



Live more, Bank less

IDEAL企業網路銀行告誡帳戶管理公告

IDEAL announcement for reprimanded account management

依據「洗錢防制法第十五條之二第六項帳戶、帳號暫停、限制功能或逕予關閉管理辦法」規定，業經警政署通報為告誡帳戶者，本行將逕行停止該帳號IDEAL企業網路銀行交易權限，於限制期間，客戶仍可繼續使用IDEAL企業網路銀行查詢功能。當告誡帳戶解除限制後，客戶需透過IDEAL企業網銀申請書重新申請使用權限。本告誡帳戶管理公告將於2024年02月29日起生效。若您有任何疑問，歡迎您致電星展企業一線通服務專線+886-2-6606-0302 洽詢。

According to the "Regulations governing Suspension, Restriction of functions, or Immediate Closure of Accounts / Account numbers under Paragraph 6 of Article 15-2 of Money Laundering Control Act", once account is informed as reprimanded account by National Police Agency, we will terminate IDEAL transaction access for this account. User can still use inquiry function in IDEAL during restriction period. User is requested to re-apply IDEAL transaction access by submitting IDEAL application form once restriction of reprimanded account is lifted. This reprimanded account management announcement will be effective from 02/29/ 2024. Shall you have any questions on the announcement, please feel free to contact DBS BusinessCare at +886-2- 6606-0302 and we shall be happy to help you.

生效日 Effective Date 2024/02/29