

*Aksi dan
Kolaborasi*

Pay & Transfer

Transaction Advice Inquiry

TUTORIALOCTOBIZ2024

KEJAR MIMPI



Pay & Transfer – Transaction Advice Inquiry

Transaction Advice Inquiry is the module that CFO uses to download debit advice that has been processed through OCTO Biz. Only successful transactions will be captured in this module.

Transaction Advice Inquiry

Website Version

TUTORIALOCTOBIZ2024

KEJAR MIMPI

LIVE
AN
EPICC
LIFE



Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 1. [1] [Maker] Login as **Maker** using **Company ID & Maker ID** > [2] Click **Next**

The screenshot shows the OCTO Biz login interface. On the left, there is a promotional banner for maintenance requests. On the right, a white login box contains input fields for Company ID and User ID, a red 'Next' button, and links for password recovery. Red circles with numbers 1 and 2 point to the input fields and the 'Next' button respectively.

OCTO Biz
BY CIMB NIAGA

Important Notices | CIMB is available 7 days a week, from 12.15am to 12am

Need to submit your OCTO Biz Maintenance Request? Just email us.

In line with our efforts to provide you with a seamless banking experience, kindly submit the OCTO Biz maintenance request / documents for the following requests listed below via e-mail or continue to submit at any CIMB Branch.

[Find Out More](#)

Welcome

Company ID
CORPPT200092

User ID
makerjames

Next

[Forgot Password/Unlock User >](#) [Lost or Damaged Secure Token >](#)

1 Fill in the **Company ID & Maker IDz**

2 Click **Next**

Do not reveal any form of confidential information, be it personal or account related, via pop-up message or email link.

Privacy Policy | Security Arrangement | Client Charter | Terms & Conditions

All rights reserved. Copyright © 2024, CIMB Bank Berhad 197201001799 (13491-P), CIMB Islamic Bank Berhad 200401032872 (671380-H)

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 2. [1] [Maker] Fill in the **Password** > [2] Click **Proceed**

The screenshot shows the OCTO Biz login page. On the left, there is a promotional banner for OCTO Biz Maintenance Request with a 'Find Out More' button. On the right, the login form is displayed. The form includes a 'Welcome' message, the username 'SpaceMan', and a password field. A red box labeled '1' highlights the password field with the text 'Fill in the Password'. Below the password field, there are 'Back' and 'Proceed' buttons. A red box labeled '2' highlights the 'Proceed' button with the text 'Click Proceed'. At the bottom of the login form, there are links for 'Forgot Password/Unlock User' and 'Lost or Damaged Security Token'. A footer contains links for 'Privacy Policy', 'Security Arrangement', 'Client Charter', and 'Terms & Conditions', along with copyright information.

OCTO Biz
BY CIMB NIAGA

Important Notices | CIMB is available 7 days a week, from 12.15am to 12am

Need to submit your OCTO Biz Maintenance Request? Just email us.
In line with our efforts to provide you with a seamless banking experience, kindly submit the OCTO Biz maintenance request / documents for the following requests listed below via e-mail or continue to submit at any CIMB Branch.

[Find Out More](#)

Welcome

SpaceMan

Only proceed if this is your SecureWord

Password
..... |

[Back](#) [Proceed](#)

[Forgot Password/Unlock User](#) [Lost or Damaged Security Token](#)

Do not reveal any form of confidential information, be it personal or account related, via pop-up message or email link.

Privacy Policy | Security Arrangement | Client Charter | Terms & Conditions

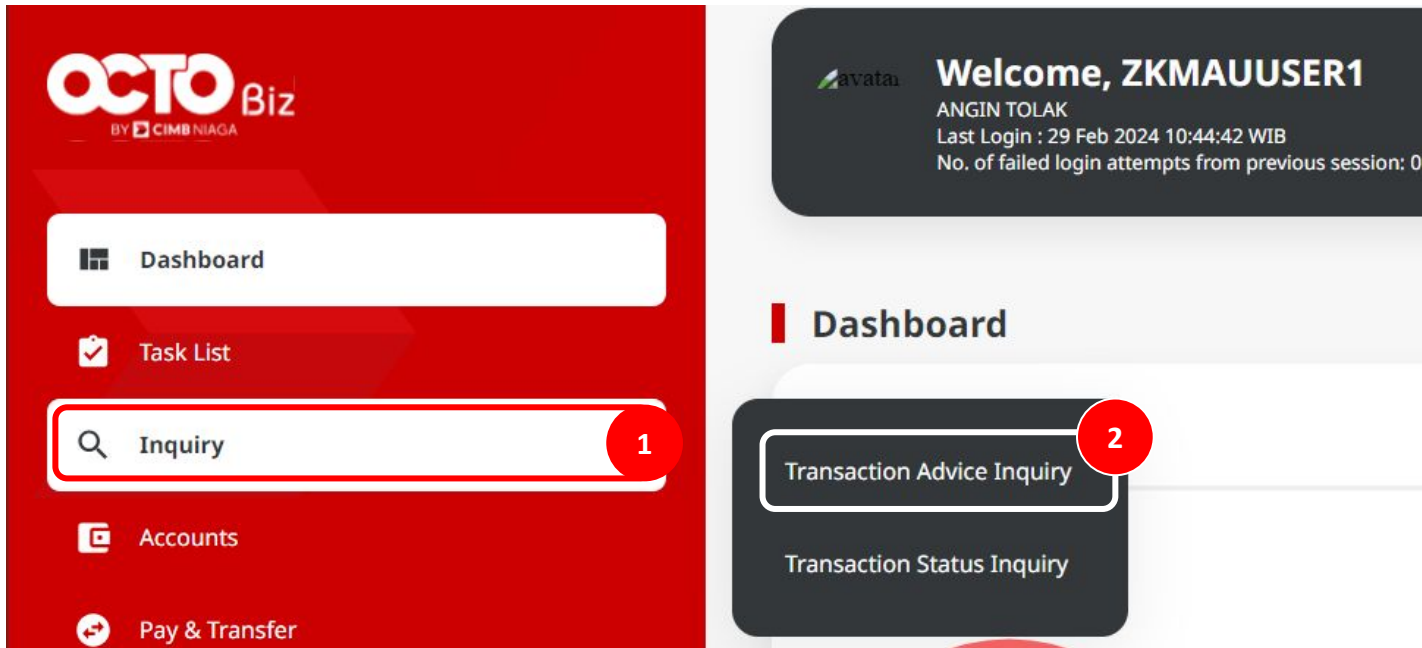
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Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Entry Point: Inquiry > Transaction Advice Inquiry

Step 3. System will navigate to Dashboard page [Maker] [1] navigate to side menu, click **Inquiry** > [2] Click **Transaction Advice Inquiry**



Payment Type based on Maker Rule

1. BI-FAST
2. Own Account
3. Other CIMB Niaga Account
4. RTGS

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

BI-FAST

Continue from slide 3. Step 4. System will navigate to **Transaction Advice Inquiry** page > [1] [Maker] Choose **BI-FAST** as Transaction Type > [2] Complete the **Debit Account** > [3] Click **Search**.

Transaction Advice Inquiry

Search

1

Transaction Type *

BI-FAST

2

Debit Account No. *

703057606100-IDR ANJAR ASMORO HERYANTO

Reference No.

Enter

Beneficiary Name

Enter

From Post Date *

07 Dec 2023

To Post Date *

07 Dec 2023

Currency

Select

From Amount

Enter

To Amount

Enter

3

Search

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 5. System will give the **Transaction List** > [Maker] **[1]** Click **View** to see the details

3 result(s)

Post Date	Beneficiary Name	Reference No.	Amount	Customer Reference No.	Debit Advice
07 Dec 2023	ANJAR ASMORO HERYANTO	IBI231129000377700	IDR 172,727.00	-	View
07 Dec 2023	BXXXXXXXXXXXXXXXXXX	IBI231207000384496	IDR 6,565.00	-	View
07 Dec 2023	45454545	IRT231207000000004	IDR 1,555,444,555.00	-	View

Download

Notes: The system will only display Debit Advice from successful transactions.

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 6. System will show the **Debit Advice Pop-Up Box**

Transaction Type *

Debit Account No. *

Debit Advice

X


BY  CIMB NIAGA

To

Date

ANJAR ASMORO HERYANTO

07 December 2023

We wish to advise that your account(s) has been debited as follows:

Sender Details

Sender Name

ANJAR ASMORO HERYANTO

Debiting Account No.

703057606100

Sender Bank Name

CIMB Niaga

Transaction Type

BI-FAST

Beneficiary Details

Beneficiary Name

ANJAR ASMORO HERYANTO

Beneficiary Account

703057606100

Beneficiary Bank Name

PT. BANK CIMB NIAGA, TBK UNIT USAHA SYARIAH

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Continue from Step 6. [Maker] Scroll down > **[1]** Click **Done**.

Beneficiary Details

Beneficiary Name	Beneficiary Account	Beneficiary Bank Name
ANJAR ASMORO HERYANTO	703057606100	PT. BANK CIMB NIAGA, TBK UNIT USAHA SYARIAH

Transaction Details

Post Date	Currency	Amount
07 December 2023	IDR	172,727.00
Reference No.	Other Payment Details	
IBI231129000377700	-	

 **Remarks**

This is system generated, no signature is required

Download

1
Done

Payment Type based on Maker Rule

1. BI-FAST
2. Own Account
3. Other CIMB Niaga Account
4. RTGS

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Own Account

Continue from slide 3. Step 4. System will navigate to **Transaction Advice Inquiry** page > [1] [Maker] Choose **Own Account** as Transaction Type > [2] Complete the **Debit Account number** > [3] Click **Search**.

Transaction Advice Inquiry

Search

1

Transaction Type *

Own Account

2

Debit Account No. *

703057606100-IDR ANJAR ASMORO HERYANTO

Reference No.

Enter

Beneficiary Name

Enter

From Post Date *

07 Dec 2023

To Post Date *

07 Dec 2023

Currency

Select

From Amount

Enter

To Amount

Enter

3

Search

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Step 5. System will show the Transaction List > [Maker] **[1]** Click View to see the details

10 result(s)

Post Date	Beneficiary Name	Reference No.	Amount	Customer Reference No.	Debit Advice
07 Dec 2023	CIMB NIAGA	IIT231207000000003	IDR 6,565.00	-	View
07 Dec 2023	-	IIA231207000000014	IDR 7,667.00	-	View
07 Dec 2023	-	IIA231207000000017	IDR 5,656.00	-	View
07 Dec 2023	CIMB NIAGA	IIT231207000000005	IDR 6,565.00	-	View
07 Dec 2023	CIMB NIAGA	IIT231207000000006	IDR 6,565.00	-	View
07 Dec 2023	-	IIA231207000000020	IDR 6,666.00	-	View
07 Dec 2023	-	IIA231207000000022	IDR 6,666.00	-	View
07 Dec 2023	-	IIA231207000000023	IDR 111,111.00	-	View
07 Dec 2023	-	IIA231207000000025	IDR 6,565.00	-	View
07 Dec 2023	-	IIA231207000000026	IDR 7,777.00	-	View

Download

Notes: The system will only display Debit Advice from successful transactions.

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 6. System will show the **Debit Advice box**

Debit Advice


BY 

To

CIMB NIAGA

Date

07 December 2023

We wish to advise that your account(s) has been debited as follows:

Sender Details

Sender Name

ANJAR ASMORO HERYANTO

Debiting Account No.

703057606100

Sender Bank Name

CIMB Niaga

Transaction Type

In House Transfer to Own Account

Beneficiary Details

Beneficiary Name

CIMB NIAGA

Beneficiary Account

703191586400

Beneficiary Bank Name

CIMB Niaga

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Continue from Step 6. [Maker] scroll down > **[1]** Click Done.

Beneficiary Details

Beneficiary Name	Beneficiary Account	Beneficiary Bank Name
CIMB NIAGA	703191586400	CIMB Niaga

Transaction Details

Post Date	Currency	Amount
07 December 2023	IDR	6,565.00
Reference No.	Other Payment Details	
IIT231207000000003	-	

 **Remarks**
This is system generated, no signature is required

Download

1
Done

Payment Type based on Maker Rule

1. BI-FAST
2. Own Account
3. Other CIMB Niaga Account
4. RTGS

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Inhouse Transfer to 3rd Party

Continue from slide 3. Step 4. System will navigate to **Transaction Advice Inquiry** page > **[1]** [Maker] Choose **Other CIMB Niaga Account** for Transaction Type > **[2]** Fill in the **Debit Account number** > **[3]** Click **Search**.

Transaction Advice Inquiry

Search

1

Transaction Type *

Other CIMB Niaga Account

2

Debit Account No. *

703057606100-IDR ANJAR ASMORO HERYANTO

Reference No.

Enter

Beneficiary Name

Enter

From Post Date *

07 Dec 2023

To Post Date *

07 Dec 2023

Currency

Select

From Amount

Enter

To Amount

Enter

Search

3

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 5. System will show the *Transaction List* > [Maker] **[1]** Click *View* to see the details

10 result(s)

Post Date	Beneficiary Name	Reference No.	Amount	Customer Reference No.	Debit Advice
07 Dec 2023	CIMB NIAGA	IIT231207000000003	IDR 6,565.00	-	View
07 Dec 2023	-	IIA231207000000014	IDR 7,667.00	-	View
07 Dec 2023	-	IIA231207000000017	IDR 5,656.00	-	View
07 Dec 2023	CIMB NIAGA	IIT231207000000005	IDR 6,565.00	-	View
07 Dec 2023	CIMB NIAGA	IIT231207000000006	IDR 6,565.00	-	View
07 Dec 2023	-	IIA231207000000020	IDR 6,666.00	-	View
07 Dec 2023	-	IIA231207000000022	IDR 6,666.00	-	View
07 Dec 2023	-	IIA231207000000023	IDR 111,111.00	-	View
07 Dec 2023	-	IIA231207000000025	IDR 6,565.00	-	View
07 Dec 2023	-	IIA231207000000026	IDR 7,777.00	-	View

Download

Notes: Only shows debit suggestions of transactions triggered from OCTO Biz with 'Successful' status (successfully debited/credited to the host).

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 6. System will show the **Debit Advice Pop-up box**

Debit Advice



To

CIMB NIAGA

Date

07 December 2023

We wish to advise that your account(s) has been debited as follows:

Sender Details

Sender Name

ANJAR ASMORO HERYANTO

Debiting Account No.

703057606100

Sender Bank Name

CIMB Niaga

Transaction Type

In House Transfer to Third Party

Beneficiary Details

Beneficiary Name

CIMB NIAGA

Beneficiary Account

703191586400

Beneficiary Bank Name

CIMB Niaga

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Continue from Step 6. [Maker] **scroll** down > **[1]** Click **Done**.

Beneficiary Details

Beneficiary Name

CIMB NIAGA

Beneficiary Account

703191586400

Beneficiary Bank Name

CIMB Niaga

Transaction Details

Post Date

07 December 2023

Currency

IDR

Amount

6,565.00

Reference No.

IIT231207000000003

Other Payment Details

-

 Remarks

This is system generated, no signature is required

Download

Done

1

Payment Type based on Maker Rule

1. BI-FAST
2. Inhouse Transfer To Own Account
3. Inhouse Transfer to 3rd Party
4. RTGS

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

RTGS

Continue from slide 3. Step 4. System will navigate to **Transaction Advice Inquiry** page > [1] [Maker] Choose **RTGS** as Transaction Type > [2] Fill in the **Debit Account details** > [3] Click **Search**.

Transaction Advice Inquiry

Search

1

Transaction Type *

RTGS

2

Debit Account No. *

703057606100-IDR ANJAR ASMORO HERYANTO

Reference No.

Enter

Beneficiary Name

Enter

From Post Date *

07 Dec 2023

To Post Date *

07 Dec 2023

Currency

Select

From Amount

Enter

To Amount

Enter

3

Search

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 5. System will show the Transaction List > [Maker] **[1]** Click View to see the details

3 result(s)

Post Date	Beneficiary Name	Reference No.	Amount	Customer Reference No.	Debit Advice
07 Dec 2023	ANJAR ASMORO HERYANTO	IBI231129000377700	IDR 172,727.00	-	View 1
07 Dec 2023	BXXXXXXXXXXXXXXXXXX	IBI231207000384496	IDR 6,565.00	-	View
07 Dec 2023	45454545	IRT231207000000004	IDR 1,555,444,555.00	-	View

Download

Catatan: Sistem hanya akan memunculkan **Debit Advice** dari transaksi yang sudah sukses

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 6. System will show the **Debit Advice Pop-up box**

Transaction Type

Debit Account No.

Debit Advice

X


BY 

To

Date

ANJAR ASMORO HERYANTO

07 December 2023

We wish to advise that your account(s) has been debited as follows:

Sender Details

Sender Name

ANJAR ASMORO HERYANTO

Debiting Account No.

703057606100

Sender Bank Name

CIMB Niaga

Transaction Type

RTGS

Beneficiary Details

Beneficiary Name

ANJAR ASMORO HERYANTO

Beneficiary Account

703057606100

Beneficiary Bank Name

PT. BANK CIMB NIAGA, TBK UNIT USAHA SYARIAH

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Continue from Step 6. [Maker] scroll down > **[1]** Click Done.

Beneficiary Details

Beneficiary Name	Beneficiary Account	Beneficiary Bank Name
ANJAR ASMORO HERYANTO	703057606100	PT. BANK CIMB NIAGA, TBK UNIT USAHA SYARIAH

Transaction Details

Post Date	Currency	Amount
07 December 2023	IDR	172,727.00
Reference No.	Other Payment Details	
IBI231129000377700	-	

**Remarks**

This is system generated, no signature is required

Download

Done

Transfer to Own Account

Mobile Version

TUTORIALOCTOBIZ2024

KEJAR MIMPI

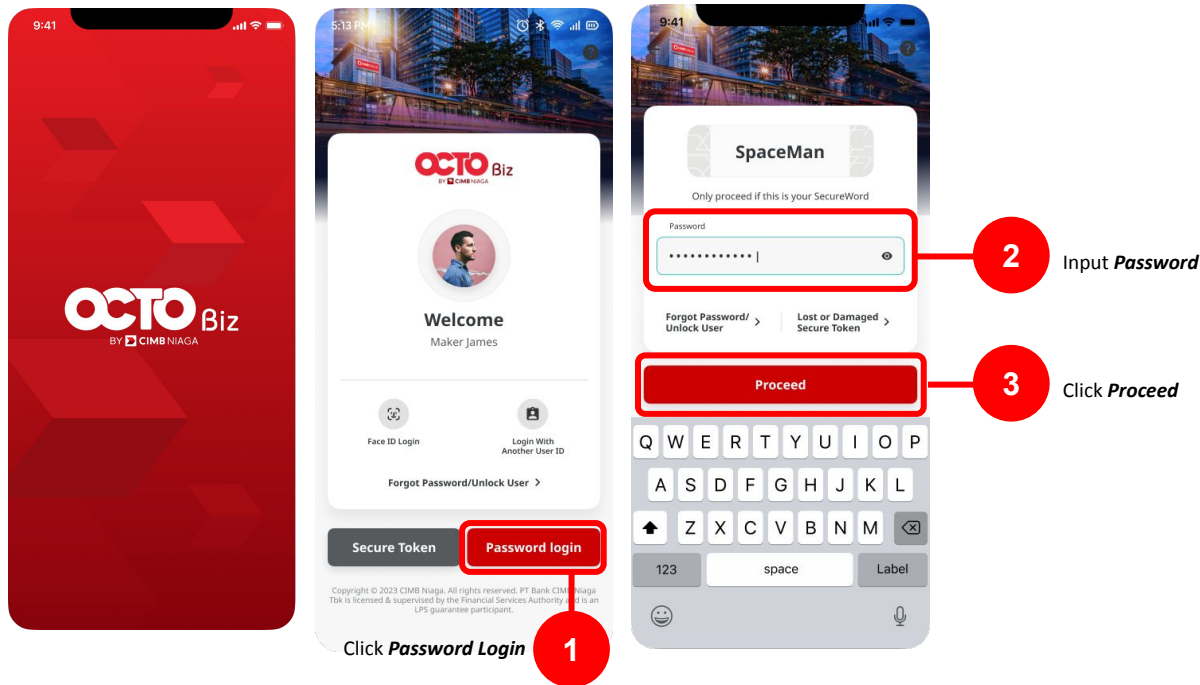
LIVE
AN
EPICC
LIFE



Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

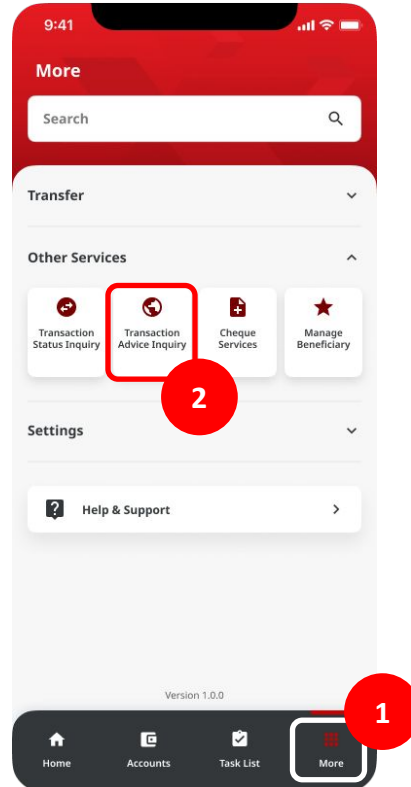
Step 1: [1] **Login** as **Maker** > [2] Click **Password Login** > [3] Input **Password** > [4] Click **Proceed**



Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 2: [1] Click **More** > [2] Click **Transaction Advice Inquiry**



Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Step 3: [1] Fill in the details > [2] Click **Search**

The image displays two mobile application screens for the 'Transaction Advice Inquiry' feature. The left screen shows the form with a red box highlighting the input fields and a red circle with the number 1. The right screen shows the form with the 'Search' button highlighted by a red box and a red circle with the number 2.

Transaction Advice Inquiry

Payment Mode
Select Payment Mode

Debit Account No.
Select Debit Account No.

Enter Reference No. (Optional)

Enter Beneficiary Name (Optional)

From Post Date To Post Date
12 Mar 2023 12 Mar 2023

Currency
IDR

From Amount (Optional)
0.00

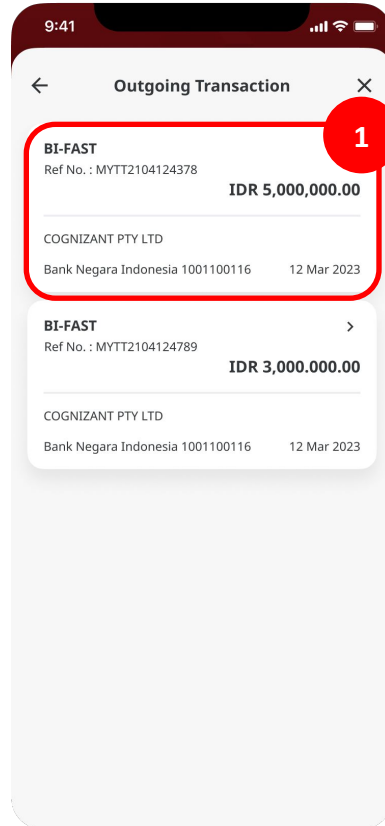
From To (Optional)
999,999,999.00

Search

Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

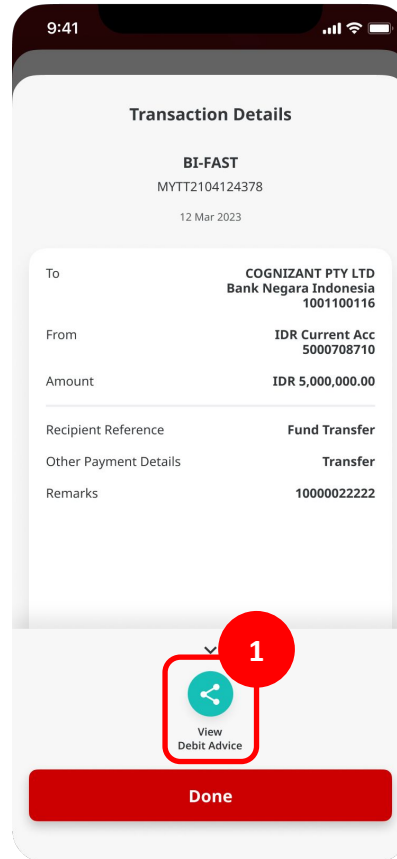
Step 4: System will show the transaction > **[1]** Click Transaction



Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 5: System will show the **transaction details** > **[1]** Click **View Debit Advice**



Menu : Inquiry > Transaction Advice Inquiry | Description: To Download Debit Advice

Step 7 (Optional): **[1]** Click **Share**



Transaction Advice Inquiry

Menu : Inquiry > Transaction Advice Inquiry| Description: To Download Debit Advice

Step 8 (Optional): System will show the **Share box**

