

## 进一步贯彻执行反洗钱和反恐怖主义融资政策的通知

### Enhancing our anti-money laundering procedures

为进一步贯彻执行我行反洗钱和反恐怖主义融资的政策，从 2016 年 12 月 1 日起办理任何币种大额现金存款/取款的客户均需要向我行提供如下证明：

In line with enhancement to our group anti-money laundering and counter-terrorist financing procedures, we require the follow information and/or supporting documents for cash deposit /cash withdrawal transactions with large amount from December 1<sup>st</sup>, 2016, regardless of currency:

1. 资金来源 (Source of Funds)
2. 资金用途 (Purpose of Transaction)

如果该笔存款/取款非账户持有人本人办理，则需告知办理人与账户持有人之间的关系。

For cash deposit or cash withdrawal transaction submitted by non account holder, relationships with account holder(s) are required from the non account holder.

感谢您对此次流程更新的合作与配合，如果您有任何问题请和柜台或和您的客户经理联系。

Thank you for your cooperation with this very important initiative. If you have any enquiry, please contact our counter or your Relationship Manager.

渣打银行(中国)有限公司

**STANDARD CHARTERED BANK (CHINA) LIMITED**