

# **CUSTOMER ADVISORY**

## **Large Value Cash Transactions**

Effective October 4, 2025 pursuant to  
BSP Circular No. 1218-2025

### **Additional Documents Required**

For cash pay-outs exceeding P500,000 (or foreign currency equivalent), customers are required to present the following:

- Additional valid identification
- Proof of legitimate purpose or transaction

### **Alternative Processing Channels**

Customers are encouraged to use the following channels for large value cash transactions:

- Check Payment
- Fund Transfer (InstaPay, PESONet, RTGS)
- Direct Credit to Deposit Accounts
- Other Digital Payment Platforms of the Bank

Thank you for your cooperation  
and understanding.