

22 August 2016

Notice of Raising Your Anti-Money Laundering Awareness

Bank of China (Hong Kong) Limited (“BOCHK”) would like to alert its customers to the following notes for raising their anti-money laundering awareness to protect their interest.

1. Provide Accurate Information

- Such as account opening purposes, reasons, source of funds, expected transaction pattern and volume, etc

2. Promptly Update Personal Details

- Please promptly update BOCHK your personal details, e.g. address, phone number, email address, occupation and income, etc
- To protect your interest, if you lost or replaced your identification document, please notify BOCHK as soon as possible

3. Don't Use Personal Account for Business Purposes

- Personal accounts should only be used for personal financial management and investments
- Please open a business account if you need to manage transactions for businesses or registered societies (such as receiving donations)

4. Don't Allow Unauthorised Person to Use Your Account

- This may expose yourself to the risk of money laundering through your account

5. Know Your Tax Obligations and Regulations on Remittances

- Please know and comply with your tax obligations in all applicable jurisdictions
- Some countries have restrictions on remittances. Please don't break up your remittances to avoid these restrictions

Bank of China (Hong Kong) Limited

Note: BOCHK reserves the right to take appropriate actions to customers (including without limitation to restrict or terminate the operation of an account) according to its “Conditions for Services” at any time at its sole discretion.