

“Protect Your Personal Information, Well Keep Your Credit Card, Beware of Money Laundering Risk via Credit Card Account” – Risk Alert

“保护个人信息，妥善保管信用卡，警惕信用卡账户洗钱”的风险提示

Following regulatory requirements from the People’s Bank of China, we would like to draw your attention to protect your personal financial information, well keep your credit card, and beware of money laundering risk via credit card accounts.

根据中国人民银行相关规定，我行特此提醒客户注意保护个人金融信息，妥善保管信用卡，警惕信用卡账户洗钱风险。

To ensure your own financial asset security and a sound credit records, it is essential to protect your personal financial information, well keep your credit card, and prevent other people engaging in illegal activities in the guise of your credit card account.

为了您个人的资金安全及确保良好的信用记录，请注意保护您的个人金融信息，妥善保管信用卡，防止他人假借您的信用卡账户从事非法活动：

- Always choose safe and reliable financial institutions for financial services and products
请选择安全可靠的金融机构提供的产品和服务
- Don't let others to use your personal identification documents
不要出借自己的身份证件
- Don't let others to use your credit card for transactions
不要出借自己的信用卡账户
- Don't provide your credit card account related information to others for transactions
不要向他人提供自己的信用卡账户相关信息
- Be prudent and choose reliable online services for transaction
谨慎选择可靠的网络服务商进行交易

You may also find more information on Anti-Money Laundering from the following website of the People’s Bank of China.

如希望了解更多关于反洗钱的相关知识，请参阅中国人民银行反洗钱局网站相关信息。

<http://www.pbc.gov.cn/fanxiqianju/135153/135296/2986343/2015120715193794527.pdf>