



Standard Chartered Bank Transfer-In Promotion (1 April 2022 to 30 June 2022) – Equities Terms and Conditions (“Promotion T&Cs”)

1. This Standard Chartered Bank Transfer-In Promotion (1 April 2022 to 30 June 2022) – Equities (“**Promotion**”) is available from 1 April 2022 to 30 June 2022, both dates inclusive (“**Promotion Period**”). By participating in this Promotion, you agree to be bound by these Promotion T&Cs.

Eligibility

2. The Promotion is open to new and existing Priority Banking customers of Standard Chartered Bank (Singapore) Limited (the “**Bank**”) who have an account on the Bank’s online trading platform (“**SC Online Trading account**”) during the Promotion Period (each an “**Eligible Customer**” and collectively, the “**Eligible Customers**”).
3. Employees of the Bank and Standard Chartered Bank, Singapore Branch will not be eligible for this Promotion.
4. For the purpose of this Promotion:
 - a) “**Eligible Shares**” refers to shares that are tradable on Standard Chartered Online Trading, and does not include:
 - Delisted or suspended shares
 - Shares that are in certificate form
 - Warrants
 - LPS securities
 - US OTC securities
 - SGX ETF restrictions
 - Securities sanctioned by SCB internal policies
 - Shares subject to regulatory and compliance restrictions

This list of eligible securities is not exhaustive and is subject to changes at SCB’s discretion at any time and without any prior notice.

(b) “*Successful Transfer-in*” means:

- (i) the shares to be transferred are as stated on the relevant share transfer form;
- (ii) the exact number of units of the shareholdings are as stated on the relevant share transfer form; and
- (iii) the shares are deposited into the Eligible Customer’s SC Online Trading Account held with the Bank, from another financial institution, during the Promotion Period.

(c) Certain transfer-in requests may not be processed due to the following reasons:

- (i) The shares are in certificate form
- (ii) The shares are not traded on Standard Chartered Online Trading Platform
- (iii) The share transfer request is not permitted as per the share transfer matrix. You may view more information [here](#).

5. Transfer-conditions may be changed by the Bank at any time and acceptance of any such transfer-in of Eligible Shares, defined in Clause 4, is not guaranteed and subject to the Bank’s discretion.



Promotion

6. An Eligible Customer who fulfils all the following criteria and performs a Successful Transfer-in (as defined in Clause 4) of Eligible Shares to his/her SC Online Trading account during the Promotion Period, the Eligible Customer will be entitled to receive the following cash reward (“Gift”):

Cumulative Shares Transfer-In Amount (in SGD or its equivalent in other currencies)	Gift
<ul style="list-style-type: none"> Every S\$100,000 	S\$50*

*Total Gift amount is capped at S\$1,000.

For the purpose of these Promotion T&Cs, “**Cumulative Shares Transfer-In Amount**” means the aggregate transfer-in amount of Eligible Shares, which is subject to the requirements of Clauses 7 to 11.

7. An Eligible Customer may aggregate his / her transfer-in during the Promotion Period in the same or more than one Eligible Shares for purpose of calculating the applicable Cumulative Shares Transfer-In Amount as at 30 June 2022, subject to all relevant transfer-in orders being settled.
8. For the avoidance of doubt, Successful Transfer-in of shares shall be the date that the deposit of shares into the Eligible Customer’s SC Online Trading Account proceeding from the relevant transfer-in instruction (via the transfer-in form) has been successfully processed by the Bank.
9. For non-Singapore dollar denominated Eligible Shares, the transfer-in amount will be converted into Singapore dollars as of the transfer-in date based on the relevant prevailing foreign exchange rate as determined by the Bank in its sole and absolute discretion for this purpose.
10. The value date of the transfer-in Eligible Shares will be priced on the last business day of the Promotion Period (in this case refers to 30 June 2022), or shall be determined on any other day at the Bank’s discretion .
11. To qualify for the Gift, the transfer-in shares cannot be transferred out within 6 months of the Promotion end date.

Award of Gift

12. Under this Promotion, regardless of the number of accounts held with the Bank, each Eligible Customer’s entitlement to the cash reward is capped at a maximum of S\$1,000 for the Promotion Period. For joint accounts, only the account holder nominated as the main account holder shall be entitled to the Gift.
13. An Eligible Customer, who qualifies to receive the Gift will receive the cash reward by 30 September 2022. The Gift will be credited directly into the Eligible Customer’s Securities Settlement Account, which is valid and in good standing, by the fulfilment date.
14. The completion of the transfer-in process may take longer than expected and the Bank is not responsible for any potential delays.
15. The Bank reserves the right to decline to award the Gift and, where applicable, or deduct from any of the Eligible Customer’s account(s) with the Bank (without notice to the Eligible Customer) the value of the Gift has already been awarded, in the event that the Bank determines that any of the requirements or the terms of our banking agreement had not been complied with, including but not limited to the following:



- (i) where the Eligible Customer has acted fraudulently or dishonestly;
- (ii) where the Eligible Customer has conducted yourself in bad faith or otherwise in an inappropriate manner to gain an unfair advantage against the Bank;
- (iii) upon the occurrence of any event giving rise to a right for the Bank to suspend or terminate any (or all) of our banking agreement for a product, as set out in our Customer Terms and elsewhere in our banking agreement.

Under any of the circumstances stated above, the Bank is not obliged to substitute the Gift, with a gift or account credit of lower value.

- 16. The Gift is not exchangeable or redeemable for other goods or cash equivalents of other denominations, and are each strictly non-transferable and non-assignable, whether in full or in part.
- 17. The Gift listed in Clause 5 is subject to change and the Bank will not notify Eligible Customers of these changes, if any.
- 18. The Customer remains liable for the payment of any transfer-out fee, and all other transactional fees payable to any third party, including, but not limited to, any tax or stamp duty, transaction levy, exchange fee, clearing fee, or market fee, that may be imposed on such Eligible Customer by law. For foreign exchange conversions, the Bank shall, in its sole and absolute discretion, apply its prevailing foreign exchange rates in determining the SGD value equivalent.

Please view the [Fee Schedule](#) for more information.

General Terms

- 19. For the purpose of this Promotion, “**valid and in good standing**” means, in relation to a Securities Settlement Account with the Bank:
 - (a) the account must not be suspended, cancelled, terminated or closed for any reason;
 - (b) the account is not delinquent or unsatisfactorily conducted for any reason; and
 - (c) you have not breached any term of our banking agreement.
- 20. The Bank reserves the right to determine at its sole and absolute discretion all matters arising out of or in connection with this Promotion, including eligibility and the applicable criteria. The Bank’s determination of all matters relating to this Promotion shall be final and conclusive and no correspondence will be entertained (and the Bank shall not be obliged to disclose its reasons).
- 21. The Bank reserves the right to do any of the following without prior notice or reason:
 - 1. terminate, withdraw, shorten or extend this Promotion at the Bank’s sole discretion, with or without prior notice or reason; and/or
 - 2. vary, modify, add or delete any of the terms of the Promotion. You understand and agree to be bound by any such variation.

Please visit Standard Chartered Bank Singapore website for the latest terms and conditions applicable to this Promotion.



22. In the event of any inconsistency between these Promotion T&Cs and any brochures, marketing or promotional materials relating to this Promotion, these Promotion T&Cs shall prevail to the extent of such inconsistency.
23. These Promotion T&Cs shall be read in conjunction with all relevant terms and conditions including the Standard Chartered Bank Online Trading Platform Terms, Current/Cheque/Savings Account and the Investment Product Terms.
24. A person who is not a party to these Promotion T&Cs has no right under the Contracts (Rights of Third Parties) Act (Cap. 53B) to enforce any of the Promotion T&Cs.
25. These Promotion T&Cs are governed by and shall be construed in accordance with the laws of the Republic of Singapore and you agree to submit to the exclusive jurisdiction of the courts of the Republic of Singapore.
26. All information is correct at time of print.

IMPORTANT DISCLAIMERS:

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Deposit Insurance Scheme:

Singapore dollar deposits of non-bank depositors are insured by the Singapore Deposit Insurance Corporation, for up to S\$75,000 in aggregate per depositor per Scheme member by law. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.