

顧客商業內容調查書 Know-Your-Customer Survey

公司資料

公司名稱:

Company Name

成立日期:

Date of Incorporation

公司登記地址:

Registered Address

業務及董事背景

1. 請詳述閣下公司從事的業務、產品、服務，以及成立新公司的原因。

Please detailed describe the major business activities of your company (e.g. types of products/services, business nature) & the reasons need to maintain an account in HKSAR.

2. 公司網頁(如有):

Company Website (Optional)

3. 董事及股東背景、在該行業經驗、現在經營的生意內容。

Please state the background of Director/s & Shareholder/s , the past-experience of in the industry

4. 主要資金來源。

Primary Source of Funds

以上数据为本人提供以作注册公司用途，
并了解日后若有更改，将尽快通知。

I/We confirmed the information provided above is true and complete to my/our best knowledge, and further undertake to notify the agent promptly in writing upon significant change. I/We understand those information is used for considering the incorporation company only.

董事簽字:

Director Signatory:

盡職審查身份核實表格

Due Diligence Verification of Identity Form

為遵守防止洗黑錢活動的相關法例，避免貴公司未來可能面臨法律上的營運風險，客戶必須向本公司提供下列資料。

Due Diligence Verification of Identity Form for Individual Clients

The information below is required to comply with the Anti-Money Laundering Laws of the relevant jurisdiction, and to eliminate the risk that the legal operation of your company is affected in the future

公司名稱：

Name of Company : _____

營業地址

Business Address : _____

受益人 (Beneficial Owner)

(a) 姓名 Full Name:			
(b) 通訊地址： Corresponding Address:			
(c) 永久住址： Permanent Residential Address:			
(d) 電話號： Telephone:			
(e) 傳真號碼： FAX:			
(f) 電郵： Email:			
(g) 國籍： Nationality:			
(h) 職業： Occupation:			
(i) 所佔股份： No. of Shares:			
簽署： Signature:			
日期： Date:			

請附上：1) 最新的護照或身份證的經核證副本 a ***certified copy**** of Current Passport **or** Identity Card
2) 住址證明(如雜費單或銀行月結單的正本或經核證副本必須於發出有效期 6 個月內)
Residential address proof (e.g. ***original*** or ***certified copy**** of utility bill / bank statement issued within 6 month)

本人/我們確認，上述資料乃真確無誤，並授權閣下可因應盡職審查的規定，向有關當局提供任何或全部上述資料。我們並承諾如日後上述資料有任何更改，將會立即通知更改。

I / We confirm that the above information is true and accurate, and you are authorized to supply any or all of such information for due diligence purposes to the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.