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