

*Aksi dan  
Kolaborasi*

# Pay & Transfer

Transaction Status Inquiry

TUTORIALOCTOBIZ2024

KEJAR MIMPI



## Pay & Transfer – Transaction Status Inquiry

**Transaction Status Inquiry** adalah modul ini digunakan untuk menanyakan status transaksi yang telah dilakukan

Transaction Status Inquiry

# Website Version

TUTORIALOCTOBIZ2024

LIVE  
AN  
EPICC  
LIFE



# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 1: [1] [Maker] Mengakses halaman Login dengan mengisi **Company ID & Maker ID** > [2] Klik tombol **Next**

**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](#)

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

**Welcome**

Company ID  
CORPPT200092

User ID  
makerjames

**Next**

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

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1 Isi **Company ID & Maker ID**

2 Klik tombol **Next**

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 2. [1] [Maker] Isi **Password** > [2] Klik tombol **Proceed**

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BY CIMB NIAGA

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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](#)

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

**Welcome**

**SpaceMan**

Only proceed if this is your SecureWord

Password

Back Proceed

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

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)

1 Isi **Password**

2 Klik tombol **Proceed**



# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Entry Point: Inquiry > Transaction Status Inquiry

Langkah 3. Sistem menampilkan Dashboard. [Maker] [1] Arahkan kursor ke **Inquiry** > [2] Klik **Transaction Status Inquiry**

The screenshot displays the OCTO Biz dashboard interface. On the left, a red sidebar contains a navigation menu with the following items: Dashboard (highlighted with a red box and a red circle containing the number 1), Task List, Inquiry, Accounts, and Pay & Transfer. The main content area features a dark header with the user's name 'Welcome, ANGIN TOLAK', username 'ZKMAUSER1', and login details. Below the header, the 'Dashboard' title is visible. A 'Transaction Advice Inquiry' card is shown, with the 'Transaction Status Inquiry' option highlighted by a red box and a red circle containing the number 2. To the right of this card is a currency dropdown menu set to 'IDR'. Further right, a 'Daily Cut-Off Time' card is partially visible, showing a table with columns for 'Product Type' and 'Start'.

## Jenis Tampilan pada Modul ini

1. *Transaction*
2. *Maintenance*
3. *Administration*

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Daftar Status Transaksi

<i>Transaction Status</i>	<i>Deskripsi</i>
Authorised	<i>Task sedang menunggu pemrosesan dari bank</i>
Deleted	<i>Task sudah terhapus</i>
Draft	<i>Task sudah tersimpan (save as draft)</i>
Expired	<i>Task telah expired dikarenakan:</i> <ol style="list-style-type: none"><li>1. Tidak di <i>approved</i> dalam jangka waktu yang cukup lama</li><li>2. <i>Recurring transaction</i> berhenti pada <i>Manage Recurring function</i> saja</li></ol>
Partial Success	Hanya berlaku pada <i>Task</i> dengan <i>multiple beneficiaries (Online Batch)</i> <i>Task</i> berisi gabungan antara <i>Task</i> dengan status Successful dan Unsuccessful.
Pending Approval	<i>Task sedang menunggu diapprove oleh Approver</i>
Pending Verification	<i>Task sedang menunggu verifikasi oleh Verifier</i>
Recalled	<i>Task di-recall oleh Maker.</i>
Rejected	<i>Task di-reject oleh Approver.</i>
Returned	<i>Task di-kembalikan ke maker oleh Approver.</i>
Stopped	<i>Task berhenti di fungsi Stop Payment</i>
Successful	<i>Task diproses secara sukses oleh Bank</i>
Unsuccessful	<i>Task tidak diproses secara sukses oleh Bank</i>



# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Transaction

'Lanjut dari slide 4. Langkah 4. System mengarahkan ke halaman *Transaction Status Inquiry* > [1] [Maker] pilih **Transaction** sebagai **viewing** > [2] Klik Search.

The screenshot shows the 'Transaction Status Inquiry' form. At the top right, there is a 'Viewing' dropdown menu set to 'Transactions', highlighted with a red box and a red circle containing the number '1'. Below this is a 'Search' section with various input fields: 'Payment Date From' (01 Feb 2024), 'To' (29 Feb 2024), 'Reference No.' (Enter), 'Transaction Group' (All), 'Payment Mode' (Select), 'Debit Account No.' (Enter), 'Beneficiary Account No.' (Enter), 'Beneficiary Name' (Enter), 'Beneficiary Bank' (Enter), 'Currency' (All), 'Amount From' (Enter), 'To' (Enter), 'File Name' (Enter), and 'Filter by Status' (All). At the bottom right, there is a 'Search' button, highlighted with a red box and a red circle containing the number '2'.

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Sample untuk Transaction

Langkah 5. Sistem memberikan *list* transaksi > [Maker] [1] Klik Hyperlink.

16 item(s)

Transaction Group Payment Mode	Amount	Beneficiary Bank Account No.	Beneficiary Name Reference No.	Payment Date Instruction Mode	Created Date	Status
<a href="#">Transfer to Other Banks</a> RTGS	IDR 128,000,000.00	BANK BNI 46 1234567890567654321	Testing1 IRT240228000000036	28 Feb 2024 Immediate	28 Feb 2024	Pending Approval
<a href="#">Transfer to Other Banks</a> BI FAST	IDR 78,900.00	BANK DANAMON INDONESIA Ridy.hermawan@uat.danamon.co.id	LALA SHABIRA UAT IBI240228000007053	28 Feb 2024 Immediate	28 Feb 2024	Pending Approval
<a href="#">Transfer within CIMB Niaga</a> Other CIMB Niaga Account	IDR 67,800.00	CIMB Niaga 703195574000	BANGUN PERSADA SEKALI IIT240228000000015	28 Feb 2024 Immediate	28 Feb 2024	Pending Approval
<a href="#">Transfer within CIMB Niaga</a> Other CIMB Niaga Account	IDR 67,800.00	CIMB Niaga 703195574000	BANGUN PERSADA SEKALI IIT240228000000014	28 Feb 2024 Immediate	28 Feb 2024	Pending Approval

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Step 6. Sistem mengarah ke halaman Details > [Maker] **[1]** Klik **Back** untuk kembali ke Halaman *Listing*.

### Transaction Status Inquiry > Details

Status : **Pending Approval**

Creation Date:	28 Feb 2024 10:38:02 WIB	Reference No.:	18174802201000000000
----------------	--------------------------	----------------	----------------------

**Transaction Group**

Payment Category:  
Transfer to Other Banks

**Sender Details**

Payment Account:	83201018174802201000000000	Payment Mode:	RTGS
Payment Date:	28 Feb 2024		

**Beneficiary Details**

Beneficiary Bank Name:	BANK BNI 45 - BINENDEGA	Beneficiary Account No.:	12345678901234567890
Beneficiary Name:	Tea Tangi	Beneficiary ID Number:	Indonesia
Beneficiary Resident Status:	Resident	Beneficiary Type:	Individual
Beneficiary Address:	cowabrayawac	Beneficiary City / District:	0115_KAB_GIMAS

**Transaction Details**

Transaction Currency:	Amount:	Bank Charge:
IDR - INDONESIA	120.000.000.00	IDR 90.000.00
BLP/AN		

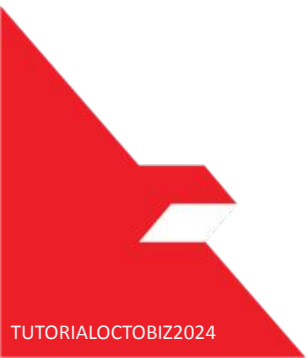
**Other Details**

Customer Reference No.:	Other Payment Detail:
-	-
Charges borne by:	Payment Advice:
Applicant (CMT)	No Advice

**User Activities**

User	Activities	Date / Time	Remark
FYU028MAM002	Submit	28 Feb 2024 10:38:02 WIB	

**Back** **1**



## Jenis Tampilan pada Modul ini

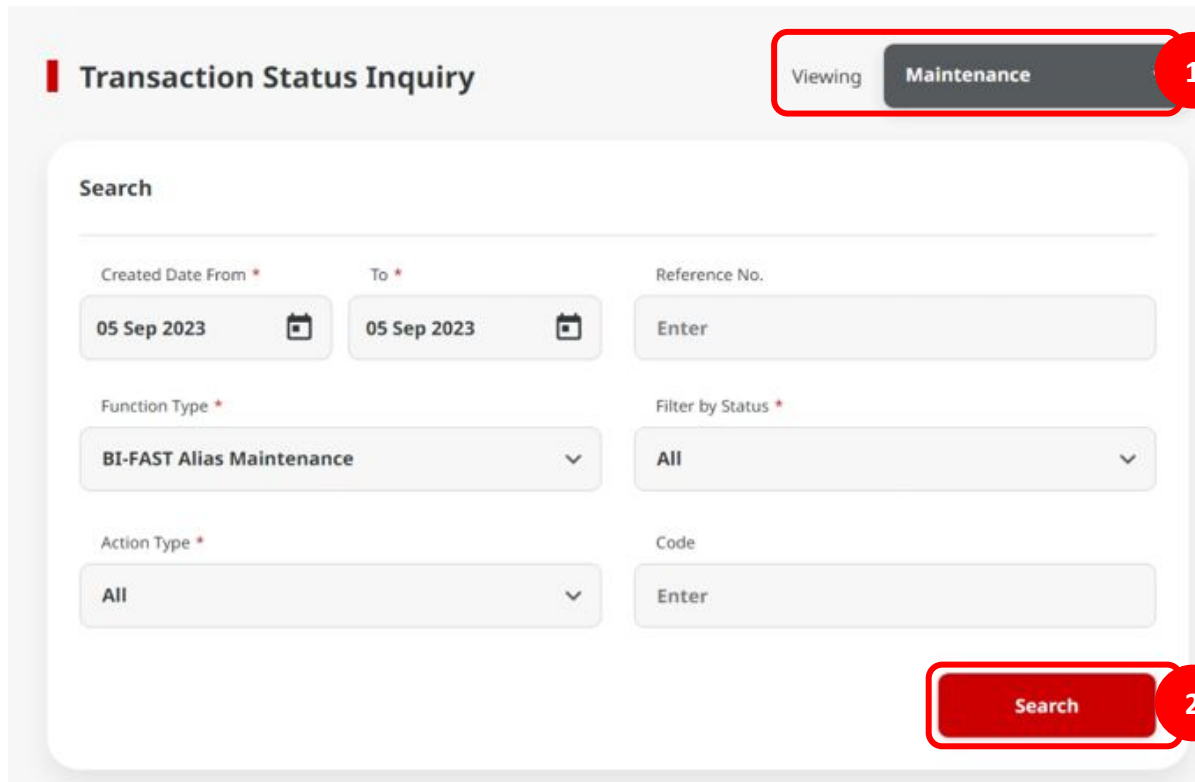
1. *Transaction*
2. *Maintenance*
3. *Administration*

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Maintenance

'Lanjut dari slide 4. Langkah 4. System mengarahkan ke halaman *Transaction Status Inquiry* > [1] [Maker] pilih **Maintenance** sebagai **viewing** > [2] Klik **Search**.



The screenshot displays the 'Transaction Status Inquiry' interface. At the top right, there is a 'Viewing' dropdown menu currently set to 'Maintenance', which is highlighted with a red box and a red circle containing the number '1'. Below this is a 'Search' section with several filters: 'Created Date From' (05 Sep 2023), 'To' (05 Sep 2023), 'Reference No.' (Enter), 'Function Type' (BI-FAST Alias Maintenance), 'Filter by Status' (All), 'Action Type' (All), and 'Code' (Enter). At the bottom right of the search section, there is a red 'Search' button, which is also highlighted with a red box and a red circle containing the number '2'.

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Sample BI-Fast Alias Maintenance Module

Langkah 5. Sistem memberikan *list* transaksi > [Maker] [1] Klik Hyperlink.

4 item(s)

Function Type Reference No.	Action Type	Code	Description	Created Date	Status
<b>BI-FAST Alias Maintenance</b> 107230904000000006	Edit	SUSPENDSAU@GMAIL.COM	BI-FAST Alias Maintenance - Edit	04 Sep 2023	Successful
<b>BI-FAST Alias Maintenance</b> 107230901000000006	Edit	EDITMAU@GMAIL.COM	BI-FAST Alias Maintenance - Edit	01 Sep 2023	Rejected
<b>BI-FAST Alias Maintenance</b> 107230902000000006	Edit	6287363282989	BI-FAST Alias Maintenance - Edit	02 Sep 2023	Returned
<b>BI-FAST Alias Maintenance</b> 107230830000000006	Delete	TEST_EMAIL_NGB@TEST.COM	BI-FAST Alias Maintenance - Deregister	30 Aug 2023	Successful

Print Download

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Step 6. Sistem mengarah ke halaman Details > [Maker] [1] Klik **Back** untuk kembali ke Listing page.

## Transaction Status Inquiry > Details

**Status : Pending Approval**

---

Creation Date: 05 Sep 2023 09:54:45 WIB      Reference No.: I07230905000000003

---

### Details

Alias Name	Alias Type	Account No.
EDITMAU@GMAIL.COM	Email Address	86867488888-IDR GL ACCT 06
Bank Name	Alias Status	
PT. BANK CIMB NIAGA TBK	Activated by Customer	

---

### User Activities

User	Activities	Date / Time	Remark
MAKER7	Submit	05 Sep 2023 09:54:45 WIB	

**Back** **1** **Print**



# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Sample BI-Fast Alias Registration Module

Step 7. Sistem mengarahkan kembali ke **Transaction List** > [Maker] **[1]** klik Hyperlink. *Task*

### Transaction Status Inquiry

Viewing: Maintenance

Search

Created Date From \* To \* Reference No.

04 Sep 2023 04 Sep 2023 106230904000000004

Function Type \* Filter by Status \*

All All

Action Type \* Code

All Enter

Search

1 item(s)

Function Type Reference No.	Action Type	Code	Description	Created Date	Status
BI-FAST Alias Registration 106230904000000004	Create	negotiveregister@gmail.com	BI-FAST Alias Registration	04 Sep 2023	Pending Approval

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Step 8. Sistem mengarahkan ke halaman detail **Transaction Status Inquiry**

### Transaction Status Inquiry > Details

Status : **Pending Approval**

---

Creation Date: 04 Sep 2023 13:34:47 WIB      Reference No.: I06230904000000004

---

#### Details

Account No.: 121299999-IDR GL ACCT 20B      Alias Type: Email Address      Alias Name: negativeregister@gmail.com

---

#### User Activities

User	Activities	Date / Time	Remark
MAKER7	Submit	04 Sep 2023 13:34:47 WIB	

[Back](#) [Print](#)

## Jenis Tampilan pada Modul ini

1. *Transaction*
2. *Maintenance*
3. *Administration*

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Maintenance

'Lanjut dari *slide 4*. Langkah 4. System mengarahkan ke halaman *Transaction Status Inquiry* > [1] [Maker] pilih **Maintenance** ke **Administration** > [2] Klik **Search**.

**Transaction Status Inquiry**

Viewing **Administration** ▼

**Search**

Created Date From \* To \* Reference No.

07 Dec 2023 07 Dec 2023 Enter

Function Type \* Filter by Status \*

All All

Action Type \*

All

**Search**




# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Sample dari Manage Company module

Cont' langkah 4. Sistem membelikan **Task Listing** > [Maker] [1] Klik **hyperlink task**

22 item(s)

Function Type Reference No. 	Action Type 	Created Date 	Status
<a href="#">Manage Company</a> I16231207000000536	Edit	07 Dec 2023	Successful
<a href="#">Manage Company</a> I16231207000000530	Edit	07 Dec 2023	Successful
<a href="#">Manage Company</a> I16231207000000527	Edit	07 Dec 2023	Deleted
<a href="#">Manage Company</a> I16231207000000524	Edit	07 Dec 2023	Deleted
<a href="#">Manage Company</a> I16231207000000521	Edit	07 Dec 2023	Deleted
<a href="#">Manage Company</a> I16231207000000516	Edit	07 Dec 2023	Deleted
<a href="#">Manage Company</a> I16231207000000513	Edit	07 Dec 2023	Deleted

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Langkah 5. Sistem mengarahkan pada halaman **task details**

### Transaction Status Inquiry > Details

**Transaction Status : Successful**

Creation Date	Workflow Type	On-board Type
07 Dec 2023 16:22:16 WIB	Edit	Onboarding

**Company Details**

Company Name	Enrolled Date	Company ID
ANGIN TOLAK	04 Dec 2023 13:38:59 WIB	ARDICORP1

**User**

9 user(s)

No.	User ID	User Full Name	Mobile No.	Email	Single Access User	Security Device Type	Sub-Action	Transaction Status
1	<a href="#">ARDISYSAUTHO</a>	ARDISYSAUTHO	+628982626450	NGBS@MYLAB.LOCAL	No	Mobile	Create	-
2	<a href="#">ARDISYSMAKER</a>	ARDISYSMAKER	+628982626450	NGBS@MYLAB.LOCAL	No	Mobile	Create	-
3	<a href="#">ARDISYSSAU</a>	ARDISYSSAU	+628982626450	NGBS@MYLAB.LOCAL	Yes	Mobile	Create	-

# Transaction Status Inquiry

Menu : Inquiry > Transaction Status Inquiry| Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

## Lanjutan Langkah 5 [Maker] *Scroll* kebawah

5	<a href="#">MAKERYA</a>	Namanya Maker	+6287765341345	testing@mail.com	No	Mobile	Create	-
6	<a href="#">NKSYSAUTHO1</a>	sysadmin authoriser for nk 1	+6281326271078	sysautho@gmail.com	No	Mobile	Create	-
7	<a href="#">NKSYSMAKER1</a>	sysadmin maker for nk 1	+6281326271078	sysmaker@gmail.com	No	Mobile	Create	-
8	<a href="#">NKSYSsau1</a>	sysadmin single access user for nk 1	+6281326271078	syssau@gmail.com	Yes	Mobile	Create	-
9	<a href="#">NKSYSsau2</a>	sysadmin single access user for nk 2	+6281326271078	syssau@gmail.com	Yes	Mobile	Create	-

### User Activities

User	Activities	Date/Time	Remark
sysadmin maker for nk 1	Save	07 Dec 2023 16:22:16 WIB	
sysadmin maker for nk 1	Submit	07 Dec 2023 16:27:15 WIB	

[Back](#)



Transaction Status Inquiry

# Mobile Version

TUTORIALOCTOBIZ2024

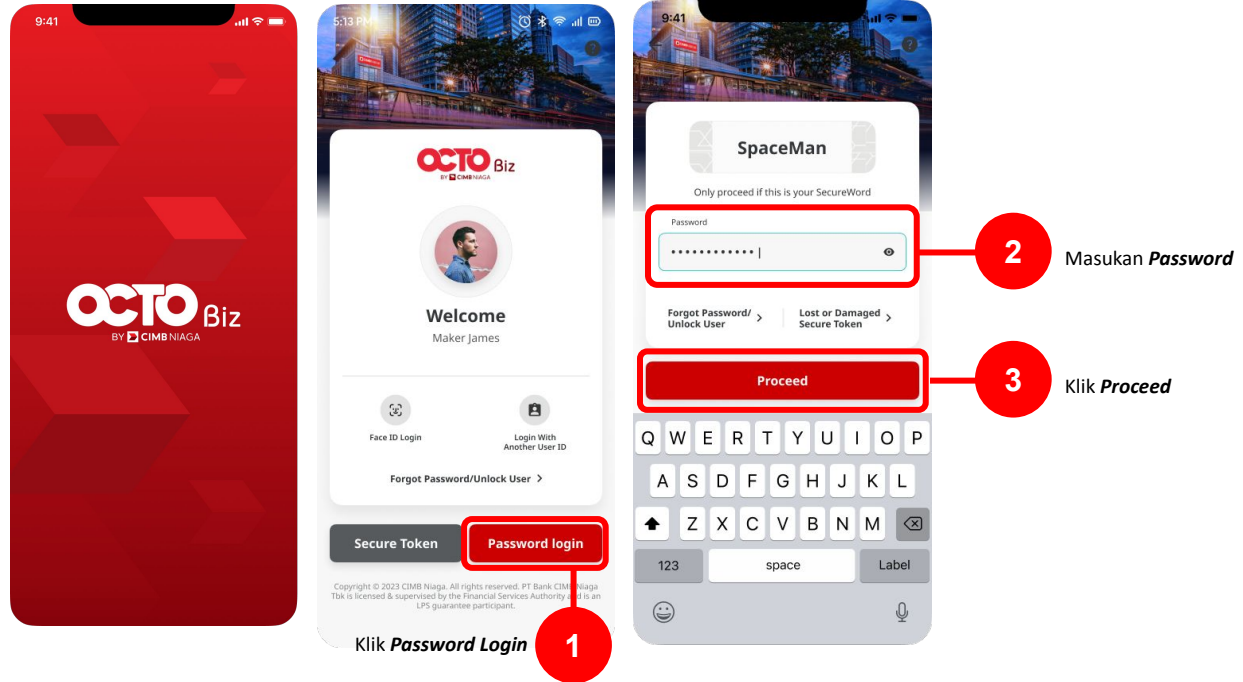
LIVE  
AN  
EPICC  
LIFE



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

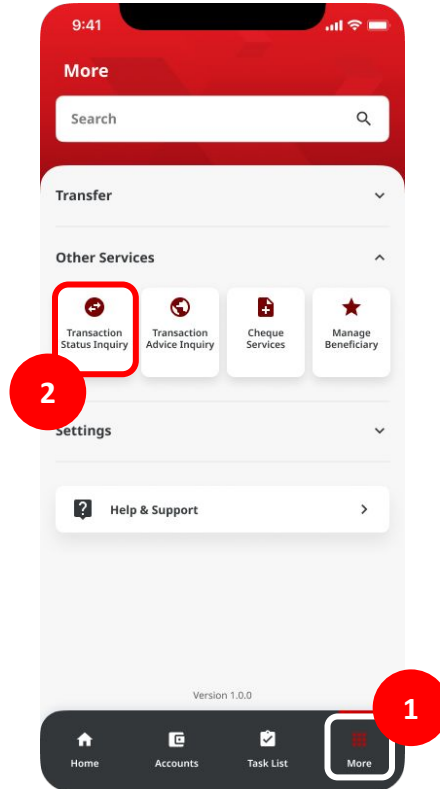
Langkah 1: [1] **Login** sebagai **Maker** > [2] Klik Tombol **Password Login** > [3] Masukan **Password** > [4] Klik Tombol **Proceed**



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 2: [1] Klik **More** > [2] Klik **Transaction Status Inquiry**



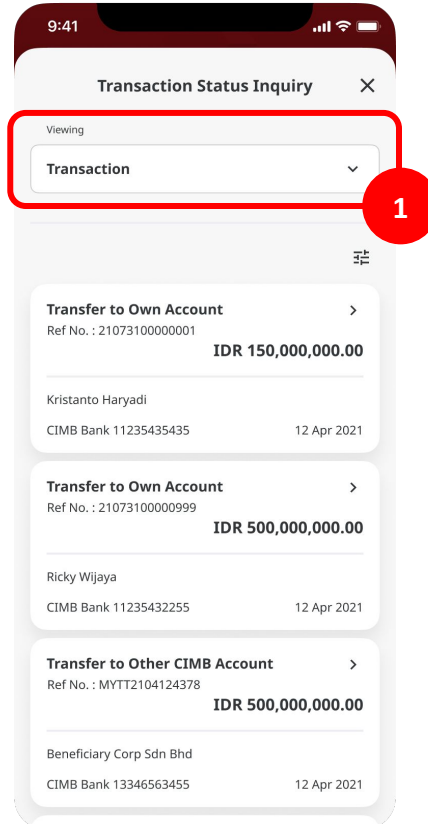
## Jenis Tampilan pada Modul ini

1. *Transaction*
2. *Maintenance*

# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 3: [1] *Transaction Status Inquiry (Viewing = Transaction)* ditampilkan



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 3a (Opsional) : [1] Hasil *Filter* berdasarkan **Search Filter** > [2] Klik **More Filter Options**

The screenshot shows a mobile application interface for a 'Filter By' dialog. The dialog is titled 'Filter By' and has a close button (X) in the top right corner. It contains the following elements:

- A dropdown menu labeled 'Select Transaction Group' with a downward arrow.
- A dropdown menu labeled 'Select Payment Mode' with a downward arrow.
- A dropdown menu labeled 'Select Payment Date From' with a downward arrow.
- A dropdown menu labeled 'Select Payment Date To' with a downward arrow.
- A text input field labeled 'Enter Reference No.'.
- A dropdown menu labeled 'More Filter Options' with a downward arrow.
- Two buttons at the bottom: 'Reset' and 'Apply'.

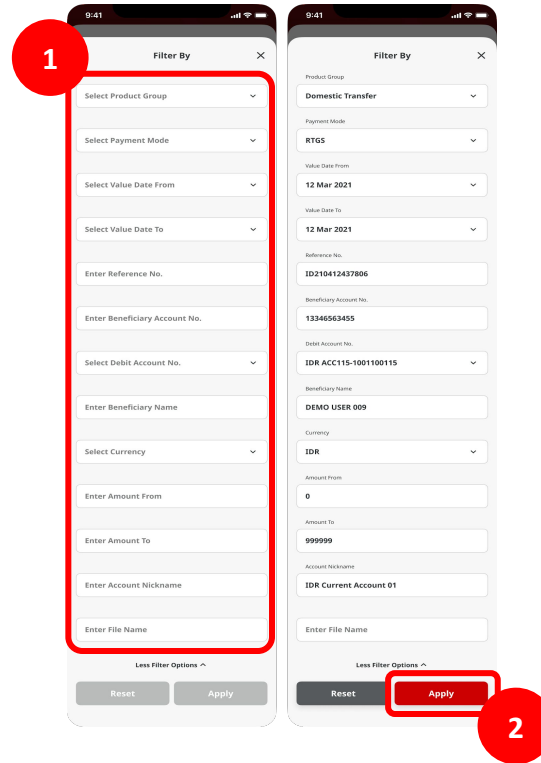
Red annotations highlight specific parts of the interface:

- A red box surrounds the four dropdown menus, with a red circle containing the number '1' next to it.
- A red box surrounds the 'More Filter Options' dropdown, with a red circle containing the number '2' next to it.

# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 3b (Opsional): **[1]** Filter hasil berdasarkan **Search Filter** > **[2]** Klik **More Filter Options**

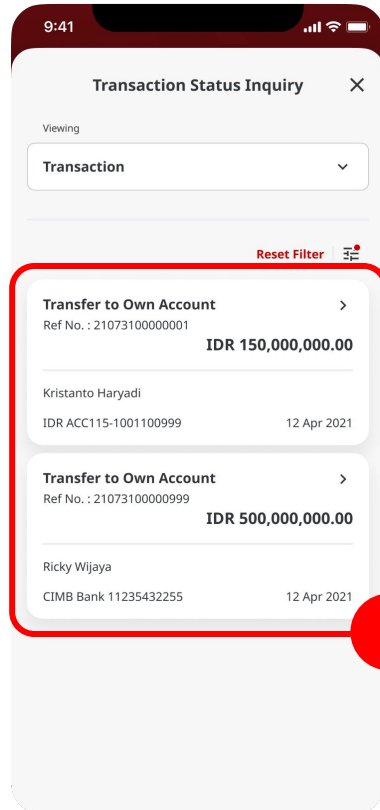




# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

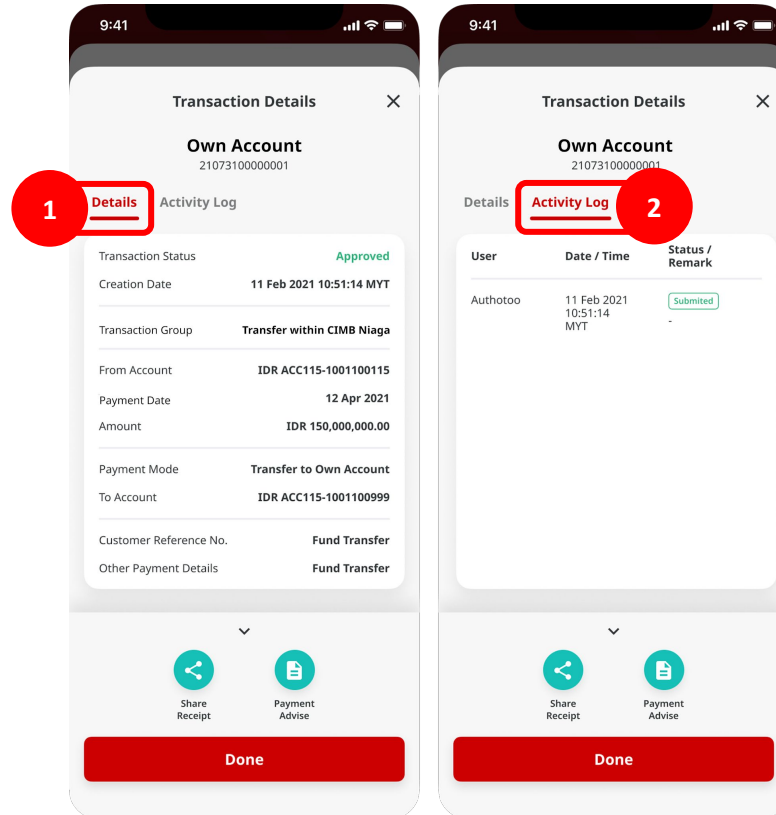
Langkah 4: Catatan di halaman *Listing* ditunjukkan berdasarkan filter yang digunakan > [1] Klik pada catatan manapun di halaman ini



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 5: [1] Verifikasi detailnya dan [2] Aktivitas **Log tab**



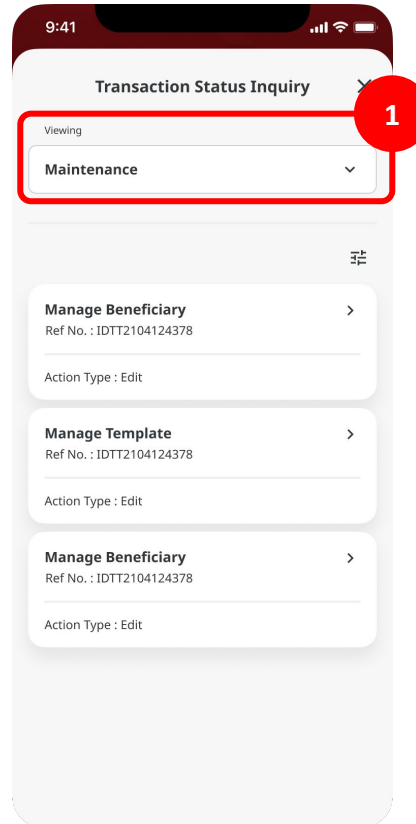
## Jenis Tampilan pada Modul ini

1. *Transaction*
2. *Maintenance*

# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

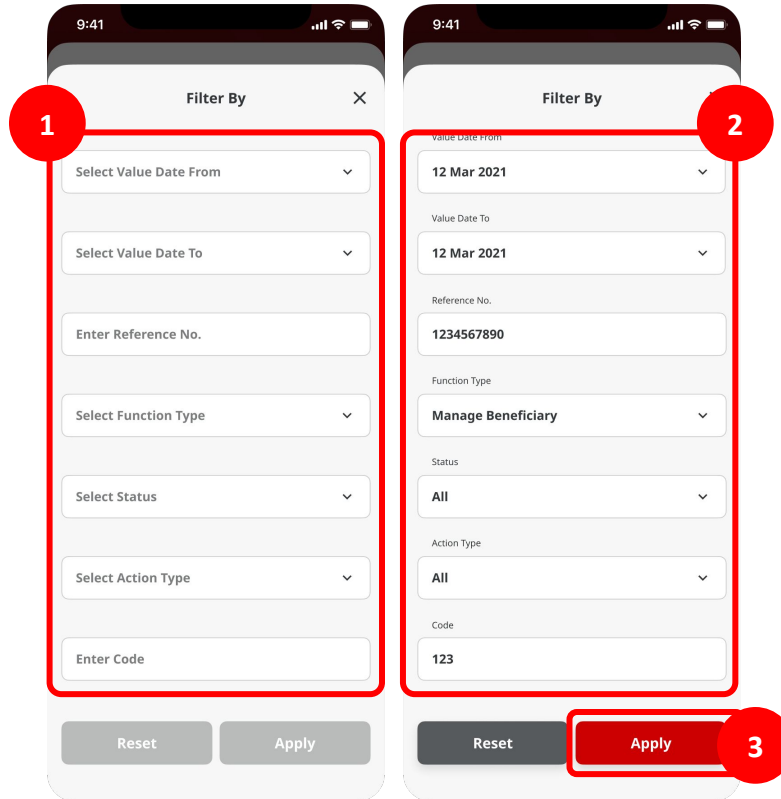
Langkah 1: **[1]** *Transaction Status Inquiry* (Viewing = Maintenance) ditampilkan



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

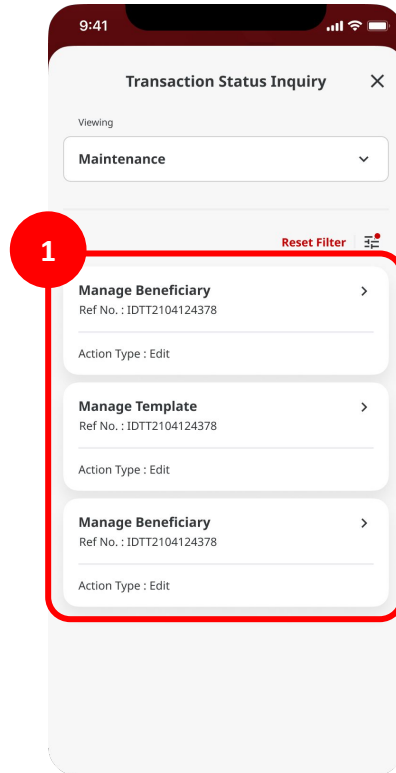
Langkah 1a (Opsional): [1] Pilih **Filter** > [2] Isi detail > [3] Klik **Apply**



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 2: Catatan di halaman **Listing** ditunjukkan berdasarkan filter yang digunakan > **[1]** Klik pada catatan manapun di halaman ini



# Transaction Status Inquiry

Menu : More > Transaction Status Inquiry | Deskripsi: Fungsi ini digunakan untuk melihat transaksi status yang telah dilakukan

Langkah 3: **[1]** Verifikasi detailnya dan **[2]** Aktivitas *Log tab*

