

IMPORTANT NOTES

Advisory from the Singapore Police Force WARNING

Your bank account should be for your own use and you are responsible for all transactions made through your bank account.

You may be facilitating criminal activities such as money laundering and/or unlicensed money lending if you:

- Knowingly allow other people to operate, access and/or control of your bank account; and/or
- Knowingly receive money from strangers, dubious sources, or other unverified sources.

You can be prosecuted for the relevant offences if your bank account is used to receive or transfer money linked to criminal activities. These offences carry a punishment of a fine and/or imprisonment.

You should make the necessary application to your bank if you wish to authorize the operation, access and/or control your bank account to a third party. A failure to do so would subject your bank account to additional risk mitigation measures, and, in some cases, your bank may terminate or restrict your use of your bank account and other related accounts you may have with your bank.