

## **開戶所需文件 - 個人賬戶**

1. 於提交申請開戶日期當天為止不少於兩(2)個月或以上有效期之旅遊證件副本<sup>1</sup>(如往來港澳通行證或護照副本); 及

2. 住址證明副本

住址證明<sup>2</sup>為附有閣下姓名之住址證明文件，並證明文件之日期必須為提交申請開戶日期前三個月內，例子包括<sup>3</sup>:

- 公用事業賬單;
- 由政府部門或機構發出之信件;
- 由認可機構、持牌法團或獲授權保險人發出之月結單;
- 金融機構到該住宅地址探訪的記錄;
- 流動電話或收費電視月結單 (收件人地址為客戶提供的地址) ;
- 由政府發出的附有照片的駕駛執照或載有目前居住地址的國民身分證; 及
- 由與香港對等的司法管轄區的銀行發出之銀行月結單。

*附註:*

1. 往來港澳通行證副本須顯示通行證之正面及背面; 護照副本需包括相片頁。如申請人為台灣人，須另外遞交中華民國國民身分證副本。
2. 若閣下的永久地址(長居地址)與住址不相同，請同時提交永久地址(長居地址)證明文件。
3. 可接受的地址證明會因應監管機構的要求而更改。如有任何爭議，本行保留最終決定權。

## **DOCUMENTS FOR ACCOUNT OPENING – INDIVIDUAL ACCOUNT**

1. Copy of Travel Documents<sup>1</sup> with validity of no less than two (2) months on the date of submitting Account Opening application (e.g. Exit-Entry Permit for Travelling between Hong Kong and Macau or Passport); and

2. Copy of Residential Address Proof

Residential Address Proof<sup>2</sup> is a document showing your residential address and your name. The date of the document should be within 3 months prior to the date of Account Opening application submission. Examples of Residential Address Proof include<sup>3</sup>:-

- public utility bills;
- correspondence from a Government Department or Agency;
- statement issued by an authorized institution, a licensed corporation or an authorized insurer;
- record of visiting the residential address by a Financial Institution;
- statements of mobile telecommunication services or paid TV services (recipient's is provided by the customer);
- a government-issued driving license with photograph or national identity card containing current residential address; and
- bank statements issued by a bank in a jurisdiction equivalent to Hong Kong.

**Remarks:**

1. Copy of Exit-Entry Permit for Travelling between Hong Kong and Macau should show the front and back of the document; copy of passport should show the photo page. If the applicant is Taiwanese, a copy of National Identification Card of the Republic of China is required.
2. Permanent address proof is also required if such address is different from your residential address.
3. The acceptable address proof is subject to the regulatory requirement and may vary from time to time. In the event of dispute, the decision of the Bank shall be final and conclusive.