



PORTCULLIS NEWS

MCI (P) 013/06/2017

11 April 2018

CHANGES TO BVI BANK ACCOUNT

With immediate effect, remittances to First Caribbean International Bank (“the Bank”) in the BVI, will no longer be available.

Alternative Bank Account details are as follows: -

1) Alternative Bank Account – Singapore Office

***Correspondent Bank:**JPMorgan Chase Bank, N.A.

Swift Address : CHASUS33
CHIPS ID : 0002
ABA No. : 021000021
Account No : 0011745957
Account Name : DBS Bank Ltd, Singapore

****Note: For local payments i.e. remittance within Singapore, please do not indicate Correspondent Bank details.**

Beneficiary Bank : **DBS BANK LTD, SINGAPORE**
 12 Marina Boulevard,
 Marina Bay Financial Centre Tower 3,
 Singapore 018982
Swift Address : DBSSSGSG
Beneficiary Name : **PORTCULLIS (SINGAPORE) PTE LTD**
And Address : 6 Temasek Boulevard, #09-05
 Suntec Tower Four, Singapore 038986
Country : SINGAPORE
Account No. : USD A/C # 0003-023344-01-5-022
 : SGD A/C # 003-929751-3

2) Alternative Bank Account – Hong Kong Office

Bank Name : **DBS BANK (HONG KONG) Limited**
Bank Address : 16TH Floor, The Center, 99 Queen’s Road Central,
 Central, Hong Kong
Account Name : **PORTCULLIS (HONG KONG) LIMITED**
Account Number : (USD) 788624654 (SAV) *
 (HKD) 786038065 (SAV) *
DBS Bank Code : 016
Branch Code : 478
Swift Code : DHBKHKHH



PORTCULLIS GROUP

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Last week, Portcullis (BVI) Ltd was informed by the Bank that the terms and conditions attached to its account would change with effect 01 May 2018. The changes include a requirement to provide the Bank with information on all clients who remit funds to us and information pertaining to their BVI entities. We consider this information private and confidential and the request unnecessary for the services the Bank provides. In the interests of protecting our clients' personal information Portcullis (BVI) Ltd will be ending its relationship with the Bank.

A gentle reminder that all remittance **MUST** include invoice numbers and company name in order that payment may be properly identified and allocated.

We apologize for any inconvenience caused and thank you for your understanding.

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