



**Corporate customers will be requested to disclose source of funds for large deposits over branch counter starting from 27 November 2015**

Dear Valued Corporate Customers,

Starting **from 27 November 2015**, when you deposit large cash amounts over our branch counters you will be requested by our staff to disclose the source of funds and, where necessary, the purpose of the cash deposit.

These questions are incorporated in the back of the deposit slip, where you will be required to declare the source of funds.

We seek your understanding and cooperation on this new procedure.

If you require more information, please speak with our branch staff or contact our Business Banking Commercial Service Centre at (65) 6538 1111.

Thank you.