

Enhancing our Anti-Money Laundering Controls

To further strengthen the Bank's Anti-Money Laundering controls, from time to time, the Bank may need to request the following information and/or supporting documents for cash deposit or cash withdrawal transactions:

1. Purpose for making the cash deposit and where the money comes from
2. Purpose for making the cash withdrawal

Further, if a cash deposit or cash withdrawal transaction request is submitted by a third party, additional information and/or supporting documents may need to be obtained from such third party:

3. Hong Kong identity card, passport or other travel document
4. Relationship with the account holder(s)

Thank you for your cooperation with this important initiative. If the required information and/or supporting documents mentioned above are not submitted, our Bank reserves the right to decline or delay the transaction(s) where applicable.

If you have any questions or wish to discuss any of the above, please contact your Relationship Manager or our Customer Service Hotline 2886 8868.

增強反洗黑錢措施

為符合銀行增強反洗黑錢措施，我們有可能需要您提供有關處理現金存款或提款交易之以下資料及／或文件：

1. 進行此現金存款的目的／用途及現金來源
2. 進行此現金提款的目的／用途

此外，若有關現金存款或提款交易之申請由非戶口持有人遞交，該申請人可能需要提供以下額外的資料及／或文件：

3. 香港身份証、護照或其他旅遊証件
4. 與戶口持有人的關係

感謝您的寶貴合作。倘若未能提供上述所需的資料及／或文件，我們有可能保留拒絕或延誤該交易的權利。如果您對上述資料有任何問題，請聯絡您的客戶經理或我們客戶服務熱線 2886 8868。