

Group Anti-Money Laundering and Counter- Terrorist Financing


Dear Valued Customer,

In line with enhancements to our Group Anti-Money Laundering and Counter-Terrorist Financing Procedures, now we require the following information for all cross-border payment transactions, regardless of currency:

1. The name, account number and address, including the name of the country, of the beneficiary; in addition to
2. Your full name, account number and address, including the name of the country

Thank you for your cooperation. If you have any questions or wish to discuss any of the above, please contact your Relationship Manager or call us on our customer service hotline at 1 300 888 888.



 1300 888 888