



**Increase Maximum Payment Limit per Single Transaction via
Faster Payment System (“FPS”) and Tap & Go**

Dear Valued Merchant

Date: 1 Jan 2019

According to the Guideline on Anti-Money Laundering and Counter Financing of Terrorism (Chapter 4) issued by the Hong Kong Monetary Authority (HKMA), customers are required to complete regular Customer Due Diligence (“**CDD**”) checking before performing any occasional transaction that is a wire transfer, the aggregated value of which equals or exceeds HK\$8,000.

To comply with this policy and ensure your interest and security in using our service will be protected, should you intend to increase the maximum payment limit per transaction of your merchant account via FPS and Tap & Go from the default maximum payment limit of HK\$7,999.99 to HK\$8,000 or above, please return the completed reply slip with signature by email to hktmerchantservices@pccw.com.

Depending on the timeliness of your submitted document for merchant account application, we may contact you to solicit updated company information for conducting the CDD checking. If you would like to remain the default payment limit unchanged, please ignore this message.

For any enquiry, please feel free to reach us at 2888 2288.

Best regards,

HKT Payment Limited

(Stored Value Facilities Licence Number: SVF0002)

Encl.: Reply Slip: Increase Maximum Payment Limit per Single Transaction via Faster Payment System (“FPS”) and Tap & Go



Reply Slip:

**Increase Maximum Payment Limit per Single Transaction via
Faster Payment System (“FPS”) and Tap & Go**

To HKT Payment Limited (“**HKT Payment**”):

I, _____^Δ (HKID: _____), the director /
partner / sole-proprietor / authorized signatory of the business under the name of
_____^Δ (Business Registration No.: _____) (“**Our
Company**”), hereby inform HKT Payment that Our Company is applying to increase the maximum
payment limit per transaction via Faster Payment System and Tap & Go to HK\$8,000 or above. We agree
to provide further document to HKT Payment for the propose of Customer Due Diligence in accordance
with the requirements of Hong Kong Monetary Authority.

Signature and Merchant Chop

Date

^Δ Please provide full name as that shown in valid legal documents



提高「轉數快」及「拍住賞」之單筆交易金額上限

親愛的商戶

2019年1月1日

根據香港金融管理局之《打擊洗錢及恐怖分子資金籌集條例》（第4章），所有客戶在執行任何屬於電傳轉賬，並涉及相等於\$8,000 或以上之款額之非經常交易前，皆須完成客戶盡職審查措施。

為遵守此條例策並確保你的利益和安全在使用我們服務時能受到保障，如閣下需要提高商戶戶口之「轉數快」及「拍住賞」之單筆交易金額上限由港幣7,999.99 元之預設款額增加至港幣8,000 元或以上，請填妥及簽署隨函附上之回條並電郵至hktmerchantservices@pccw.com。

提據閣下在開戶申請時提交之文件之時效性，我們可能會聯絡閣下索取最新的公司資料用作完成客戶盡職審查措施。如你希望保留現有之預設款額，請忽略此消息。

如有任何查詢，請致電2888 3388與我們聯繫。

祝 閣下生活愉快

HKT Payment Limited

(儲值支付工具牌照編號: SVF0002)

附件: 回條: 提高「轉數快」及「拍住賞」之單筆交易金額上限



回條:

提高「轉數快」及「拍住賞」之單筆交易金額上限

致HKT Payment Limited (“HKT Payment”):

本人_____ [△](香港身份證號碼: _____), 為

_____ [△](商業登記號碼: _____) (“本公司”)

名下業務之董事 / 合夥人 / 獨資經營者, 謹通知HKT Payment本公司現申請提高「轉數快」及

「拍住賞」之單筆交易金額上限由港幣7,999.99 元之預設款額增加至港幣8,000 元或以上。我們同

意向HKT Payment提交額外文件作客戶盡職審查措施之用, 以符合香港金融管理局之條例要求。

簽署及商戶印章

日期

[△] 請提供與有效法律文件相符之全名