

## Know Your Client (KYC) Form

### 了解客戶(KYC)表格

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.

以下信息為符合相關司法地區《打擊洗錢及恐怖分子資金籌集條例》(第 615 章)，並消除貴公司未來合法運營受到影響的風險。

Customer Information 客戶信息	
Company Name (公司名稱)	
Incorporation/ Registration No. 註冊號碼	
Contact Number 聯繫電話	

#### 1. Nature of Activities of Entity (with details) (詳細業務性質)

Please provides details of the proposed activities of the company and **be as specific as possible**, such as “electronic components”; or investment (Include the countries with which and in which the Company may operate)

請提供公司詳細的業務性質，例如貿易電子零件；或者是投資(需詳細列那類型，那地區)


#### 2. Geographic Location of Business Activities (list countries in which the activities will take place)

業務進行地 (那地區，那個國家)

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#### 3. Nature of assets to be held by the Company (公司將持有的資產性質)

<input type="checkbox"/> Aircraft/Yacht/Oil tanker	<input type="checkbox"/> Investment	<input type="checkbox"/> Property
<input type="checkbox"/> Machinery and Equipment	<input type="checkbox"/> Stock	<input type="checkbox"/> Others (Please specify)
<input type="checkbox"/> Shares in trading company structure	<input type="checkbox"/> Shares in non-trading company structure	

#### 4. Estimated Financial Figure (預計財務數字)

Annual turnover 每年營業額	<input type="checkbox"/> <HKD2,000,000 或以下	<input type="checkbox"/> HKD2,000,001-HKD20,000,000	<input type="checkbox"/> >HKD20,000,000 或以上
Size/Value of assets to be held by the Company 持有的資產的規模/價值	<input type="checkbox"/> <HKD2,000,000 或以下	<input type="checkbox"/> HKD2,000,001-HKD20,000,000	<input type="checkbox"/> >HKD20,000,000 或以上

5. (a) Source of Funds (資金來源)

Please explain the source of funds. Whatever start up company or daily operation, where is the funds come from?  
請說明詳細的資金來源。不論公司的成立，還是日常的運作，都需要動用資金。那麼，錢從何來？

<input type="checkbox"/> Salary / Commission 薪金 / 佣金	<input type="checkbox"/> Funding from shareholder(s) 股東資金	<input type="checkbox"/> Return on investments 投資回報
<input type="checkbox"/> Sales of real estate 出售不動產	<input type="checkbox"/> Funding from related company 關聯企業資金	<input type="checkbox"/> Others (Please specify) 其他 (請說明)  

(b) Means of Source of funds 資金來源方式 (tick more than one if applicable 如適用，可選擇多項)：

<input type="checkbox"/> Cash Deposit 現金存款	<input type="checkbox"/> Cheque Deposit 支票存款	<input type="checkbox"/> Transfer from other accounts 帳戶轉帳
<input type="checkbox"/> Inward Remittance 匯入匯款	<input type="checkbox"/> Others (Please specify) 其他 (請說明)  	

6. Bank information (銀行資料) \*Please provide bank statement (請提供銀行月結單)

	Banker's name (銀行名稱)	Location (地方)	A/C No. (戶口號碼)
1.			
2.			
3.			