

查 詢 函

敬啟者：

敝處存款帳戶開戶申請人_____，稱已與 貴處往來，現擬於敝處開戶，因本行規定需辦理「瞭解客戶」程序，敬請提供客戶資訊，尚祈賜覆

兆豐國際商業銀行 香港分行

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查 詢 覆 函

覆 貴處查詢_____ 擬於 貴處申請開立存款帳戶事，請查照。

查該戶係本分行客戶，往來情形如下：

客戶簡介(申請人或母公司)：

一、客戶已與分行往來多久? 新客戶, 一年以內, 一至三年, 三年以上

二、客戶與分行往來之業務項目：存匯款, 授信, 外匯, 其他_____

三、客戶資信：良好, 正常, 曾有退票等不良紀錄

四、主要開戶用途：投資生產, 貿易, 理財, 其他_____

五、客戶行業種類：_____，主要貨品名稱_____ 自行生產, 貿易
每月銷售總額_____，員工人數_____

六、(個人)服務所屬機構：_____ 職稱_____ 及年資_____

七、申請人之關係戶已在港行往來(如有)，請說明：戶名_____

八、該戶為GEB戶 個人網銀戶 薪轉戶，

九、需另加說明事項，請簡述於下，以利開戶進度。

請敘明客戶身份和背景, 以供審核未來資金進出之合理性(香港洗錢防制所需)

以上資料僅供參考

此致

兆豐國際商業銀行 香港分行

兆豐國際商業銀行_____分行
(請蓋圓戳及主管章)


聯絡人：_____

E-MAIL _____

日 期：

客戶 ID: _____(由港行填寫)

此文件只能用單面列印

 兆豐國際商業銀行 香港分行 MEGA INTERNATIONAL COMMERCIAL BANK Hong Kong Branch		ACCOUNT NO. 賬號
SIGNATURE CARD 印鑑卡		
<input type="checkbox"/> Account Opening 新開戶口	<input type="checkbox"/> Signature Change 更改印鑑	Date 日期
ACCOUNT NAME IN ENGLISH 英文戶名	ACCOUNT NAME IN CHINESE 中文戶名	
英文名字(跟護照一致)		中文名字(跟護照一致)
SIGNATURE SPECIMEN 簽字式樣		
1 Name 姓名 _____ ID/PP No. 身份證/護照號碼 _____ <div style="border: 1px solid black; padding: 5px; width: 100px; margin: 10px auto;">授權樣式一</div> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 10px auto;">S.W.</div>	3 Name 姓名 _____ ID/PP No. 身份證/護照號碼 _____ <div style="border: 1px solid black; padding: 5px; width: 100px; margin: 10px auto;">授權樣式二</div> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 10px auto;">S.W.</div>	
2 Name 姓名 _____ ID/PP No. 身份證/護照號碼 _____ <div style="border: 1px solid black; padding: 5px; width: 100px; margin: 10px auto;">授權樣式三</div> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 10px auto;">S.W.</div>	4 Name 姓名 _____ ID/PP No. 身份證/護照號碼 _____ <div style="border: 1px solid black; padding: 5px; width: 100px; margin: 10px auto;">授權樣式四</div> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; display: flex; align-items: center; justify-content: center; margin: 10px auto;">S.W.</div>	
COMPANY CHOP 公司章式樣		SIGNING ARRANGEMENT 簽署安排
Applicable if company chop constitutes and forms an integral part of signature 只適用於公司章構成簽字式樣的組成部份		Any _____ of _____ be effective 位中任何 _____ 位簽署生效
		REMARKS 備註
SIGNATURE(S) OF ACCOUNT HOLDER(S) 帳戶持有人簽署		
Name of Account Holder(s)/Director (applicable to Company) 帳戶持有人/董事(適用)姓名		
FOR BANK USE ONLY 銀行專用		
Applicable Account 適用帳戶 <input type="checkbox"/> Individual Account 個人帳戶 <input type="checkbox"/> Joint Account 聯名帳戶 <input type="checkbox"/> Non Individual Account 非個人帳戶	APPROVED BY 核准	HANDLED BY 證照核對及簽署

簽字人請填名字和證件號碼

證件核對及見簽人員簽章

留兩種以上印鑑,註明使用明方法
 例:兩位中任何一位簽署生 ANY ONE OF TWO

公司負責人名字正楷

開戶申請人簽名



兆豐國際商業銀行 香港分行

MEGA INTERNATIONAL COMMERCIAL BANK Hong Kong Branch

開戶申請書(個人/聯名帳戶) ACCOUNT OPENING FORM (Individual/Joint Account)

銀行專用 (For Office Use Only)		
帳號 Account No.		
證照核對 Document(s) Checked by		
經辦 Handled by	覆核 Approved by	
日期 Date		
日 Day	月 Month	年 Year

致: 兆豐國際商業銀行股份有限公司, 香港分行(「貴行」, 該表述包括繼承人和受讓人)
To: **Mega International Commercial Bank Co., Ltd., Hong Kong Branch**
(the "Bank", which expression shall include its successors and assigns)

注意: 請用正楷填寫本申請表上各欄, 並在適當的方格內加上“√”號及刪除不適用者。
Note: Please complete all sections in BLOCK LETTERS and mark “√” where applicable and delete as appropriate.

戶口類型 Account Type	
<input type="checkbox"/> 個人帳戶 Individual Account	<input type="checkbox"/> 聯名帳戶 Joint Account

申請人名稱 Applicant Name	
英文名稱 Name in English	英文名字(跟護照一致)
中文名稱 Name in Chinese	中文名字(跟護照一致)

銀行戶口 Bank Account(s)	
請開立下列帳戶: Account(s) requested is/are as follows:-	
<input type="checkbox"/> 港幣支票帳戶 HKD Current Account	<input type="checkbox"/> 港幣月結單活期儲蓄帳戶 HKD Statement Savings Account
<input type="checkbox"/> 美金支票帳戶 USD Current Account	<input type="checkbox"/> 美金月結單活期儲蓄帳戶 USD Statement Savings Account
<input type="checkbox"/> 人民幣支票帳戶 CNY Current Account	<input type="checkbox"/> 其他外幣綜合月結單活期儲蓄帳戶 (歐元/日圓/英鎊/加幣/澳幣/新加坡幣/泰銖/紐元) Other Multi Foreign Currency Statement Savings Account (EUR/JPY/GBP/CAD/AUD/SGD/THB/NZD)
	<input type="checkbox"/> 人民幣月結單活期儲蓄帳戶 CNY Statement Saving Account

請勾選需開的幣別(請注意活存跟支票的分別)

請客戶簽名或加蓋騎縫章

A/C No.:

申請人資料 Applicant Information			
<input type="checkbox"/> 男 Male <input type="checkbox"/> 女 Female		<input type="checkbox"/> 先生 Mr. <input type="checkbox"/> 小姐 Miss <input type="checkbox"/> 女士 Ms. <input type="checkbox"/> 太太 Mrs.	
中文姓名 Name in Chinese		英文姓名 Name in English	
身份證明文件 Identification Document			
國籍 Nationality	身份證明文件類型 ID Document Type	身份證明文件號碼 ID Document No.	
<input type="checkbox"/> 香港身份證 HKID <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他，請註明 Others, please specify	(簽發國家 Issuing Country: _____)	_____ 日 Day _____ 月 Month _____ 年 Year	
居住國家 Residence of Country	住宅地址/永久地址 Residential Address/Permanent Address		
	台灣人請填身份證背面地址,其他國家請填住址證明上的地址		
	通訊地址(如與住宅地址/永久地址不同) Correspondence Address (if different from residential address/permanent address)		
	同住址證明		
住宅電話號碼 Home Telephone No.	流動電話號碼 Mobile Phone No.	傳真號碼 Fax No.	
	電話請填國碼	傳真請填國碼	
電郵地址 Email Address			
職業 Occupation			
<input type="checkbox"/> 自僱 Self-employed <input type="checkbox"/> 商號東主 Merchant <input type="checkbox"/> 學生 Student <input type="checkbox"/> 家庭主婦 Housewife		<input type="checkbox"/> 全職受僱 Full-time job <input type="checkbox"/> 兼職受僱/臨時性質/合約僱員工 Part-time/Temporary/Contract worker <input type="checkbox"/> 退休人士 Retired <input type="checkbox"/> 其他，請註明 Others, please specify	
僱主名稱 Name of Employer			
公司名字			
行業類別 Type of Industry		職位 Job Title	
辦事處地址 Office Address			
<input type="checkbox"/> 香港 Hong Kong <input type="checkbox"/> 中國大陸 Mainland China <input type="checkbox"/> 台灣 Taiwan <input type="checkbox"/> 其他，請註明 Others, please specify			
地址 Office Address			
每年個人收入 Annual Personal Income			
<input type="checkbox"/> ≤ HK\$250,000 <input type="checkbox"/> HK\$250,001 – HK\$500,000 <input type="checkbox"/> HK\$500,001 – HK\$1,000,000 <input type="checkbox"/> > HK\$1,000,001			
收取帳戶結單方式 Means of Collecting Account Statement			
<input type="checkbox"/> 請將帳戶月結單傳遞至申請人之電子郵件信箱地址 Statement to be transmitted to Email Address of the Applicant		<input type="checkbox"/> 請將帳戶結單傳真至申請人之傳真號碼 Statement to be faxed to Fax Number of the Applicant	

請把資料全部填上

台灣人請填身份證背面地址,其他國家請填住址證明上的地址

同住址證明

電話請填國碼

傳真請填國碼

因電腦建檔需要
請填詳細

請注意最常漏填

請客戶簽名或加蓋騎縫章

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只能選擇一種對帳單方式

個人背景 Personal Background		
開戶目的 Account Purpose	(如有需要，可勾選多於一項)(tick more than one box, if appropriate) <input type="checkbox"/> 儲蓄 Savings <input type="checkbox"/> 交易 For Transaction <input type="checkbox"/> 薪酬支出 Payroll <input type="checkbox"/> 投資 Investment <input type="checkbox"/> 貸款還款 Loan Repayment <input type="checkbox"/> 其他，請註明 Others, please specify _____	
資金來源 Source of Funds	(如有需要，可勾選多於一項)(tick more than one box, if appropriate) <input type="checkbox"/> 薪金/佣金 Payroll/Commission <input type="checkbox"/> 售出物業 Sales of Property <input type="checkbox"/> 積蓄 Savings <input type="checkbox"/> 個人業務 Individual Business <input type="checkbox"/> 投資收益 Investment Return <input type="checkbox"/> 其他，請註明 Others, please specify _____	
資金來源方式 Means of Source of Funds	(如有需要，可勾選多於一項)(tick more than one box, if appropriate) <input type="checkbox"/> 現金 Cash <input type="checkbox"/> 支票 Cheque <input type="checkbox"/> 匯票 Demand Draft <input type="checkbox"/> 電匯 Telegraphic Transfer <input type="checkbox"/> 其他，請註明 Others, please specify _____	
資金來源地 Origins of Source of Funds	(如有需要，可勾選多於一項)(tick more than one box, if appropriate) <input type="checkbox"/> 香港 HK <input type="checkbox"/> 中國 China <input type="checkbox"/> 美國 US <input type="checkbox"/> 台灣 Taiwan <input type="checkbox"/> 其他，請註明 Others, please specify _____	
預期戶口收支月交易量 Anticipated Monthly Volume and Type of Activity	存款(包含匯入匯款) Deposits (including inward remittance)	交易量(宗) No. of counts: <input type="checkbox"/> ≤26 <input type="checkbox"/> 27 – 78 <input type="checkbox"/> 79 – 100 <input type="checkbox"/> 101 – 200 <input type="checkbox"/> > 200 預期涉及總金額 Anticipated Total Amount _____
	支取(包含匯出匯款) Withdrawals (including outward remittance)	交易量(宗) No. of counts: <input type="checkbox"/> ≤26 <input type="checkbox"/> 27 – 78 <input type="checkbox"/> 79 – 100 <input type="checkbox"/> 101 – 200 <input type="checkbox"/> > 200 預期涉及總金額 Anticipated Total Amount _____ 預期主要匯入/出地 (如有需要，可標示多於一個匯入/出地) Anticipated Destination/Origin of Remittance Fund (Please indicate more than one Destination/Origin, if appropriate) _____

請勾選相關類別並詳填開戶人基本資料

請把資料全部填上

請客戶簽名或加蓋騎縫章

最常漏填

其他資料 Other Information		是 Yes	否 No
申請人是否現或曾任職於本地或海外政府部門之高級官員或擔任公職（如政府委任之委員會等）？若“是”，請詳述： Is the Applicant a current or former senior official in the local or foreign government (e.g. appointed member of committee and etc)? If "Yes", please specify:		<input type="checkbox"/>	<input type="checkbox"/>
國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years: _____ 離職日期（如有） Date of Resignation (if any): _____			
申請人是否現正或曾經從事政治工作（如政黨人士、政府顧問等）？若“是”，請詳述： Is the Applicant involved in any political activities such as political party or government consultant? If "Yes", please specify:		<input type="checkbox"/>	<input type="checkbox"/>
國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years: _____ 離職日期（如有） Date of Resignation (if any): _____			
申請人是否現正或曾經擔任國營企業或上市公司高級管理層職位？若“是”，請詳述 Does/Did the Applicant hold a current or former senior management position of a stated owned enterprise or listed company? If "Yes", please specify:		<input type="checkbox"/>	<input type="checkbox"/>
國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years: _____ 離職日期（如有） Date of Resignation (if any): _____			
申請人之直系親屬是否現正或曾經從事以上其中一項活動？若“是”，請詳述（如有需要，可另紙書寫並加簽確認）： Is/Was the Applicant's immediate family member involved in any of the above activities? If "Yes", please specify (please describe in a separate sheet and sign therein for confirmation, if necessary):		<input type="checkbox"/>	<input type="checkbox"/>
直系親屬姓名 Name of Immediate Family Member: _____ 與申請人關係 Relationship with the Applicant: _____ 國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years: _____ 離職日期（如有） Date of Resignation (if any): _____			
申請人是否在美國境內出生，或曾否或目前為美國公民、擁有美國國籍、取得美國永久居住權，或正辦理美國移民手續？ Is/Was the Applicant born in U.S., or a holder of U.S. citizenship, U.S. nationality or permanent right of abode, or applying U.S. immigration?		<input type="checkbox"/>	<input type="checkbox"/>
身分證照編號 Passport Number: _____ 身分證照類型: 美國護照 / 州身分證照 / 駕駛執照 / 綠卡 / 軍人證 / 其他 (請註明: _____) Type of Passport: US Passport / State License / Diving License / Green Card / Military ID / Other (please specify: _____) 社會保障編號 Social Security Number: _____ 納稅個人識別號碼 (如有) Individual Taxpayer Identification Number (if any): _____ 棄籍/除籍日期 (如有) Date of Expatriation / Denaturalization (if any): _____			
申請人現正或曾否，直接或間接地持股於美國登記之公司 / 團體逾 10%或以上？若“是”，請詳述： Does/Did the Applicant hold 10% or more shareholding, directly or indirectly, in any of company / entity registered in U.S.? If "Yes", please specify:		<input type="checkbox"/>	<input type="checkbox"/>
機構名稱 Name of Organization: _____ 登記市/州份 City / State of Registration: _____ 公司註冊號 Company Registration Number: _____ 截至開戶日當天的實際持控股權權益: _____ 股 (_____ %) Shares held up to the date of account opening _____ shares (_____ %)			
申請人是否持有美國物業或擁有在美國開立之投資帳戶？若“是”，請詳述： Does the Applicant hold any property or maintain security account in U.S.? If "Yes", please specify:		<input type="checkbox"/>	<input type="checkbox"/>
物業地址 Address of Property: _____ 投資目的: 在美事業投資 / 移民投資 / 教育基金 / 個人增值 / 退休金 / 其他 (請註明): _____ Investment Objective: Business Investment in U.S. / Immigration Investment / Education Fund / Personal Income Growth / Retirement / Other (please specify): _____			

請勾選相關類別並詳填開戶人基本資料

請客戶簽名或加蓋騎縫章

申請支票本

A/C No.:

首次支票簿/提款單 Request for First Time Cheque Book / Withdrawal Slip

- 請待*申請人/*第_____聯名申請人親自領取。To be collected by *the Applicant / *_____ Joint Applicant.
 請以掛號郵件寄至*申請人/*第_____聯名申請人之通訊地址，有關郵費及手續費自敝戶中扣付。
To be sent to Correspondence Address of *the Applicant / *_____ Joint Applicant by registered mail and debit the Applicant's account for the postage and handling fees incurred.* 請將不適用者刪去。Please delete where appropriate.

申請人及被授權人員聲明 Applicant and Authorized Person Declaration

- 申請人已細閱及完全明白本開戶申請書之內容，申請人確認本帳戶申請書所載資料均屬真實、正確、最新及完整的資料。如開戶申請書所載之資料有任何更改，申請人承諾會即時以貴行規定之表格通知貴行。
The Applicant(s) has/have read and fully understood the contents of this Account Opening Form. The Applicant(s) confirm(s) that information given by the Applicant(s) in this Account Opening Form is true, correct, update and complete. The Applicant(s) further undertake(s) to notify the Bank forthwith in the form prescribed by the Bank in case of any change of any such information.
- 申請人確認及聲明，申請人已獲提供下列文件副本及已詳細閱讀其條文，並同意受其約束：
The Applicant(s) acknowledge(s) and declare(s) that the Applicant(s) has/have been provided with a copy of the following documents and carefully read and agreed to be bound by the same:-
 - 《銀行服務總條款》
"Master Terms for Banking Service"
 - 《關於香港個人資料(私隱)條例致客戶的通告》
"Notice to Customers relating to Hong Kong's Personal Data (Privacy) Ordinance"
 - 《關於兆豐國際商業銀行履行台灣個資法告知義務內容之通知－履行中華民國個人資料保護法第八條第一項告知義務內容》(僅限擁有中華民國籍人士適用)
"Mega International Commercial Bank's Statement of Advice Regarding the Compliance of the Disclosure Obligation as Prescribed in the Personal Information Protection Act of the Republic of China – Statement of Advice Regarding the Compliance of Paragraph 1 of Article 8 of the Personal Information Protection Act of the Republic of China" (Only Applicable to Holder(s) of the Republic of China Citizenship)
 - 《關於兆豐國際商業銀行履行台灣個資法告知義務內容之通知－履行中華民國個人資料保護法第九條第一項告知義務內容》(僅限擁有中華民國籍人士適用)
"Mega International Commercial Bank's Statement of Advice Regarding the Compliance of the Disclosure Obligation as Prescribed in the Personal Information Protection Act of the Republic of China – Statement of Advice Regarding the Compliance of Paragraph 1 of Article 9 of the Personal Information Protection Act of the Republic of China" (Only Applicable to Holder(s) of the Republic of China Citizenship)
 - 《稅務要求通知》
"Tax Requirement Notice"
 - 《傳真及電子傳送交易指示彌償書》
"Facsimile and Electronically Transmitted Instruction Indemnity"
- 就上述文件及本開戶申請書，申請人已被邀請提問及如有需要可尋求獨立意見，如申請人有此意願，申請人確認申請人已細閱及明白上述文件及本開戶申請書之內容並同意受其約束。
The Applicant(s) has/have been invited to ask questions and take independent profession advice on the above documents and this Account Opening Form if the Applicant(s) wish(es). The Applicant(s) hereby confirm(s) that the Applicant(s) has/have read and fully understood the contents of the abovementioned documents and this Account Opening Form and agree(s) to be bound by them.
- 申請人確認及明白，除非上下文另有規定，本開戶表格採納《銀行服務總條款》的定義詞語。
The Applicant(s) acknowledge(s) and understand(s) that the defined terms in the "Master Terms for Banking Service" are adopted in this Account Opening Form unless the context otherwise requires.
- 申請人確認及聲明如申請人或被授權人員(如有)此後擁有美國國籍或擁有美國永久居留權，申請人會即時以書面通知貴行。申請人確認及明白貴行並不對任何申請人或被授權人員(如有)因疏忽或蓄意不通知貴行最新資料而引致的一切直接或間接後果而承擔任何責任，並承諾就未有通知貴行而招致貴行的所有損失或損害承擔不可推卸的賠償責任。
The Applicant(s) acknowledge(s) and declare(s) that he/she/they and the Authorized Person(s) (if any) shall notify the Bank in writing as and when the he/she/they and the Authorized Person(s) holds U.S. citizenship or permanent right of abode. The Applicant(s) acknowledge(s) and understand(s) that the Bank shall not be liable for any direct or indirect consequences in relation to the negligence or premeditation on reporting the latest information to the Bank by him/her/them and the Authorized Person(s) (if any) and the Applicant(s) and the Authorized Person(s) (if any) has/have the compelling obligation to be responsible for the Bank's losses and damages arising out of or in connection with the failure by the Applicant(s) and the Authorized Person(s) to notify the Bank.
- 申請人明白、確認及同意，在適當的情況下，申請人及被授權人員之個人資料及交易紀錄或須披露予其他司法管轄區的主管當局，包括但不限於台灣及美國主管當局。
The Applicant(s) understand(s), acknowledge(s) and agree(s) that, where the circumstances are appropriate, the personal data of the Applicant(s) and the Authorized Person(s) and the transaction record(s) may be disclosed to the competent authority of other jurisdictions including, without limitation, the competent authority of Taiwan and U.S.
- 被授權人員同意及確認，本開戶申請書及《銀行服務總條款》關於被授權人員的條文將對其有絕對約束力。
The Authorized Person(s) agree(s) and acknowledge(s) that, in so far as the provision of this Account Opening Form and of Master Terms For Banking Service relates to him/her/them, the same shall be absolutely binding on the Authorized Person(s).

請客戶簽名或加蓋騎縫章

A/C No.:

8. 本開戶申請書之中英文義如有歧異，應以英文為準。
The English version of this Account Opening Form shall prevail if there is any discrepancy between the English and Chinese version.

只適用於聯名帳戶 Applicable to Joint Account				
申請人簽署 Signature of the Applicant	S.W.	S.W.	S.W.	S.W.
名字正楷				
姓名 Name	第二聯名申請人簽署 Signature of 2nd Joint Applicant	第三聯名申請人簽署 Signature of 3rd Joint Applicant	第四聯名申請人簽署 Signature of 4th Joint Applicant	
	姓名 Name	姓名 Name	姓名 Name	姓名 Name
日期 Date	見簽人員簽章	聯名戶見簽人簽章		

銀行專用 (For Office Use Only)

此戶是聯名帳戶，聯名申請人共____人，本開戶申請書第 [____ 至 ____] 頁為第一申請人之個人資料，其他聯名申請人資料見另紙。
The Account is a Joint Account with ____ Joint Applicant(s). Pages [____ to ____] of this Account Opening Form set out the Applicant's Personal particulars. For the other Applicant(s), please refer to the particulars listed out in the separate sheet(s).

請客戶簽名或加蓋騎縫章

資料記錄表
Information Sheet

聯名帳戶 Joint Account			
第_____聯名申請人資料 Joint Applicant Information			
<input type="checkbox"/> 男 Male <input type="checkbox"/> 女 Female		<input type="checkbox"/> 先生 Mr. <input type="checkbox"/> 小姐 Miss <input type="checkbox"/> 女士 Ms. <input type="checkbox"/> 太太 Mrs.	
中文姓名 Name in Chinese		英文姓名 Name in English	
身份證明文件 Identification Document			
國籍 Nationality	身份證明文件類型 ID Document Type	身份證明文件號碼 ID Document No.	出生日期 Date of Birth
	<input type="checkbox"/> 香港身份證 HKID <input type="checkbox"/> 護照 Passport (簽發國家 Issuing Country: _____) <input type="checkbox"/> 其他, 請註明 Others, please specify		_____ 日 Day 月 Month 年 Year
居住國家 Residence of Country	住宅地址/永久地址 Residential Address/Permanent Address		
	通訊地址(如與住宅地址/永久地址不同) Correspondence Address (if different from residential address/permanent address)		
住宅電話號碼 Home Telephone No.	流動電話號碼 Mobile Phone No.	傳真號碼 Fax No.	
電郵地址 Email Address			
職業 Occupation			
<input type="checkbox"/> 自僱 Self-employed		<input type="checkbox"/> 商號東主 Merchant	
<input type="checkbox"/> 學生 Student		<input type="checkbox"/> 全職受僱 Full-time job	
<input type="checkbox"/> 家庭主婦 Housewife		<input type="checkbox"/> 兼職受僱/臨時性質/合約僱員工 Part-time/Temporary/Contract worker	
		<input type="checkbox"/> 退休人士 Retired	
		<input type="checkbox"/> 其他, 請註明 Others, please specify	
僱主名稱 Name of Employer			
行業類別 Type of Industry		職位 Job Title	
辦事處地址 Office Address			
<input type="checkbox"/> 香港 Hong Kong <input type="checkbox"/> 中國大陸 Mainland China <input type="checkbox"/> 台灣 Taiwan <input type="checkbox"/> 其他, 請註明 Others, please specify			
地址 Office Address			
每年個人收入 Annual Personal Income			
<input type="checkbox"/> ≤HK\$250,000 <input type="checkbox"/> HK\$250,001 – HK\$500,000 <input type="checkbox"/> HK\$500,001 – HK\$1,000,000 <input type="checkbox"/> > HK\$1,000,001			

聯名戶專用 請勾選相關類別並詳填開戶人基本資料

請把資料全部填上

請客戶簽名或加蓋騎縫章

A/C No.: _____

Mega International Commercial Bank Hong Kong Branch
Account Opening Form (Joint Account)

個人背景 Personal Background		
開戶目的 Account Purpose	(如有需要，可勾選多於一項)(tick more than one box, if appropriate)	
	<input type="checkbox"/> 儲蓄 Savings	<input type="checkbox"/> 交易 For Transaction
	<input type="checkbox"/> 投資 Investment	<input type="checkbox"/> 薪酬支出 Payroll
	<input type="checkbox"/> 貸款還款 Loan Repayment	
	<input type="checkbox"/> 其他，請註明 Others, please specify _____	
資金來源 Source of Funds	(如有需要，可勾選多於一項)(tick more than one box, if appropriate)	
	<input type="checkbox"/> 薪金/佣金 Payroll/Commission	<input type="checkbox"/> 售出物業 Sales of Property
	<input type="checkbox"/> 積蓄 Savings	<input type="checkbox"/> 個人業務 Individual Business
	<input type="checkbox"/> 投資收益 Investment Return	<input type="checkbox"/> 其他，請註明 Others, please specify _____
資金來源方式 Means of Source of Funds	(如有需要，可勾選多於一項) (tick more than one box, if appropriate)	
	<input type="checkbox"/> 現金 Cash	<input type="checkbox"/> 支票 Cheque
	<input type="checkbox"/> 匯票 Demand Draft	<input type="checkbox"/> 電匯 Telegraphic Transfer
	<input type="checkbox"/> 其他，請註明 Others, please specify _____	
資金來源地 Origins of Source of Funds	(如有需要，可勾選多於一項) (tick more than one box, if appropriate)	
	<input type="checkbox"/> 香港 HK	<input type="checkbox"/> 中國 China
	<input type="checkbox"/> 台灣 Taiwan	<input type="checkbox"/> 美國 US
	<input type="checkbox"/> 其他，請註明 Others, please specify _____	
預期戶口收支月交易量 Anticipated Monthly Volume and Type of Activity	存款(包含匯入匯款) Deposits (including inward remittance)	交易量(宗) No. of counts: <input type="checkbox"/> ≤26 <input type="checkbox"/> 27 – 78 <input type="checkbox"/> 79 – 100 <input type="checkbox"/> 101 – 200 <input type="checkbox"/> > 200 預期涉及總金額 Anticipated Total Amount _____
	支取(包含匯出匯款) Withdrawals (including outward remittance)	交易量(宗) No. of counts: <input type="checkbox"/> ≤26 <input type="checkbox"/> 27 – 78 <input type="checkbox"/> 79 – 100 <input type="checkbox"/> 101 – 200 <input type="checkbox"/> > 200 預期涉及總金額 Anticipated Total Amount _____ 預期主要匯入/出地 (如有需要，可標示多於一個匯入/出地) Anticipated Destination/Origin of Remittance Fund (Please indicate more than one Destination/Origin, if appropriate) _____

請把資料全部填上

請客戶簽名或加蓋騎縫章

聯名戶專用 請勾選相關類別並詳填開戶人基本資料

其他資料 Other Information		
	是 Yes	否 No
申請人是否現或曾任職於本地或海外政府部門之高級官員或擔任公職 (如政府委任之委員會等)? 若“是”，請詳述: Is the Applicant a current or former senior official in the local or foreign government or possessing a current or former title of a public/official position (e.g. appointed member of government committee and etc.)? If 'Yes', please specify:	<input type="checkbox"/>	<input type="checkbox"/>
國家及地區 Country and District: _____		
工作機構名稱/部門 Name of Working Organization / Department: _____		
職位 Job Title: _____		

Mega International Commercial Bank Hong Kong Branch
Account Opening Form (Joint Account)

工作年期 Working Years : _____ 離職日期 (如有) Date of Resignation (if any): _____	是 Yes	否 No
申請人是否現正或曾經從事政治工作 (如政黨人士、政府顧問等)? 若“是”, 請詳述: Is the Applicant involved in any political activities such as political party or government consultant? If “Yes”, please specify: 國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years : _____ 離職日期 (如有) Date of Resignation (if any): _____	<input type="checkbox"/>	<input type="checkbox"/>
申請人是否現正或曾經擔任國營企業或上市公司高級管理層職位? 若“是”, 請詳述 Does/Did the Applicant hold a current or former senior management position of a stated owned enterprise or listed company? If “Yes”, please specify: 國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years : _____ 離職日期 (如有) Date of Resignation (if any): _____	<input type="checkbox"/>	<input type="checkbox"/>
申請人之直系親屬是否現正或曾經從事以上其中一項活動? 若“是”, 請詳述 (如有需要, 可另紙書寫並加簽確認): Is/Was the Applicant's immediate family member involved in any of the above activities? If “Yes”, please specify (please describe in a separate sheet and sign therein for confirmation, if necessary): 直系親屬姓名 Name of Immediate Family member: _____ 與申請人關係 Relationship with the Applicant: _____ 國家及地區 Country and District: _____ 工作機構名稱/部門 Name of Working Organization / Department: _____ 職位 Job Title: _____ 工作年期 Working Years : _____ 離職日期 (如有) Date of Resignation (if any): _____	<input type="checkbox"/>	<input type="checkbox"/>
申請人是否在美國境內出生, 或曾否或目前為美國公民、擁有美國國籍、取得美國永久居住權, 或正辦理美國移民手續? Is/Was the Applicant born in U.S., or a holder of U.S. citizenship, U.S. nationality or permanent right of abode, or applying U.S. immigration? 身分證照編號 Passport Number: _____ 身分證照類型: 美國護照 / 州身分證照 / 駕駛執照 / 綠卡 / 軍人證 / 其他 (請註明: _____) Type of Passport: US Passport / State License / Driving License / Green Card / Military ID / Other (please specify: _____) 社會保障編號 Social Security Number: _____ 納稅個人識別號碼 (如有) Individual Taxpayer Identification Number (if any): _____ 棄籍/除籍日期 (如有) Date of Expatriation / Denaturalization (if any): _____	<input type="checkbox"/>	<input type="checkbox"/>
申請人現正或曾否, 直接或間接地持股於美國登記之公司/團體逾 10%或以上? 若“是”, 請詳述 Does/Did the Applicant hold 10% or more shareholding, directly or indirectly in any of company / entity registered in U.S.? If “Yes”, please specify 機構名稱 Name of Organization: _____ 登記市/州份 City / State of Registration: _____ 公司註冊號 Company Registration Number: _____ 截至開戶日當天的實際持控股權權益: _____ 股 (_____ %) / _____ shares (_____ %)	<input type="checkbox"/>	<input type="checkbox"/>
申請人是否持有美國物業或擁有在美國開立之投資帳戶? 若“是”, 請詳述 Does the Applicant hold any property or maintain security account in U.S.? If “Yes”, please specify? 物業地址 Address of Property: _____ 投資目的: 在美事業投資 / 移民投資 / 教育基金 / 個人增值 / 退休金 / 其他 (請註明): _____ Investment Objective: Business Investment in U.S. / Immigration Investment / Education Fund / Personal Income Growth / Retirement / Other (please specify): _____	<input type="checkbox"/>	<input type="checkbox"/>

聯名戶專用 請勾選相關類別並詳填開戶人基本資料

請客戶簽名或加蓋騎縫章

有關人士簽署
Signature of Relevant Person

聯名戶受益人簽名

S.W.

姓名 Name

日期 Date

見簽人員簽章

- (x) The Bank shall reserve the right at its absolute discretion not to open or process, without prior notice thereof or giving any reason therefor and without being responsible for any loss or damage suffered by me/us arising out of any such cases, my/our instruction transmitted by e-mail or by alternative electronic method containing computer virus, eavesdropping program, malicious program, Trojan horse program and/or any contents that are suspected to adversely affect the Bank's operations. I/We understand that I/we shall be held liable to any loss or damage suffered by the Bank arising out of the Bank opening or processing my/our instruction transmitted by e-mail or by alternative electronic method with virus or malicious program; and
 貴行有絕對權利不開或處理本人(等)含有電腦病毒、竊聽程式、惡意程式、木馬程式及/或懷疑對貴行運作有負面影響之電郵或其他電子傳送交易指示而毋須預先通知本人(等)及給予任何理由，貴行亦毋須為本人(等)因拒絕處理交易而承受的任何損失或損害承擔任何責任。本人(等)明白，貴行倘因開或處理本人(等)通過電郵或其他電子傳送方式發出而含有病毒或惡意程式的指示而導致貴行任何損失及/或損害，本人(等)須承擔相關責任；及
- (xi) Without prejudice to the generality of the foregoing provisions, the Bank reserves the right at any time, at its absolute discretion, to refuse to carry out any of the Facsimile/Electronically Transmitted Instructions given by me/us without prior notice thereof, without giving any reason therefor and without being responsible for any loss or damage suffered by me/us arising out of any such cases. The Bank may (but not obliged to) confirm the Facsimile/Electronically Transmitted Instructions but not further or otherwise determine the disposal of the Facsimile/Electronically Transmitted Instructions as it sees fit.
 於不損害上述條文一般性的前提下，貴行保留可隨時有權酌情決定拒絕執行任何傳真/電子傳送交易指示而毋須預先通知本人(等)及給予任何理由的權利，貴行亦毋須為本人(等)因上述各項而蒙受的任何損失或損害承擔任何責任。倘若貴行認為合適，貴行可獨自酌情決定取消傳真/電子傳送交易指示或決定其處理方法。
4. Notwithstanding the foregoing provisions, the Bank may (but not obliged to) confirm the Facsimile/Electronically Transmitted Instructions with any one of the authorized person(s) listed in the Account Opening Form/Mandate or the contact person(s) whose particulars are set out in Clause 12 hereof (as the case may be) prior to carrying out the Facsimile/Electronically Transmitted Instructions in such manner(s) as the Bank shall at its absolute discretion consider fit. The contact person(s) is/are only authorized to confirm with the Bank the Facsimile/Electronically Transmitted Instructions but not further or otherwise. If the Bank is unable to confirm the Facsimile/Electronically Transmitted Instructions with the authorized person(s) or the contact person(s) for whatsoever reason, it is entitled to refuse to carry out the Facsimile/Electronically Transmitted Instructions or take or not take such action(s) as the Bank shall in its absolute discretion consider fit. In any event, the Bank shall not be held liable to any loss or damages suffered or sustained by me/us in connection with its refusal, action or inaction as aforesaid.
 儘管存在上述條文，貴行可(但非必要)於執行傳真/電子傳送交易指示前向表列於開戶申請書/賬戶指令的任何一位授權人員或其詳細資料載列於本彌償書第 12 條條款之任何一位聯絡人(視屬何情況而定)。聯絡人僅被授權與貴行確認傳真/電子傳送交易指示而不涉及其他方面。倘若貴行由於任何原因未能與授權人員或聯絡人確認傳真/電子傳送交易指示，貴行可以拒絕執行傳真/電子傳送交易指示或作出貴行按絕對酌情應為合適的作為或不作為。無論如何，貴行毋須為本人(等)因上述的拒絕、作為或不作為而蒙受的損失或損害承擔任何責任。
5. The Bank is authorized to debit any of my/our account(s) with the Bank in discharge of my/our liability to the Bank hereunder.
 本人(等)授權貴行借記任何本人(等)於貴行的賬戶，以解除本人(等)於本彌償書項下對貴行的責任。
6. Where the account holder consists of or the service's user is more than one person, the warranty, undertaking and indemnity given herein shall be deemed to be given by all the holders of the account or the users of the service jointly and severally.
 當賬戶的持有人或服務使用者多於一個人時，本彌償書的保證、承諾及彌償均被視為由所有賬戶持有人或服務使用者共同及分別地作出。
7. The Bank may revise this indemnity and/or introduce additional terms and conditions from time to time. Any revision and/or addition to this indemnity shall become effective subject to the Bank giving a notice to me/us by post, advertisement, public announcement or any other means as the Bank sees fit.
 貴行可隨時修訂本彌償書及/或引入增訂條款及細則。本彌償書的任何修訂及/或增訂均視為具有約束力文件，惟貴行須以郵遞、刊登廣告、公告或其他貴行認為合適的方式向本人(等)發出合理通知。
8. This indemnity shall remain in full force and effect until the Bank receives and has a reasonable time to act on, a notice of termination in writing duly signed provided that such termination shall not release me/us from any liability under the terms of this indemnity in respect of any act performed by the Bank pursuant to any prior instruction given. In the event of any such termination, the Bank shall be deemed to have accepted the termination and shall not be held liable for any loss or damages suffered or sustained by me/us in connection with its termination.
 在貴行收到妥為簽署的書面終止通知，並獲得合理時間依據該通知作業之前，本彌償書依然具有全部效力及作用。但是，終止本彌償書並不會解除本人(等)對貴行依據終止前發出的指示行事須承擔的責任。
9. No failure or delay by the Bank in exercising any right, power or remedy shall be a waiver thereof. If any term or condition herein becomes illegal, invalid or unenforceable, then the remaining terms and conditions shall not be prejudiced thereby.
 倘貴行未有或延遲行使本彌償書所載的任何權利、權力或補償，並不當作放棄有關權利、權力或補償。若本彌償書所載的任何條款或細則變得違法、失效或不可執行，則其他條款及細則不會因而受到損害。
10. In the event of any inconsistency between the Chinese and English versions of this indemnity, the English version shall prevail.
 倘若本彌償書的中英兩種語言版本之間存在差異，以英文版本為準。
11. This indemnity shall be governed by and construed in all respects in accordance with Hong Kong law. I/We irrevocably submit to the non-exclusive jurisdiction of the Hong Kong Courts but the Bank shall be entitled to enforce this indemnity in courts of other competent jurisdiction as the Bank may select.
 本彌償書在各方面均受香港法律管轄並依據香港法律解釋。本人(等)不可撤銷地接受香港法院的非專屬司法管轄權管轄，但貴行可在貴行選擇的其他有司法管轄權的法院強制執行本彌償書。
12. The particulars of the contact person(s) authorized to confirm the Facsimile/Electronically Transmitted Instructions with the Bank is/are as follows:-
 獲授權與貴行確認傳真/電子傳送交易指示的聯絡人之詳細資料如下：

Contact Person(s) 聯絡人	
1	Name in Full 全名: _____ ID/Passport No. 身分證/護照號碼: _____ Title 職稱: _____ Contact Number 聯絡電話: (1) _____ (2) _____ (3)
2	Name in Full 全名: _____ ID/Passport No. 身分證/護照號碼: _____ Title 職稱: _____ Contact Number 聯絡電話: (1) _____ (3) 電話請填國碼
3	Name in Full 全名: _____ ID/Passport No. 身分證/護照號碼: _____ Title 職稱: _____ Contact Number 聯絡電話: (1) _____ (2) _____ (3)
In the avoidance of doubt, the contact person(s) is/are only authorized to confirm with the Bank the Facsimile/Electronically Transmitted Instructions but not further (i.e. with no authority to amend account information, transaction particular and/or amount, to cancel transaction, etc.). <small>免致，聯絡人僅被授權與貴行確認傳真/電子傳送交易指示而不涉及其他方面(即：不具賬戶資料修改、交易內容及/或金額修改、交易取消的權限)。</small>	

此為傳真交易時本行僅可照會的人員，
 並且可查詢帳戶資料，請依照照會優先次序填寫並慎填
 聯絡人需提供護照身份證

請客戶簽名或加蓋騎縫章

Proprietor (applicable to sole proprietorship) and company chop (if any)
 客戶簽署(個人賬戶適用)/所有聯名戶持有人簽署(聯名賬戶適用)/
 被授權人員簽署(有限公司適用)/所有合夥人簽署(合夥企業適用)/
 獨資經營者簽署(獨資企業適用)及公司章(如有)

開戶人簽名

S.V.

For Bank Use Only 僅供銀行內部使用			
Supervisor 主管	Checker 覆核	Handling Clerk 經辦	Remarks 備註

Form **W-8BEN**

(Rev. February 2014)

Department of the Treasury
Internal Revenue Service

**Certificate of Foreign Status of Beneficial Owner for United States
Tax Withholding and Reporting (Individuals)**

► For use by individuals. Entities must use Form W-8BEN-E
► Information about Form W-8BEN and its separate instructions is at www.irs.gov/formw8ben.
► Give this form to the withholding agent or payer. Do not send to the IRS.

OMB No. 1545-1621

Part I Identification of Beneficial Owner(受益人資料)

1 Name of individual who is the beneficial owner(姓名)		2 Country of citizenship(國籍)	
開戶人姓名(英文)		國籍(英文)	
3 Permanent residence address (street, apt. or suite no., or rural route). Do not use a P.O. box or in-care-of address. (永久居住地址)(請勿填列郵政信箱或代收郵件地址)			
通訊地址(英文)			
City or town, state or province. Include postal code where appropriate(縣市及郵遞區號)		Country(國家)	
4 Mailing address (if different from above)(通訊地址)(與上述相同者免填)			
City or town, state or province. Include postal code where appropriate(縣市及郵遞區號)		Country(國家)	
5 U.S. taxpayer identification number (SSN or ITIN), if required(美國稅籍碼)			
6 Foreign tax identifying number(美國以外稅籍碼)			
7 Reference number(s)(其他證號)		8 Date of birth(MM-DD-YYYY)(出生月日年)	
身份證號碼		出生日期	

Part II Claim of Tax Treaty Benefits (for chapter 3 purposes only)(所得稅減免要求)

9 I certify that the beneficial owner is a resident of _____ within the meaning of the income tax treaty between the United States and that country.
(受益人為美國與 _____ (國名)簽署所得稅互惠協定中所定義之居民)

10 **Special rates and conditions** (if applicable) : The beneficial owner is claiming the provisions of Article _____ of the treaty identified on line 9 above to claim a _____ % rate of withholding on (specify type of income) : _____

Explain the reasons the beneficial owner meets the terms of the treaty article : _____

(特別稅率及條件: 受益人聲明已依據第9項協定之第 _____ 項受預先扣繳 _____ % 的稅率(請說明收入類型) : _____ 說明受益人符合協定規定之理由 : _____)

請客戶簽名或加蓋騎縫章

Part III Certification(聲明事項)

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that :

(本人聲明本表所載訊息為真實、正確及完整，同時並確認以下各項為真，如有不實，願負偽證罪之相關刑責)

- I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner or account holder of a foreign financial institution,
(本人為與此表格相關收入之最終受益人(或被授權替最終受益人簽署此表格)或本人以此表格記載本人為美國境外金融機構帳戶之所有權人或持有人)
- The person named on line 1 of this form is not a U.S. person,
(本人非為美國人)
- The income to which this form relates is :
(與此表格相關之所得)
 - (a) not effectively connected with the conduct of a trade or business in the United States,
(不是由在美國的商業活動所產生之所得)
 - (b) effectively connected but is not subject to tax under an applicable income tax treaty, or
(是由在美國之商業活動所產生但可依租稅協議豁免之所得)
 - (c) the partner's share of a partnership's effectively connected income,
(是合夥人因合夥持份所被分配之美國商業活動所產生之所得)
- The person named on line 1 of this form is a resident of the treaty country listed on line 9 of the form (if any) within the meaning of the income tax treaty between the United States and that country, and
(依適用之租稅協議，本人為第9項與美國有租稅協議國家之居民)
- For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.
(若為經紀交易或以物易物交易，此受益人為被豁免之非美籍人士)

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner. I agree that I will submit a new form within 30 days if any certification made on this form becomes incorrect.

(此外，本人授權此表格得交付任何對以本人為受益人之所得有控制、收取或保管權之扣繳義務人或對以本人為受益人之所得有發放或給付權之扣繳義務人。本人同意若在此表格上之資料已有變更或錯誤，應於30日內重填新表格送交貴行)

Sign Here
(簽章)

開戶申請人簽名

Signature of beneficial owner (or individual authorized to sign for beneficial owner)
(受益人或被授權人簽章)

Date (MM-DD-YYYY)
(填表日期)

名字正楷(英文)

Print name of signer
(簽名之正楷書寫)

Capacity in which acting (if form is not signed by beneficial owner)
(由被授權人簽章時，其與受益人之法律關係)

For Paperwork Reduction Act Notice, see separate instructions.

Cat. no. 25047Z

Form W-8BEN (Rev. 2-2014)

* Chinese version only for reference.
* 本表格以英文內容為主，中文僅供參考

請客戶簽名或加蓋騎縫章

PASSPORT

客戶簽名
核定親簽無誤章
影本與正本相符章
行員印章
日期

身份証/住址證明