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## **ANNOUNCEMENT**

**Update to Foreign Telegraphic Transfer (FTT) and Declaration T&C on the revision of Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (Act 613) (“AMLA”) clauses.**

7 July 2022

Dear Valued Customers,

Please be informed that Foreign Telegraphic Transfer (FTT) and Declaration Terms & Conditions on the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (Act 613) (“AMLA”) clauses will be revised effective 28<sup>th</sup> July 2022.

Please visit [this link](#) to view the revised Terms and Conditions from 28 July 2022 onwards.

Thank you.

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