

開戶申請書 (個人)

ACCOUNT OPENING FORM (FOR INDIVIDUAL)

申請日期 Date :

承辦業務 Case Officer :

開戶類型 ACCOUNT TYPE

個人帳戶 Individual Account : OBU 多幣種帳戶 Multi-Currency Account (OBU)

客戶基本資料 PERSONAL INFORMATION

英文戶名 Account Name in English					
身分證 / 護照號碼 ID No. / Passport No.		出生日期 Date of Birth	年 Year / 月 Month / 日 Day	國籍 Nationality	
住家電話 Telephone No.		行動電話 Mobile No.			
戶籍地址 Registered Address					
通訊地址 Correspondence Address	<input type="checkbox"/> 同戶籍地址 Same as Registered Address				
電子郵件 Email Address					

客戶背景資料 BACKGROUND OF CUSTOMER

年收入 Annual Income	<input type="checkbox"/> 美金 10 萬以下 Below USD100K <input type="checkbox"/> 美金 10 萬(含)~50 萬 USD100K~500K <input type="checkbox"/> 美金 50 萬(含)~100 萬 USD500K~1MM <input type="checkbox"/> 美金 100 萬(含)以上 USD1MM or above			
行業別 Industry	<input type="checkbox"/> 直銷 Direct marketing	<input type="checkbox"/> 製造 Manufacturing	<input type="checkbox"/> 批發零售 Wholesale and Retail	<input type="checkbox"/> 營造 Construction
	<input type="checkbox"/> 住宿 餐飲 Accommodation and Catering	<input type="checkbox"/> 軍警公教 Military, Police, Public and Teaching	<input type="checkbox"/> 教育服務 Education Services	<input type="checkbox"/> 運輸倉儲 Transportation and Storage
	<input type="checkbox"/> 資訊/通訊 Information and Telecommunication	<input type="checkbox"/> 金融保險 Banking and Insurance	<input type="checkbox"/> 醫療服務 Medical Services	<input type="checkbox"/> 專業/科學/技術服務 Professional/Science/Technology Services
	<input type="checkbox"/> 文化運動休閒 Civilization, Sports, and Leisure	<input type="checkbox"/> 不動產/租賃 Real Estate/Rental and Leasing	<input type="checkbox"/> 水電燃氣 Electricity, Gas and Water	<input type="checkbox"/> 農林漁牧 Agricultural, Forestry, Fishery and Husbandry Census
	<input type="checkbox"/> 礦業/土石採取 Mining and Quarrying	<input type="checkbox"/> 退休 Retirement	<input type="checkbox"/> 家管 Housekeeper	<input type="checkbox"/> 其他 Others
預估月交易量與交易類型 Anticipated Monthly Volume and Type of Activity	存款(包括匯入匯款) Deposit (including inward remittance)	交易量(筆) No. of items : <input type="checkbox"/> 0-50 <input type="checkbox"/> 51-100 <input type="checkbox"/> 101-200 <input type="checkbox"/> 201-500 <input type="checkbox"/> 多於 500 筆 more than 500 預估總交易額 Anticipated Total Dollar Amount _____ 美金 USD		
	取款(包括匯出匯款) Withdraw (including outward remittance)	交易量(筆) No. of items : <input type="checkbox"/> 0-50 <input type="checkbox"/> 51-100 <input type="checkbox"/> 101-200 <input type="checkbox"/> 201-500 <input type="checkbox"/> 多於 500 筆 more than 500 預估總交易額 Anticipated Total Dollar Amount _____ 美金 USD		

身分證明文件 BUSINESS IDENTIFICATION DOCUMENT DETAILS

(本欄由承辦人填寫 This part should be filled by the case officer)

種類 Type	<input type="checkbox"/> 申請人身分證(正反面)影本 Copy of ID Card of Applicant	<input type="checkbox"/> 申請人護照或證件照 Copy of the main page of Passport of Applicant
	<input type="checkbox"/> 地址證明相關文件影本(如：銀行帳單、水電費、電話費...等文件影本) Copies of address relative documents like bank, water, electricity or telephone bills, etc.	

聲明及簽署 DECLARATION AND SIGNATURE

1. 立約人已知悉貴行將開戶總約定書置於貴行網頁，並聲明開戶總約定書業經立約人於合理期間(五日以上)審閱，已完全瞭解開戶總約定書內容，且同意與貴行各項業務往來時，將遵守開戶總約定書公告之各項約定。

I/We, the undersigned, know that the Bank's General Agreement for Account Opening (the "Agreement") is on the Bank's website, and hereby represent that I/We have read the Agreement for a period of at least 5 days and fully understood and agree to be bound by all terms and conditions of the Agreement.

2. 立約人同意授權貴行得向有關金融機構查詢立約人及負責人之帳戶資料。

I/We and my/our responsible officer, agree that the Bank may inquire my/our information from financial relevant institutions.

3. 立約人之負責人已知悉貴行公告之開戶總約定書個人資料運用告知事項。

My/Our responsible officer, hereby confirm and acknowledge that the terms of Notification of Personal Information Protection set forth in the Agreement have been understood and accepted.

4. 本申請書以中英文書寫而成，若中、英文義有任何歧異或不一致之處，應以中文版本為主。

In the event of any discrepancy or inconsistency between the English and Chinese versions, the Chinese version shall govern.

立約人親簽 Authorized Chop/Signature

日期 Date : _____年/year _____月/month _____日/date