

3 STAGES OF MONEY LAUNDERING



1 Placement
into the financial
system of criminal
monies



2 Layering
moving money in the
financial system to
disguise its criminal origin



3 Integration
absorbed into the
financial system
appearing legitimate

Standard
Chartered 

Be vigilant, protect yourself from money laundering.

To help prevent suspicious financial transactions, take note of these guidelines:

- ✓ Ensure your transaction and account profile is current and complete, and that your transactions are consistent with your profile
- ✓ Inform the bank regarding any changes in your personal or professional details as and when the change occurs
- ✓ Co-operate with the bank by providing complete and accurate information and document pertaining to your account and related transactions
- ✗ Refrain from utilizing your bank account in the interest of someone else
- ✗ Do not conduct business related transactions in your personal savings account
- ✗ Do not conduct any transactions that breach regulatory rules and guidelines

To find out more about the fight against financial crime, please visit: www.sc.com/en/about/fighting-financial-crime/expert-perspectives