

Terms and Conditions for “Remittance Campaign for Wealth Management Customer”

1. Campaign Period

- 1.1 Bank of China (Malaysia) Berhad (Company Registration No. 200001008645 (511251-V)) (“**BOCM**”)’s “Remittance Campaign for Wealth Management Customer” (“**Campaign**”) commences on 1 July 2022 and ends on 30 June 2023 (both dates inclusive) or such other date(s) as may be determined by BOCM at its sole discretion from time to time, whichever comes first (“**Campaign Period**”).
- 1.2 The Campaign is available at all BOCM branches, Internet Banking (BOCnet) and Mobile Banking Application.

2. Eligibility

- 2.1 This Campaign is open to all new and existing BOCM Wealth Management banking customers aged 18 years and above (including Malaysian and non-Malaysian) who performs outward foreign Telegraphic Transfer (TT) which includes International Remittance and CNY Pre-Settlement Remittance, during the Campaign Period. (“**Eligible Customer**”).
- 2.3 To be eligible as BOCM Wealth Management banking customer, new and existing BOCM customers shall:
 - a. Complete the Wealth Management Banking application form; and
 - b. Meet a minimum Total Relationship Balance (TRB) of RM250,000; and
 - c. Sign up for BOCM Wealth Management Banking Debit Card at any of BOCM branches.
- 2.4 The following shall not be eligible to participate in the Campaign:
 - a. Eligible Customer whose account(s) with BOCM are terminated, suspended or cancelled within the Campaign Period;
 - b. Non-Individual Customers;
 - c. Any accounts held with BOCM that are delinquent or unsatisfactorily conducted as determined by BOCM at its sole and absolute discretion;
 - d. Persons who are or become insane, deceased, adjudicated bankrupt or have legal proceedings of any nature instituted against them.

3. Campaign Details

- 3.1 To be eligible for this Campaign, the Eligible Customer must use their MYR Savings Account, MYR Current Account or Foreign Currency Current Account via BOCM branches, BOCnet or Mobile Banking to perform outward foreign TT.
- 3.2 During the Campaign Period, Eligible Customer who performs outward foreign TT are entitled to enjoy 50% discount on cable charges and related service charges as stipulated in table below.

Transaction Amount of the outward foreign TT	Cable Charges		Service Charge		Foreign Currency Account Service Charge ^	
	Existing charges	50% discount	Existing charges	50% discount	Existing charges	50% discount
Below RM5,000	RM30	RM15	RM2	RM1	USD 4 or equivalent	USD 2 or equivalent
RM5,000 equivalent and above	RM30	RM15	-	-	USD 4 or equivalent	USD 2 or equivalent

^ Applicable to Foreign Currency Current Account only if the account is being used for debiting.

- 3.3 The Eligible Customer shall ensure that operations, sources and uses of funds from MYR Savings Account, Current Account or Foreign Currency Accounts for outward foreign TT are in compliance with the Foreign Exchange Policy and such other rules, regulations and law as may be imposed by the relevant authorities from time to time.
- 3.4 The transaction performed via outward foreign TT is not protected by Perbadanan Insurans Deposit Malaysia (PIDM).

4. General Terms and Conditions

- 4.1 By participating in this Campaign, the Eligible Customer is deemed to have read, understood and agreed to be bound by the Terms and Conditions stated herein and/ or any other relevant terms and conditions governing the Deposit Account and/or Remittance Services (“the Other Terms and Conditions”) which can be obtained at any BOCM branches or BOCM’s website at www.bankofchina.com.my.
- 4.2 BOCM reserves the right to change, amend, alter, modify or delete the Terms and Conditions herein, wholly or in part, at its absolute discretion, at any time or from time to time and such changes shall be notified to the Eligible Customer with prior notice of three (3) calendar days via BOCM’s website at www.bankofchina.com.my or any other mode of communication as may be determined by BOCM from time to time.
- 4.3 BOCM reserves the right at its absolute discretion to cancel, withdraw, terminate, extend or suspend this Campaign, wholly or in part, at any time with prior notice of three (3) calendar days to the Eligible Customer(s) via BOCM’s website at www.bankofchina.com.my or any other mode of communication as may be determined by BOCM from time to time. The Eligible Customer shall not be entitled to claim for any compensation from BOCM for any and all losses or damages suffered or incurred by the Eligible Customer as a result of or arising from such cancellation, withdrawal, termination, extension or suspension of the Campaign by BOCM.
- 4.4 BOCM reserves the right to disqualify any Eligible Customer as BOCM may in its absolute discretion deem fit to participate in the Campaign.
- 4.5 If any matters arising from the Campaign are not covered under the Terms and Conditions hereunder or otherwise, they shall be determined solely by BOCM at its absolute discretion.

- 4.6 BOCM shall not be responsible nor shall accept any liabilities whatsoever (including without limitation, loss of income, profits or goodwill, direct or indirect, incidental, punitive, consequential, exemplary, or special damages or proceedings brought by any party including third parties) and howsoever arising or suffered by the Eligible Customer or whatsoever, resulting directly or indirectly from the Campaign.
- 4.7 All decisions made by BOCM in respect of the Campaign shall be final, conclusive and binding on the Eligible Customer. No appeals and/or correspondences from the Eligible Customer shall be entertained.
- 4.8 In the event of any inconsistencies between the Terms and Conditions and the other terms and conditions, the Terms and Conditions herein shall prevail.
- 4.9 This Campaign and the Terms and Conditions herein shall be governed by the laws of Malaysia and the Eligible Customer agrees to submit to the jurisdiction of the Courts of Malaysia.
- 4.10 Words denoting one gender shall include all other genders and words denoting the singular include the plural and vice versa