

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.

Where new business relationships are established through non face-to-face channels, CDD shall be conducted for all such customers, including for transactions below RM3,000.

Remittance Service

Customer Due Diligence (CDD) is a requirement under the Anti-Money Laundering and Anti-Terrorism Financing 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.

Issuance Of Receipts

Issuance of receipts is a requirement under the Money Services Business Act 2011. Please insist on a receipt for your transaction.

Personal Data Protection Act 2010 (PDPA 2010)

Your transaction is subject to PDPA 2010. View our Privacy Notice at www.mtradeasia.com for more information.

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.

Sekiranya hubungan perniagaan yang baharu dimulakan melalui saluran tanpa bersemuka, Usaha Wajar Pelanggan hendaklah dilaksanakan terhadap semua pelanggan tersebut, termasuk transaksi di bawah RM3,000.

Perkhidmatan Pengiriman Wang

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

Pengeluaran Resit

Pengeluaran resit adalah satu keperluan di bawah Akta Perniagaan Perkhidmatan Wang 2011. Sila minta resit bagi transaksi anda.

Akta Perlindungan Data Peribadi 2010 (APDP 2010)

Transaksi anda adalah tertakhluk kepada APDP 2010. Sila rujuk Notis Privasi kami di www.mtradeasia.com untuk maklumat lanjut.