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Anti-Money Laundering – Combating the Financing of Terrorism (AML-CFT) and Counter Proliferation Financing of Weapon of Mass Destruction (CPF-WMD) Policy Statement

PT Bank Resona Perdania ("BRP") is committed to comply with Anti-Money Laundering - Combating the Financing of Terrorism (AML-CFT) and Counter Proliferation Financing of Weapons of Mass Destruction (CPF-WMD) regulations, in accordance with:

- Laws of the Republic of Indonesia No. 8 year 2010 concerning the Prevention and Eradication of the Criminal Act of Money Laundering,
- Laws of the Republic of Indonesia No. 9 year 2013 concerning the Prevention and Eradication of Terrorism Financing Act, and
- Financial Services Authority (OJK) Regulation (POJK) No. 8 of 2023 on the Implementation of Anti-Money Laundering, Counter-Terrorist Financing, and Counter Proliferation Financing of Weapons of Mass Destruction Program in the Financial Services Sector.

BRP has set a comprehensive AML-CFT and CPF-WMD policy and procedures that have been approved by BRP Board of Directors (BOD), Board of Commissioner (BOC), which include but limited to:

1. Obtain all account opening documentation requirements in accordance with applicable regulation.
2. Conduct identification and risk assessment of AML-CFT and CPF-WMD based on National Risk Assessment (NRA), Sectoral Risk Assessment (SRA), Individual Risk Assessment (IRA) and list of high risk country issued by the Financial Action Task Force (FATF) on money laundering and categorize customers based on risk level.
3. Conduct Customer Due Diligence (CDD) based on risk based approach & Enhanced Due Diligence (EDD) process for high-risk customers, including Political Exposed Person (PEP).
4. Suspicious transaction monitoring, cash transaction reporting and International Funds Transfer Instruction (IFTI) reporting to Indonesian Financial Transaction Report and Analysis Center (INTRAC).
5. Regular training and update on AML-CFT regulation to employees and implementing Know Your Employee (KYE).
6. Screening customers and transactions against sanction list issued by international organization such as Office of Foreign Assets Control (OFAC) and List of Suspected Terrorists and Terrorist Organizations (DTTOT) issued by local organization such as OJK.



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