

## Notice for High Value Over-The-Counter Cash Transactions

Dear Valued Client,

Thank you for banking with Standard Chartered Bank (Vietnam) Limited (“**SCBVL**”).

For security reason and a seamless experience, we would like to announce that from 01 December 2016, SCBVL shall collect information and supporting documents (if applicable) with respect to High Value Over-The-Counter Cash Transactions (“**Transactions**”) before we process the Transactions. This requirement applies for Transactions made by Individual or Non-Individual Clients which is above the following thresholds:

- Cash deposits Transactions:

Client Type	Made by Account Holder	Made by Third Party
Individual	USD50,000 Or VND1,000,000,000	USD25,000 Or VND500,000,000
Non-Individual	USD100,000 Or VND2,000,000,000	USD50,000 Or VND1,000,000,000

- Cash withdrawals Transactions:

Client Type	Made by First Party	Made by Third Party
Individual	USD50,000 Or VND1,000,000,000	USD50,000 Or VND1,000,000,000
Non-Individual	USD100,000 Or VND2,000,000,000	USD100,000 Or VND2,000,000,000

*(For other currencies: equivalent to above USD amount)*

In addition to the above, please note that:

- SCBVL reserves the right to decline or delay the Transactions if clients fail to provide the requested information and/or supporting documents (if any);
- Clients should make prior arrangement with SCBVL’s Branch of at least 01 working day for significant high value Transactions (e.g 01 VND billion or above).

Should you have any enquiries, please do not hesitate to email us at [Contact.SCB@sc.com](mailto:Contact.SCB@sc.com), or contact our Client Care Centre (24/7) at **(844) 3696 0000** (Hanoi), or **(848) 3911 0000** (Ho Chi Minh City), or visit our branches at

- **Thang Long:** Room O18F, 18th Floor, Keangnam Hanoi Landmark, E6, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City
- **Le Dai Hanh:** CDC Building, 25 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City
- **Ho Chi Minh City:** Saigon Trade Centre, 1<sup>st</sup> Floor, 37 Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City

We look forward to your continued support.

Standard Chartered Bank (Vietnam) Limited