

Customer Due Diligence (CDD) Information

The rationale for requesting the Customer Due Diligence (CDD) information:

To comply with the Guideline on Anti-Money Laundering and Counter-Financing of Terrorism issued by Hong Kong Monetary Authority (HKMA), the Bank should, in respect of each kind of customer, business relationship, product and transaction, apply the CDD, where the extent of measures is on the risk-based approach.

Descriptive information about the CDD Requirements, including but not limited to:

- Is the customer a Politically Exposed Person (PEP) / Relatives and Closed Associates (RCA) of which Country?
- What is the occupation / business nature of the customer?
- What the position of the customer in the company?
- Country of residency of the customer?
- Which type of product / service customer applied?