

## Documents Requirement for Opening a Personal Deposit Account

To comply with regulatory requirements and to protect your interest, the Bank will conduct review on your account opening application. You are required to provide the basic documents and information below upon account opening :

### Basic Documents :

1. Identity proof ( Hong Kong Identity Card or valid Identification document )

### Basic Information :

1. Personal Information including name, nationality, date of birth, residential address information and employment information
2. Purpose of account and sources of funding
3. Anticipated account activities including transaction amount

### *Notes :*

- *The above information is for reference only to your account application. The Bank may request for supplementary documents or information if necessary.*
- *The required documents for opening an account are subject to regulatory requirements and may vary from time to time. In the event of dispute, the Bank reserves the final decision on the acceptability of all the related documents.*