

|                   |
|-------------------|
| Customer Name:    |
| Alpha ID:         |
| A/C Opening Date: |

## Customer Information Sheet(Personal) 客戶資料表(個人)

Please put a tick(✓)in the appropriate box(es) 請在適當方格內加(✓)號 \*Mandatory field 為必須填寫之項目

Please complete in BLOCK LETTERS. For joint customers that involve more than one individual, please fill in separate sheets.

請用正楷填寫。凡帳戶持有多於一名者，需各自填寫個別資料表格一份。

### Details of Individual Member 個人資料

|                                |                                |                                 |                                         |            |           |
|--------------------------------|--------------------------------|---------------------------------|-----------------------------------------|------------|-----------|
| <input type="checkbox"/> Mr 先生 | <input type="checkbox"/> Ms 女士 | <input type="checkbox"/> Mrs 太太 | <input type="checkbox"/> Others 其他_____ | Gender 性別* | M 男 / F 女 |
|--------------------------------|--------------------------------|---------------------------------|-----------------------------------------|------------|-----------|

|                     |                         |                      |                 |                 |  |
|---------------------|-------------------------|----------------------|-----------------|-----------------|--|
| Name* 英文姓名          | Surname 姓               | Given Name 名         | Other Name 其他名字 | 中文姓名            |  |
| Also Known As 英文別名  | Surname 姓               | Given Name 名         | Other Name 其他名字 | 中文別名            |  |
| Former Name 英文前用姓名  | Surname 姓               | Given Name 名         | Other Name 其他名字 | 中文前用姓名          |  |
| Date of Birth* 出生日期 | / /<br>DD 日/MM 月/YYYY 年 | Place of Birth* 出生地點 |                 | Nationality* 國籍 |  |

|                     |                                    |                                     |                                         |
|---------------------|------------------------------------|-------------------------------------|-----------------------------------------|
| Marital Status 婚姻狀況 | <input type="checkbox"/> Single 未婚 | <input type="checkbox"/> Married 已婚 | <input type="checkbox"/> Others 其他_____ |
|---------------------|------------------------------------|-------------------------------------|-----------------------------------------|

|                                    |                    |                                                                                                    |                               |
|------------------------------------|--------------------|----------------------------------------------------------------------------------------------------|-------------------------------|
| Identification Document*<br>身份證明文件 | ID Number*<br>證件號碼 | Country*<br>國家                                                                                     | Issue/Expiry Date*<br>發出/到期日期 |
| HK Identity Card<br>香港身份證          |                    | HK Permanent ID Card <input type="checkbox"/> Yes 是<br>香港永久性居民身份證 <input type="checkbox"/> No<br>否 |                               |

|                                                                                                                                                                       |                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <input type="checkbox"/> Passport 護照<br><input type="checkbox"/> Exit-entry Permit for Travelling to H.K. or Macau 往來港澳通行證<br><input type="checkbox"/> Others 其他_____ | Issue Date 發出日期：<br>Expiry Date 到期日： |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|

### Contact Information 聯絡資料(Please provide the proof of your residential address such as utility bills, other bank statement, etc. 請提供住宅地址之證明。例如：水、電、煤氣帳單，其他銀行月結單等)

|                           |  |                     |  |
|---------------------------|--|---------------------|--|
| Home Tel.* 住宅電話           |  | Mobile Phone 手提電話   |  |
| Fax Number 圖文傳真           |  | Office Tel. 辦事處電話   |  |
| Other Contact Ref. 其他聯絡資料 |  | E-mail Address 電郵地址 |  |

|                              |                                                                                                                                                 |  |  |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| Correspondence Address* 通訊地址 | _____<br>_____<br>_____                                                                                                                         |  |  |
|                              | <input type="checkbox"/> HK 香港 <input type="checkbox"/> KLN 九龍 <input type="checkbox"/> NT 新界 <input type="checkbox"/> Other Country 其他國家：_____ |  |  |
|                              | Please also update the following selected accounts 請根據下列所選定之戶口同時作出更改                                                                            |  |  |

|                                      |                                                                    |
|--------------------------------------|--------------------------------------------------------------------|
| Home Address*<br>住宅地址                | <input type="checkbox"/> Same as Correspondence Address<br>與通訊地址相同 |
| Office Address(if any)*<br>辦事處地址(如有) | <input type="checkbox"/> Same as Correspondence Address<br>與通訊地址相同 |
| Permanent Address<br>永久地址            | <input type="checkbox"/> Same as Correspondence Address<br>與通訊地址相同 |
| Other Address<br>其他地址                | <input type="checkbox"/> Same as Correspondence Address<br>與通訊地址相同 |

### Occupation 職業\* / Position 職稱\* (Please provide information of your occupation such as employer' s letter, staff card, name card, student card, etc.請提供職業之資料：例如僱主資料、工作證、公司名片、學生證等)

|                            |                    |                   |                       |
|----------------------------|--------------------|-------------------|-----------------------|
| Name of Employer 僱主名稱_____ |                    |                   |                       |
| Industry 行業_____           | Occupation 職業_____ | Position 職稱 _____ | Year Joined 入職年份_____ |

### Account Opening Purpose 開戶用途

|                                     |                                                |                                        |                                         |
|-------------------------------------|------------------------------------------------|----------------------------------------|-----------------------------------------|
| <input type="checkbox"/> Savings 儲蓄 | <input type="checkbox"/> Trade/Finance 貿易/商業往來 | <input type="checkbox"/> Investment 投資 | <input type="checkbox"/> Consumption 消費 |
| <input type="checkbox"/> Salary 薪轉  | <input type="checkbox"/> Credit 授信往來           | <input type="checkbox"/> Transfer 資金調撥 | <input type="checkbox"/> Others 其他      |

### Introducer (compulsory for application of Checking Account) 介紹人(申請支票戶必須填寫)

|         |                     |                                 |
|---------|---------------------|---------------------------------|
| Name 姓名 | Account Number 帳戶號碼 | Relation with Applicant 與申請人之關係 |
|---------|---------------------|---------------------------------|

Mandate No.: \_\_\_\_\_

Account No.: \_\_\_\_\_

**Other Information\* 其他資料**

Are you 閣下是否：

1.A person who engages / has engaged in Public Service 為現任/前任公職人士

☐ Yes 是(Please provide the below information 請提供下列資料)☐ No 不是

Public Service 公職 \_\_\_\_\_ Name of Public Organization 機構名稱 \_\_\_\_\_

2.A family member of a person who engages / has engaged in Public Service 為現任/前任公職人士之家人

☐ Yes 是(Please provide the below information 請提供下列資料)☐ No 不是

Name 姓名 \_\_\_\_\_ Relationship 關係 \_\_\_\_\_ Public Service 公職 \_\_\_\_\_ Name of Public Organization 機構名稱 \_\_\_\_\_

Are you currently or have been, within the last 12 months 閣下是否現為或過去 12 月內：

1.The director / shareholder / employee of this Bank and / or its subsidiaries 為本行及/或其附屬公司之董事/股東/僱員

☐ Yes 是 ☐ this Bank 本行 ☐ its subsidiaries 其附屬公司 \_\_\_\_\_☐ No 不是

2.The family member / nominee of the director / shareholder / employee of this Bank and / or its subsidiaries

為本行及/或其附屬公司之董事/股東/僱員之家人/受託人

☐ Yes 是☐ No 不是

Name 姓名 \_\_\_\_\_ Relationship 關係 \_\_\_\_\_ Department 部門 \_\_\_\_\_ Position 職位 \_\_\_\_\_

1. Are you currently or have been participated in the Voluntary Tax Compliance ( “VTC” ) programmes?

閣下目前或過去是否曾加入「自願稅法遵行計劃」

☐ Yes 是 ☐ No 否

2. Do you have intention to participate in the Voluntary Tax Compliance ( “VTC” ) programmes?

請問閣下是否有意願參加「自願稅法遵行計劃」

☐ Yes 是 ☐ No 否

I have duly read and understood the content of the “Circular to Customers relating to the Personal Data (Privacy) Ordinance” provided by the Bank.

本人已詳閱及清楚了解有關貴行「個人資料(私隱)條例」通告所聲明之各項內容。

Signature of \_\_\_\_\_

簽章

Date \_\_\_\_\_

日期

**FOR BANK USE ONLY**

Customer Type\* 客戶類別

☐ Individual Customer 個人客戶☐ Joint Customer 聯名客戶 Number of Joint Customer 聯名客戶之人數： \_\_\_\_\_ Relationship of Joint holders 聯名人之關係： \_\_\_\_\_

Special capacity of customer in this account(if applicable)

☐ Trustee 信託人 ☐ Bare Trustee 被動信託人 ☐ Nominee 代名人 ☐ Administrator 遺產管理人 ☐ Executor 遺產執行人☐ Liquidator 清盤人 ☐ Official Receiver 破產管理人 ☐ Protector 保護人 ☐ Settlor / Grantor 授產人 ☐ Beneficiary 受益人☐ Authorized Signatory 被授權人 ☐ Other 其他

SV 經辦及核對簽章

APPROVED BY 客戶服務資深專員

作業主管