

金堅人民幣國際找換公司 Daniel Money Exchange

觀塘巧明街 106 號冠力工業大廈地下 1 號舖(Mtr 出口 AXA 大廈方向)
shop No.1 Crown industrial Building 106 How Ming Street, Kwun Tong
Tel : (+852) 2155 4886 (+852) 6888 6883 (+852) 6334 4789 Fax(+852) 2155 4889

開戶表格(個人帳戶)

Please attach:

請附上

Please complete in block Letters 請用正楷填寫

Name/名稱(中文/Chinese)

HKID Cards or Passport No./香港身份證或旅證件號碼

Registered Address (must be matched with address proof)

地址(必須與住址證明相符)

Bank Name/銀行名稱

Swift Code (If applicable)/國際匯款代碼(如有)

Bank Account Holder's Name/ 銀行帳戶持有人名稱

Bank Address/銀行帳戶號碼

Bank Account Information/往來銀行帳戶資料

Only bank account in name of applicant to be allowed for settlement

只可提供與申請人名義開立的銀行帳戶交收之用

Page 1 of 2

1) Photocopies of HKID cards Passport (marked "COPY")

ACCOUNT OPENING FORM (INDIVIDUAL ACCOUNT)

開戶人住地證明(住址證書如水費單、電費單等)

開戶人香港身份證或旅遊證件副本

2) Photocopies of address proof (latest residential address proof from the recent months such as water bill, electricity bill and etc.)

Moblle Phone No:/ 流動電話: _____

Home Phone No :/ 家居電話: _____

Fax No:/ 傳真電話: _____

Nature of job /工作性質: _____

(英文/English):

*有關開設新帳戶程序的重要資訊: 為了協助政府打擊恐怖組織籌款或是洗錢行為, AMLO 條例

要求所有金融機構取得、證實並記錄所有開戶人 / 公司的身份咨訊。也就是當您開戶時, 您需要

提供您的姓名、地址和其它能夠證實您身份的資料。

representations in the attached agreemant(s) are accurate.

*本人確定開戶表格內提供之一切資料乃屬真實、正確而完整。

* I agree to notice the Company in writing if any amendment of information is made. The Company is entitled

changes.

* I agree to authorize the Company at any time to contact anyone (including my employing Company & bank),

for the purpose of verifying the information provided in this Opening Form.

*本人同意授權貴公司可隨時聯絡有關方面(包括本人之受僱公司及往來銀行)以便貴公司查核

開戶表格內所
提供之資料之正確性。

Name/名稱

Signature /簽署: _____

Date /日期: _____

Page 2 of 2

AMLO Ordinance requires all financial institutions to obtain ,of terrorism and money laundering activities,

each person /company who opens an account . It means that, when you open an account, we will ask for your name ,

address and other information that will allow us to identify you.

*本人承諾倘若資料有任何更新、修正會立即以書面通知貴公司，否則貴公司有權於任何情況及任何情況及環

境下完全信賴該等資料及聲明。

* I represent that the information on this Account Opening Form is true, correct and complete and that

to rely fully on such information and representations for all purposes, unless it receives notice in writing of

*Important Information about procedures for opening a new account : To help the government fight the funding of terrorism AMLO Ordinance requires all financial institutions to obtain ,verify and record information that identifies

Account Agreement & Declaration /帳戶合約及聲明

