

公告日期：民國 106 年 12 月 13 日

親愛的客戶，

泰國盤谷銀行茲此通知您下列開戶條款的變更，自即日起生效，倘您繼續就任何帳戶為交易者，將視您對本行該等變更已同意。如欲瀏覽修改後的開戶約定書請按此[連結](#)。如您有關於本通知的任何問題，請透過電話與客服部門聯絡。

Bangkok Bank (Taiwan) will revise the certain part of terms & conditions on Account Agreement and this change will be effective immediately. If the Customer conducts continually the transactions with or using service of the Bank, the Customer shall be deemed to agree with the amendments. Should you have any query, please do not hesitate to contact us via our Customer Service Section of the Bank.

修定前條款 (Before)	修定後條款 (After)
壹：一般約定事項	
新增 Add	<p>第十六條之一</p> <p>防制洗錢與打擊資恐 Anti-Money Laundering and Combating the Financing of Terrorism</p> <p>存款人願遵守防制洗錢與打擊資恐相關規定，配合 貴行之要求，提供實質受益人或行使控制權之人等資訊，並說明逐筆交易之性質、目的及資金來源，如有違反， 貴行得逕予暫時停止交易或暫時停止業務關係，或依第十六條之規定終止業務關係。</p> <p>The Depositor would follow the regulations of Anti-Money Laundering and Combating the Financing of Terrorism. The Depositor would follow the requirement from the Bank on providing information of beneficial owners (includes those persons who exercise ultimate effective control over a legal person or arrangement) and explaining purposes and funding resources of every transaction. Once any</p>

	violation on related rules exists, the Bank may stop the transaction or business relationship temporarily, or terminate business relationship based on the regulation 16.
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The English version is provided for reference only. In case of inconsistency with the Chinese version, the Chinese version shall prevail for all intent and purposes.