

Notice to Customer

(Money-changing and wholesale currency business)

Customer Due Diligence (CDD) is a requirement under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) and Money Services Business Act 2011 (MSBA). CDD shall be conducted on customer conducting transactions involving an amount equivalent to RM3,000 and above. Please produce your identification document before making any transaction involving an amount equivalent to RM3,000 and above.

(Remittance service)

Customer Due Diligence (CDD) is a requirement under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) and Money Services Business Act 2011 (MSBA). CDD shall be conducted on customer conducting any transaction. Please produce your identification document before making any transaction.

Notis kepada Pelanggan

(Pengurusan wang dan perniagaan matawang borong)

Pelaksanaan Usaha Wajar Pelanggan (*Customer Due Diligence / CDD*) adalah satu keperluan di bawah Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 (AMLA) dan Akta Perniagaan Perkhidmatan Wang 2011 (MSBA). Usaha Wajar Pelanggan akan dilaksanakan terhadap pelanggan yang melakukan transaksi dengan nilai bersamaan atau melebihi RM3,000 untuk setiap transaksi. Sila sediakan dokumen pengenalan anda sebelum menjalankan transaksi dengan nilai bersamaan atau melebihi RM3,000 untuk setiap transaksi.

(Perkhidmatan pengirim wang)

Pelaksanaan Usaha Wajar Pelanggan (*Customer Due Diligence / CDD*) adalah satu keperluan di bawah Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 (AMLA) dan Akta Perniagaan Perkhidmatan Wang 2011 (MSBA). Usaha Wajar Pelanggan akan dilaksanakan terhadap pelanggan yang melakukan transaksi. Sila sediakan dokumen pengenalan anda sebelum menjalankan sebarang transaksi.