

Dear Sir

### **Managing your Information**

The HSBC Group, including The Hongkong and Shanghai Banking Corporation Limited, in common with the financial services industry generally, faces strengthening regulatory and legal obligations designed to combat financial crime. We take our obligations very seriously not just in this country but globally, as financial crime is often international in its nature. This means that we comply with laws and regulations, and work with regulatory, judicial and other authorities in various countries, to:

- detect and prevent financial crime, such as money laundering, terrorist financing, fraud, corruption and tax evasion; and
- report certain information about you and your transactions to regulators, authorities and others.

In order to do this, when we provide you with banking and financial services we will collect, use and disclose certain information about you, your HSBC accounts and transactions, and others connected with your business.

This letter and the accompanying terms (the “**Terms**”) explain how we will collect such information, the purposes for which it may be used, and those with whom it may be shared (sometimes across international boundaries) to the extent permitted by law.

These Terms will govern your banking relationship and your accounts with us, and services you receive from us, along with the terms and conditions in all other agreements, express or implied, between you and us. Please see clause 1 of the Terms for further details.

### **Keeping your data safe**

Wherever in the world customer information is processed, in accordance with applicable privacy and confidentiality laws, it will be protected by a strict code of secrecy and security which all members of the HSBC Group, their staff and third parties are subject to.

### **Your action is needed**

We kindly request that you sign these Terms where indicated below and return a signed copy to The Hongkong and Shanghai Banking Corporation Limited, 968 Rama IV Road, Silom, Bangrak, Bangkok 10500, Thailand within [15] calendar days from the date of this letter.

### **Any queries?**

If you have any questions about the new Terms, please contact [bkhcmcorp@hsbc.co.th](mailto:bkhcmcorp@hsbc.co.th)

Yours sincerely,

**The Hongkong and Shanghai Banking Corporation Limited, Thailand Branch**

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