

IMPORTANT NOTES

Advisory from the Singapore Police Force WARNING

Your bank accounts are for your own use only. You may be held criminally liable if any of your bank account is used by others for illegal activities.

- Do not disclose your bank accounts/credentials to anyone else.
- Do not let anyone else access, operate or control your bank accounts.
- Do not receive or transfer money for anyone else using your bank accounts, unless you know him/her and know where he/she is.

You can be convicted for the relevant offences under the Corruption, Drug Trafficking and other Serious Crimes (Confiscation of Benefits) Act 1992 (CDSA) if your bank account is used for criminal activities. A person convicted of an offence under the CDSA may be liable for a fine up to \$250,000, or imprisonment of up to five years, or both.

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.