



Adjustment of Bank Form Transfer Indonesia - Smart Form (SF) 2022_7.V2.pdf

Dear Customer,

Thank you for your choosing us as your banking partner.

In regards with the adjustment of information included in the Bank Indonesia Smart Form (SF) 2022_7.V2.pdf Transfer Form that, please find the following.

Adjustments include **changes in Reference to Bank Indonesia Regulations related to TT-Telegraphic Transfer transactions and IHT – In House Transfer, as follows:**

Previous	New changes
PBI 18/18/PBI/2016 and PBI 18/19/PBI/2016 – Regarding Foreign Exchange Transaction Against Rupiah between Bank and Domestic/Foreign Party and SE BI 14/39 DPM 2012 Regarding Bank daily reporting to Bank Indonesia	PBI No. 24/7/PBI/2022 Regarding Transactions in the Foreign Exchange Market and PADG No. 21/23/PADG/2019 Regarding Integrated Commercial Bank
The maximum nominal Forex transaction within the ongoing month is the equivalent of USD25,000, -	The maximum nominal Forex transaction within the ongoing month is the equivalent of USD100,000, -
Specifically, for TT Form: PBI 14/21 – Regarding Bank Indonesia Foreign Exchange Monitoring	Specifically, for TT Form: PBI No. 21/15/PBI/2019 – Regarding Monitoring of Forex traffic activities of banks and customers
Specifically, for IHT Form: PBI 16/17/PBI/2014 – Regarding Commercial Foreign Exchange transactions against Rupiah between Banks and Foreign Parties	Specifically, for IHT Form: PADG 24/10/PADG/2022 – Regarding Implementing Regulation of Transaction in the Foreign Exchange Market

The following is an example of a message for the Bank Indonesia Regulation Reference column in the Smart Form application

You may contact our Call Centre for further inquiries. Individual customers can contact our Call Centre at 1500700 (Premier), 1500808 (Advanced, Signature, Platinum, Cashback), 150501 (Retail Business Banking). For Corporate Customer, please contact 1500237 on weekdays, Monday to Friday (at 08.30 WIB - 17.00 WIB).

Thank you

PT. Bank HSBC Indonesia

PT Bank HSBC Indonesia

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