

JOYFUL BILLION LIMITED

金堅人民幣國際找換店

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

請附上 (Please attach):

- 1) 商業登記證書副本 (Copy of current Business Registration Certificate.)
- 2) 董事和授權人之香港身份證或旅遊證件副本 (Photocopies of HKID cards or Passport (marked"COPY") of each of the Directors and personal authorized to operate the account .
- 3) 董事和授權人之住址證明 (住址證明如水費單、電費單等) ((Pohotcopies of address proof, of each of the Directors and presonal authorized to operate the account .
- 4) 公司授權書 (Authorization Letter)

Please complete in block Letters 請用正楷填寫

Company Name/ 名稱 (中文 /Chinese)_____

(英文 /English)_____

Registered Address

註冊地址

Business Registratratin / 商業登記號碼_____

Office Phone No:/ 工作電話_____ Fax No/ 傳真 :_____

E-amil Address/ 電郵地址_____

Principal Office or Place of Business address

主要辦事處

Nature of business / 業務性質_____

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Please provide the following information of all directors

請提供所有董事的有關資料：

Name of Director / 董事姓名：

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

Registered address (must be matched with address proof)

住址 / (必須質住址證明相符)

Telephone No/ 電話 _____

E-amil address/ 電郵地址 _____

Name of authorized person to operate the account/ 授權人姓名

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

Registered Address (must be matched with address proof)

住址 / (必須質住址證明相符)

Telephone No/ 電話 _____

Fax No / 傳真 _____

E-amil Address/ 電郵地址 _____

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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

1)

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 _____

2)

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 _____

3)

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 _____

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Account Agreement & Declaration / 帳戶合約及聲明

*Important Information about procedures for opening a new account : To help the government fight the funding of terrorism and money laundering activities, AMLO Ordinance requires all financial institutions to obtain , verify and record information that identifies each person /company who opens an account .What this means for you: When you open an account, we will ask for your name ,address and other information that will allow us to identify you.(有關開設新帳戶程式的重

* I represent that the information on this Account Opening Form is true, correct and complete and that representations in the attached agreement(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 to rely fully on such information and representations for all purposes, unless it receives notice in writing of changes.(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 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