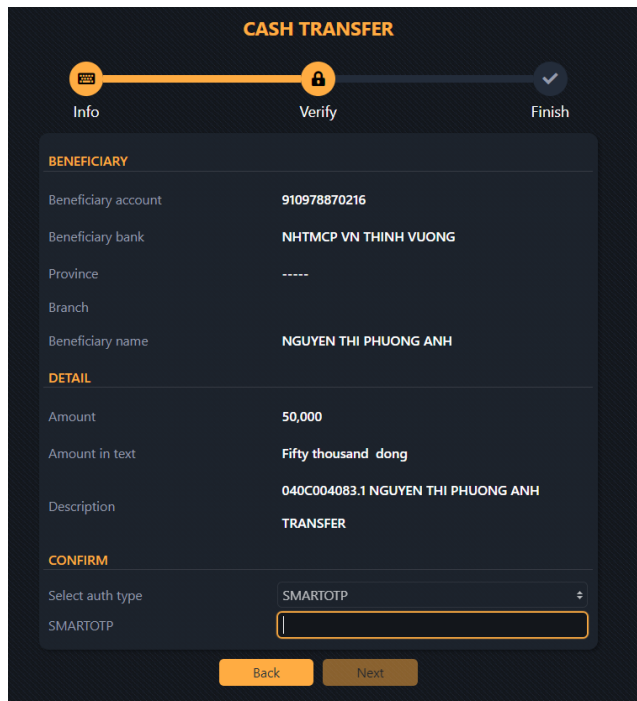
Branch: -----

\* Remittance fees are charged according to the bank's regulations and are borne by the recipient

\* To experience Smart OTP authentication feature. Please see detailed instructions [in here](#).

Refresh Next

**Step 3:** After clicking “Continue,” the system will display a screen with the information as shown below:



**CASH TRANSFER**

Info    Verify    Finish

**BENEFICIARY**

Beneficiary account	910978870216
Beneficiary bank	NHTMCP VN THINH VUONG
Province	-----
Branch	
Beneficiary name	NGUYEN THI PHUONG ANH

**DETAIL**

Amount	50,000
Amount in text	Fifty thousand dong
Description	040C004083.1 NGUYEN THI PHUONG ANH TRANSFER

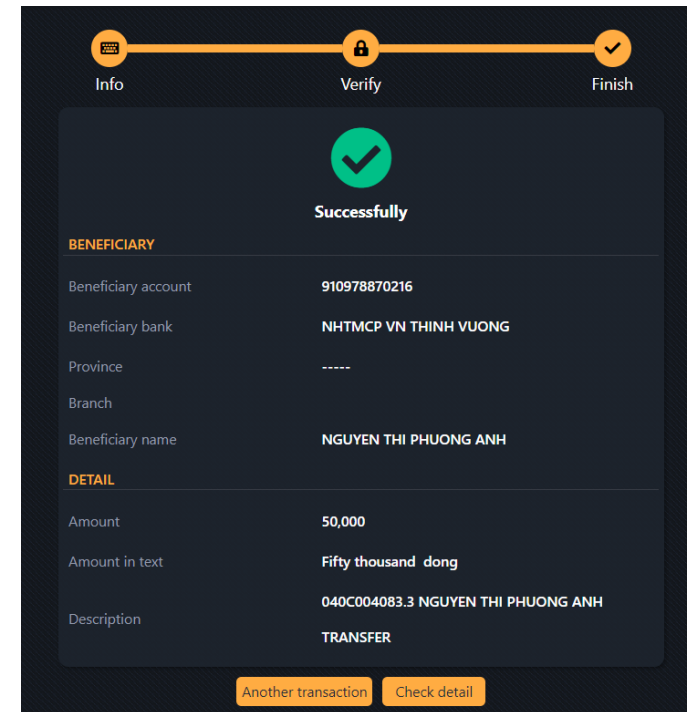
**CONFIRM**

Select auth type    SMARTOTP

SMARTOTP   

Back    Next

Enter “OTP” ⇒ “Next”, the system will notify Transaction successful



Info    Verify    Finish

**Successfully**

**BENEFICIARY**

Beneficiary account	910978870216
Beneficiary bank	NHTMCP VN THINH VUONG
Province	-----
Branch	
Beneficiary name	NGUYEN THI PHUONG ANH

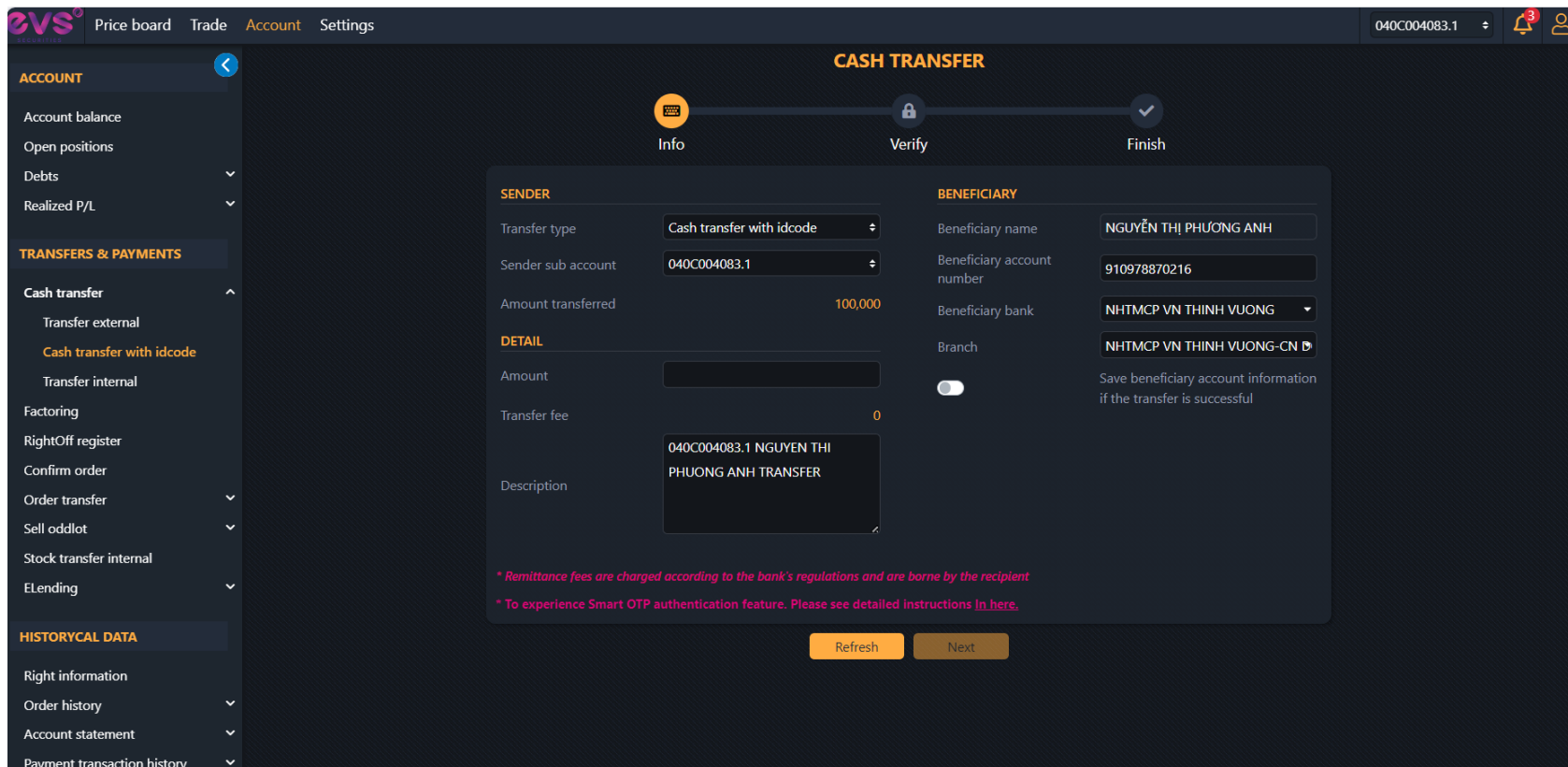
**DETAIL**

Amount	50,000
Amount in text	Fifty thousand dong
Description	040C004083.3 NGUYEN THI PHUONG ANH TRANSFER

Another transaction    Check detail

**3. External Transfer with the Same Name:** If customers want to transfer money from their securities account to a bank account in their name that is not yet registered in the EVS system, they can use the "External Transfer with the Same Name" option as follows:

**Step 1:** Log in to the system and select the "Account" tab => "Transfer Money" => "External Transfer with the Same Name".



The screenshot displays the 'CASH TRANSFER' interface in the EVS Securities system. The interface is divided into a left sidebar menu and a main content area. The sidebar menu includes sections for 'ACCOUNT', 'TRANSFERS & PAYMENTS', and 'HISTORICAL DATA'. The main content area shows a progress bar with three steps: 'Info' (active), 'Verify', and 'Finish'. Below the progress bar, the 'CASH TRANSFER' form is displayed, divided into 'SENDER', 'BENEFICIARY', and 'DETAIL' sections.

SENDER	BENEFICIARY
Transfer type: Cash transfer with idcode	Beneficiary name: NGUYỄN THỊ PHƯƠNG ANH
Sender sub account: 040C004083.1	Beneficiary account number: 910978870216
Amount transferred: 100,000	Beneficiary bank: NHTMCP VN THINH VUONG
	Branch: NHTMCP VN THINH VUONG-CN
Amount: [Input field]	<input type="checkbox"/> Save beneficiary account information if the transfer is successful
Transfer fee: 0	
Description: 040C004083.1 NGUYEN THI PHUONG ANH TRANSFER	

At the bottom of the form, there are two buttons: 'Refresh' and 'Next'. Below the buttons, there are two lines of pink text:
   
\* Remittance fees are charged according to the bank's regulations and are borne by the recipient
   
\* To experience Smart OTP authentication feature. Please see detailed instructions [In here.](#)

**Step 2:** Enter information in the following fields:

- Transfer Type: select External Transfer with the Same Name.
  - Sending Sub-account: select the sub-account to transfer from.
  - Beneficiary Account Number: enter the bank account number to transfer to.
  - Bank and Branch: enter the name of the bank and branch where the transfer will go.
  - Amount: enter the amount to be transferred (must be less than or equal to the maximum transferable amount).
  - Save Beneficiary Account Information if Transfer is Successful: Save the beneficiary account information for future transfers.
- ⇒ Click “**Next**” ⇒ an OTP password will be sent to the phone number registered with EVS.

In here.'" data-bbox="502 267 978 684"/>

**Step 3:** After clicking “Next,” the system will display a screen with the information as shown below:

**CASH TRANSFER**

Info    Verify    Finish

**BENEFICIARY**

Beneficiary bank	NHTMCP VN THINH VUONG
Branch	NHTMCP VN THINH VUONG-CN DONG NAI
Beneficiary name	NGUYỄN THỊ PHƯƠNG ANH
Beneficiary account number	910978870216

**DETAIL**

Amount	100,000
Amount in text	One hundred thousand dong
Transfer fee	0
Description	040C004083.1 NGUYEN THI PHUONG ANH TRANSFER

**CONFIRM**

Select auth type: SMARTOTP

SMARTOTP:

Back    Next

Enter “OTP” ⇒ “Next”, the system will notify Transaction successful



**CASH TRANSFER**

Info    Verify    Finish

**Successfully**

**BENEFICIARY**

Beneficiary bank	NHTMCP VN THINH VUONG
Branch	NHTMCP VN THINH VUONG-CN DONG NAI
Beneficiary name	NGUYỄN THỊ PHƯƠNG ANH
Beneficiary account number	910978870216

**DETAIL**

Amount	100,000
Amount in text	One hundred thousand dong
Transfer fee	0
Description	040C004083.1 NGUYEN THI PHUONG ANH TRANSFER

Another transaction    Check detail