



Customer Advisory for Large Value Cash Transactions

Cash withdrawals over Php 1,000,000.00 that will be carried out in a single transaction or in a series of transactions within one (1) banking day will require additional documents in compliance with BSP Circular No. 1230

This bank is regulated by Bangko Sentral ng Pilipinas with contact number (02) 8708-7807 and email address: consumeraffairs@bsp.gov.ph

