

**International Personal Bank
Singapore**

For Transfer into Destination Country

		Compatible Destination Account Type	
Destination Country	Transfer Limit to Destination Country	Destination Account	Destination Eligible Currency
Australia	None	Checking and Savings Accounts	AUD
Bahrain	USD50,000 per transaction	Checking and Savings accounts	USD , BHD (Bahraini Dinar), GBP (British Pound)
Banamex	None	Checking Accounts	USD, MXN (Cuentas Maestras)
		Saving Accounts	MXN
		Linked Debit Cards Available to Banamex clients only	
		Credit Cards	MXN
Belgium	EUR12,500 per transaction (~\$18,000)	Checking Accounts	EUR
		Money Market Accounts	EUR
US	None	Personal Checking and Savings Accounts	USD
		Personal Money Market Accounts	USD
China	None*	Foreign Currency Savings Accounts	USD, HKD, AUD, NZD, CAD, SGD, GBP, CHF, EUR, JPY
	*Indian Nationals USD 200,000 annual inbound limit		
Colombia	USD 6, 000 (24 hours) USD 10, 000 (48 hours) USD 18, 000 (1 week)	Checking and Savings Accounts	COP (Columbian Pesos)
Czech Republic	none	Checking accounts in CZK (Czech Koruna)	CZK (Czech Koruna)
		Foreign Currency Checking Accounts	EUR, AUD, GBP, USD, CHF, HUF, JPY, PLN,CAD
		Savings Accounts	CZK and EUR
Egypt	EGP 62,000 per day	Foreign Currency Checking & Savings Accounts	USD, EGP, STG, EUR, SAR, CAD, CHF
Targo, Germany	Approximately USD 18,000 (EUR 12,500)	Checking and Savings Accounts	EUR
Greece	None	Checking and Savings Accounts	EUR
		Foreign Currency Checking and Savings Accounts	CHF, GBP, JPY, NOK, SEK, USD, AUD, CAD, DKK
Hong Kong	None	Local Checking and Savings accounts	HKD, USD
		Any International Accounts	All Currencies
Hungary	None	Checking Accounts	HUF (Hungarian Forints)
		Foreign Currency Checking Accounts	EUR, GBP, USD, CHF, CAD

India	<p>INR 1,000,000 per transaction*</p> <p>INR 2,000,000 per day</p> <p>INR 5,000,000 per month</p>	Preferred Rupee Checking and Savings Account:	
India	<p>INR 800,000 per transaction*</p> <p>INR 1,000,000 per day</p> <p>INR 2,000,000 per month</p> <p>Maximum count of Daily Transfer: 5</p> <p>Monthly transaction limit: 15</p> <p>*Transfer limit at Ludhiana, is INR 500,000 per transaction</p>	Rupee Checking and Savings Account	INR
Indonesia	USD\$5,000 per 24hours	Checking and Savings Accounts	IDR, USD, AUD, HKD, SGD, EUR
Europe	None	London/PLC IPB Multi Currency Cash Accounts	USD, EUR, GBP, CHF, AUD, CAD, CZK, DKK, HKD, HUF, ILS, JPY, NZD, NOK, PLN, RON, RUB, ZAR, SEK, TRY, AED
		Jersey IPB Current Accounts	USD, EUR, GBP, CHF, AUD, CAD, CZK, DKK, HKD, HUF, ILS, JPY, NZD, NOK, PLN, RON, RUB, ZAR, SEK, TRY, AED
Japan	<p>JPY 3,000,000 per transaction</p> <p>~USD 30,000</p> <p>Customers are required to specify the Purpose of Transfer. Transactions without specific Purpose of Transfer (i.e. when customer selects "Other" for Purpose of Transfer) will be rejected.</p>	Yen Savings Accounts JPY	JPY
		USD Savings Accounts	USD
		Multi-Money Accounts	USD
Korea	USD 20,000 per transaction	Checking and Savings Accounts	USD, KRW
Malaysia (Intra-Asia Only)	None	Checking and Savings Accounts	MYR
		Foreign Currency Checking and Savings Accounts	AUD, EUR, GBP, CAD, HKD, CHF, JPY, NZD, SGP, USD

		SOURCE ACC	CURRENCY	SOURCE ACC	CURRENCY
		Basic Checking Acc	MYR	USD Checking Acc	USD
		Basic Savings Acc	MYR	AUD Call Account	AUD
		Checking Acc	MYR	CAD Call Account	CAD
		Checking Account-I	MYR	CHF Call Account	CHF
		E-Account	MYR	EUR Call Account	EUR
		Flexihome Loan	MYR	GBP Call Account	GBP
		Guard Savings Account-I	MYR	HKD Call Account	HKD
		Hisave	MYR	JPY Call Account	JPY
		HomeCredit	MYR	NZD Call Account	NZD
		Islamic Checking Acc	MYR	SGD Call Account	SGD
		Premium Checking Acc	MYR	USD Call Account	USD
		Saving Acc	MYR		
Philippines	None	Checking and Savings Accounts		USD, EUR, PHP	
Poland	None	Individual Checking and Savings Accounts		PLN, EUR, GBP, CHF, USD	
Romania	None	Checking and Savings Accounts		RON	
		Foreign Currency Checking and Savings Accounts		EUR, USD, GBP	
Singapore	None	MaxiSave Accounts		SGD, USD, AUD, CAD, HKD, JPY, NZD, CHF, THB, GBP, EUR	
		Checking and Saving accounts		SGD, USD, AUD, CAD, HKD, JPY, NZD, CHF, THB, GBP, EUR	
		Citi Access Accounts		SGD, USD, AUD, CAD, HKD, JPY, NZD, CHF, THB, GBP, EUR	
		Citibank Power Cash Accounts		SGD, USD, AUD, CAD, HKD, JPY, NZD, CHF, THB, GBP, EUR	
		Ready Credit Accounts		SGD, USD, AUD, CAD, HKD, JPY, NZD, CHF, THB, GBP, EUR	
		International Personal Banking accounts		SGD, USD, AUD, CAD, HKD, JPY, NZD, CHF, THB, GBP, EUR	
Spain	EUR 12,500 per transaction	Checking and Savings Accounts		EUR, USD, CHF, GBP, JPY, NOK, SEK, AUD, CAD, DKK	
Taiwan	None	Multi-Money Savings Accounts		USD	
Thailand	USD 19,999.99 per transaction	Baht savings accounts *		THB	
		*Excludes non-resident & intercompany savings accounts			
		USD savings accounts *		USD	
		*Excludes local fund without obligation Savings Account			

UAE	AED 37,000 (~USD 10,000)	All Citi CASA accounts	All Currencies
UK	None	Checking and Savings Accounts	GBP
		Foreign Currency Checking and Savings Accounts	AUD, HKD, SGP, CHF, GBP, USD, EUR, NZD, JPY
Vietnam	None	Super Accounts	VND, USD, AUD, SGD, EUR, GBP, HKD, JPY
		Step Up Accounts	VND, USD, AUD
		Current Accounts	VND, USD
Turkey	None	Checking and Savings Accounts FCY	TRY EUR, GBP, USD, CHF, JPY

