

CLIENT ADVISORY

To help keep your over-the-counter banking transactions secure and seamless, we encourage corporate clients to submit an updated list of authorised representatives **as soon as possible**, to include required information under local regulations issued by the Bangko Sentral ng Pilipinas and the Anti-Money Laundering Council:

- a. full name
- b. complete address
- c. date of birth
- d. place of birth
- e. nationality
- f. copy of valid government-issued identification containing the aforementioned details

For assistance, please contact your Relationship Manager or Client Services at +632 8878-2100 or send an e-mail to premierservice.ph@sc.com.