

Bank of Indonesia Regulation: Underlying Document

- For our valued customer who uses source fund in Rupiah for our Outward Remittance transaction, customer is required to complete the **Form of Foreign Currency Purchase Statement**. If the accumulated foreign currency purchase in a month has reached the threshold of above equivalent USD 25,000, customer is required to provide underlying document following to the applicable regulation.
- For our valued customer who uses source of fund in Foreign Currency and the amount of each transaction is equivalent to threshold of USD 100,000, customer is required to provide underlying document following to the applicable regulation.