Personal Account Opening Form – Joint Applicants



此表格備有中文及英文版。如你選用此申請表格(英文版)提交申請,即表示你同意選用(英文版)之申請表格及完全明白表格內之全部內容(包括風險披露聲明及客戶聲明等)。

This application form is available in both English & Chinese versions. By completing this application form you agree to use this English version and confirm that you understand all its contents (including Risk Disclosure Statements & Customer Declaration etc.) as set out below.

Please complete in BLOCK LETTERS and tick "P" where applicable and delete as appropriate. Completion of the sections marked with "@" is not mandatory for account opening.

A. Account Name	
In English	In Chinese
We are the principal and ultimate beneficiary of the account(s) and hereby re successors and assigns) to open account(s) and provide services as indicated	quest DBS Bank (Hong Kong) Limited ("the Bank", which expression includes its
successors and assigns) to open account(s) and provide services as indicated	3 55.6W.
B. Account Type	
Hong Kong Dollar Account	
£ Current Account	£ Save & Cheque Account (020)
£ HKD Savings Account (Statement) (636)	New Generation Savings Account
£ MySavings Account	£ Time Deposit Account
£ New Generation Easy Saver Plan	€ Others (Please Specify)
Foreign Currency Account	Renminbi Account
£ MCY Savings Account (Statement)	£ RMB Savings Account (Statement)
£ Time Deposit Account	£ RMB Time Deposit Account
€ Others (Please Specify)	€ Others (Please Specify)
Other Services	
£ ATM Card Services (Please complete Section K also)	£ Phone Banking Services (Please complete Section L also)
Purpose of Account	
Purpose of Account (Applicant can tick more than one box)	
£ Savings £ Investment	€ Transactional
£ Loan Repayments £ Others (Please specify)
Source of Fund (Tick more than one box, if applicable)	
£ Salary/Commission £ Savings	$\stackrel{.}{\vdash}$ Sale of Investment $\stackrel{.}{\vdash}$ Sale of real estate
€ Own Business £ Others (Please specify)
Anticipated Monthly Volume and Type of Activity	
Deposits (including inward remittance)	
No. of times: $£ 0 - 26$ $£ 27 - 78$	£ 79 – 100 £ 101 – 200 £ more than 200
Total Amount:	2200,001 − HK\$500,000 £ HK\$500,001 − HK\$1,000,000
£ HK\$1,000,001 – HK\$2,000,000 £ mor	e than HK\$2,000,000
Withdrawals (including outward remittance)	
No. of times:	£ 79 – 100 £ 101 – 200 £ more than 200
Total Amount: £ HK\$0 – HK\$200,000 £ HK\$	£ HK\$500,001 − HK\$1,000,000
£ HK\$1,000,001 − HK\$2,000,000 £ mor	e than HK\$2,000,000
C. Principal Applicant Information	
Before you provide the Bank with your personal details, please ensure the conditions governing the account(s) and service(s). By providing personal	nat you have read and understood the Bank's Data Policies and terms and details to the Bank under this application form, you shall be deemed to have
accepted the Bank's Data Policy and agreed to the use of your personal det Gender	
£ Male	£ Ms £ Mrs £ Others (Please Specify)
Name in Chinese Name in English (Surname first)	Mother's Maiden Name®

Identification Document Typ	e & Number						
-	entity Card & Supporting Doc out			Document No.			
	cument (Please Specify:)		
Nationality				Country of F	Residence)	
Marital Status [®]				Date of Birth	n (DD/MM/	YYYY)	
£ Single	£ Married £ Oth	iers					
Occupation £ Self-employed	£ Business Owner	e E	ull Tim	ne Employed		Part Time Empl	loyed/Temporary/Contract
£ Student	£ Housewife		etired				Specify:)
Name of Employer	_ I lousewile		elifed		1	_ Others (Flease	Specify
Nature of Business		Docition				(For Bank I Is	se Only) OCC
Nature of Business		Position				(FOI BAIIK US	se Only) OCC
Office Address [®]							
Office Tel.							
Annual Personal Income							
£ HK\$0 − HK\$250,000 Source of Wealth (Tick more the	£ HK\$250,001 – HK	(\$500,000	£	HK\$500,001	– HK\$1,0	000,000	£ More than HK\$1,000,000
`	,	noion				C Dotu	ura en lavestmente
£ Business Income	£ Salary/Pe					⊏ Keiu	ırn on Investments
£ Inheritance/ Gift	,	lease Specify			C LIKEO	000 004 11/40	_)
Estimated Net Worth :	£ Less than HK\$8, £ HK\$20,000,001 -	•	000			,000,001 – HK\$20 than HK\$50,000,	, ,
Residential Address	ΕΤΙΚΦ20,000,001	111400,000,0			E More		
Permanent Address £ Same as Residential Addre £ Applicant's Permanent Add							
Home Tel. No.	Mobile Phone No.		Pager	· No [@]		Email Addr	ess [@]
Relationship with staff mem	()						
Are you a relative/spouse of subsidiaries?	any of the directors or e	mployees of E	DBS B	ank (Hong K	ong) Limi	ited or its parent	t, DBS Bank Ltd, or any of its other
£ Yes, name of the relevant director or employee in English/Chinese							
	with your personal detaiount(s) and service(s). By	providing pers	sonal	details to the	Bank und		Bank's Data Policies and terms and n form, you shall be deemed to have
Gender	Salutation : £ Mr	£ Miss			£ Mrs	f Others (Pl	lease Specify)
£ Male £ Female					_ IVII3	·	
Name in Chinese	Name in English (Surnam	e first)				Mo	other's Maiden Name [®]
Relationship with the Principa	l Applicant :						
Identification Document Typ	e & Number						
Type: HK Permanent Ide	entity Card					Document No.	
☐ HK Identity Card &					_		
☐ Passport ☐ ☐ Birth Certificate	Macau Identity Card						
	cument (Please Specify:)		
Nationality				Country of F	kesidence)	
Marital Status [®] Date of Bir			n (DD/MM/	YYYY)			

Occupation				
£ Self-employed	£ Business Owner	£ Full Tin	ne Employed	£ Part Time Employed/Temporary/Contract
£ Student	£ Housewife	£ Retired		£ Others (Please Specify:)
Name of Employer				
Nature of Business		Position		(For Bank Use Only) OCC
Office Address [®]		1		
Office Tel.				
Annual Personal Income £ HK\$0 – HK\$250,000	£ HK\$250,001 – H	< \$500,000	HK\$500,001 – HK\$1	,000,000 £ More than HK\$1,000,000
Source of Wealth (Tick more the	nan one box, if applicable)			
£ Business Income	£ Salary/Pe	ension		
£ Inheritance/ Gift	£ Others (F	Please Specify)
Estimated Net Worth:	£ Less than HK\$8			8,000,001 – HK\$20,000,000
	£ HK\$20,000,001	– HK\$50,000,000	£ More	e than HK\$50,000,000
Residential Address				
Dawn and Address				
Permanent Address				
Home Tel. No.	Mobile Phone No.	Page	r No [@]	Email Address [®]
Relationship with staff mem	ber(s) or director(s) of the	ne Bank		
	any of the directors or e	employees of DBS E	Bank (Hong Kong) Lir	nited or its parent, DBS Bank Ltd, or any of its other
subsidiaries?	director or employee in Er	aglish/Chinese		Relationship
				in writing if I become so related.
If you leave this section blan relationship.	k, we will assume you ha	ve no such relations	ship, but you will be h	neld responsible for any failure to declare any relevant
	with your personal detail			d understood the Bank's Data Policies and terms and der this application form, you shall be deemed to have
accepted the Bank's Data Pol Gender	icy and agreed to the use	of your personal det	ails as stated therein	
£ Male	Salutation : $\qquad \qquad \subseteq Mr$	£ Miss	£ Ms £ Mrs	€ Others (Please Specify)
Name in Chinese	Name in English (Surnam	ne first)		Mother's Maiden Name [®]
	• •	,		
Relationship with the Principa	l Δnnlicant :			
Identification Document Typ				Document No.
Type: ☐ HK Permanent Ide ☐ HK Identity Card				Boodinon No.
	Macau Identity Card			
☐ Birth Certificate	•			
	cument (Please Specify:)	
Nationality			Country of Residence	ce
Marital Status [®] £ Single	£ Married £ Oth	ners	Date of Birth (DD/MN	M/YYY)
Occupation				
£ Self-employed	£ Business Owner	£ Full Tin	ne Employed	£ Part Time Employed/Temporary/Contract
£ Student	£ Housewife	£ Retired		£ Others (Please Specify:)
Name of Employer				
Notine of Divisions		Dogitica:		(For Bank Use Only) OCC
Nature of Business		Position		(I of Balik use Offig) OCC
Office Address [®]				

Office Tel.					
Annual Personal Income					
£ HK\$0 – HK\$250,000	£ HK\$250,001 − HK\$500,000	£ HK\$500,001 −	HK\$1,000,000	£ More than HK\$1,000,000	
Source of Wealth (Tick more to	han one box, if applicable)				
£ Business Income	£ Salary/Pension		£	Return on Investments	
	€ Others (Please Spe	ecify)	
Estimated Net Worth:	£ Less than HK\$8,000,000	f	E HK\$8,000,001 − H	IK\$20,000,000	
	£ HK\$20,000,001 − HK\$50,0	000,000 f	€ More than HK\$50,	,000,000	
Residential Address					
Permanent Address					
Home Tel. No.	Mobile Phone No.	Pager No [®]	Email	Address [®]	
Relationship with staff men	nber(s) or director(s) of the Bank				
<u> </u>	()	of DBS Bank (Hong Kor	ng) Limited or its pa	arent, DBS Bank Ltd, or any of its or	ther
subsidiaries?					
·	director or employee in English/Chin ent, there is no such relationship. I ac		Relation	•	
•		, ,	. ,		
relationship.	ik, we will assume you have no suc	n relationship, but you wi	II be held responsib	ole for any failure to declare any relev	/ant
F. Joint Applicant (3)	Information				
conditions governing the acc		personal details to the Ba	ank under this applic	the Bank's Data Policies and terms cation form, you shall be deemed to h	
Gender	Salutation: £ Mr £ Mi	iss £Ms £	. Mrs £ Othei	rs (Please Specify)	
£ Male £ Female		133 E 1VI3 E	- IVII3 E OTITO		
Name in Chinese	Name in English (Surname first)			Mother's Maiden Name [@]	
Relationship with the Principa	ıl Applicant :				
Identification Document Type	pe & Number				
Type: HK Permanent Id			Document	No.	
☐ HK Identity Card	& Supporting Doc		_		
	Macau Identity Card				
☐ Birth Certificate ☐ Other Identity Do	cument (Please Specify:)		
Nationality		Country of Re	sidence		
Marital Status [®]		Date of Birth (DD/MM/YYYY)		
£ Single	£ Married £ Others				_
Occupation					
£ Self-employed	£ Business Owner		£ Part Time	Employed/Temporary/Contract	
£ Student	£ Housewife	£ Retired	£ Others (Pl	ease Specify:	_)
Name of Employer					
Nature of Business	Position		(For B	ank Use Only) OCC	
Office Address [®]					
Office Tel.					
Annual Personal Income	C 111/0000 004 111/0000 000	C 111/0700 001	LUZФ4 000 000	C Mars 41 111/04 000 000	
£ HK\$0 − HK\$250,000 Source of Wealth (Tick more t	£ HK\$250,001 – HK\$500,000	£ HK\$500,001 −	· пкф1,000,000	£ More than HK\$1,000,000	
£ Business Income	£ Salary/Pension		£	Return on Investments	
	·	a:f	L	\	
£ Inheritance/ Gift	£ Others (Please Spe	-)	
Estimated Net Worth :	£ Less than HK\$8,000,000		E HK\$8,000,001 – F		

Residential Address						
Permanent Address	s:					
Home Tel. No.	Mobile Phone No.	Pager No [®]		Email Address [®]		
Relationship with staff member(s) or director(s) of the	e Bank				
Are you a relative/spouse of any of subsidiaries?	of the directors or en	nployees of DBS Bank ((Hong Kong) Limited	or its parent, DBS Bank Ltd, or any of its other		
 € Yes, name of the relevant director ₤ No, I confirm that, at present, the 				Relationship ing if I become so related.		
If you leave this section blank, we relationship.	will assume you hav	e no such relationship, b	out you will be held re	esponsible for any failure to declare any relevant		
Correspondence Address of the	Account					
€ Residential Address of the Pr	rincipal Applicant					
£ Residential Address of Joint	Applicant ()					
£ Others						
G. For Current and Save &	Cheque Account					
Account Statement will be sent to thunless specified in writing.		ddress on a Monthly bas	sis Statement Date (if applicable)		
Cheque Book will be sent to the Co						
We agree to follow the Guides printe	ne cheque book (25 ed on the inside cover			o cheques) to us by ordinary mail mediately if we do not receive the Cheque Book(s)		
14 days after this application.						
H. Signing Arrangement						
Signing arrangement for all cheques	s. written instructions.	confirmations, agreemen	nts and documents:			
£ Either one of us solely	,,			red Person (see note 1) solely		
£ All of us			•)		
Please note: 1. To appoint one or more Authorized Person(s), such person(s) must complete Sections I and J below.						
	rangement will only to	ake effect once the Bank	has received and ha	d reasonable time to act on a written request for		
I. Details of Authorized Pe	vrson(s) (if any)					
	g person(s) be appoir	nted as authorized persor	n(s) in respect of the a	account(s) opened under this application form:		
Name of Authorized Person(s) In English	In Chinese	I.D. Type & Number		Residential Address & Contact No.		
		Type: HK Perman	ent Identity Card Card & Supporting	Residential Address:		
		Doc Passport				
		☐ Macau Iden				
		☐ Birth Certific ☐ Other Identific				
		(Please Specify Document No.:	<i>i</i> :)	Contact No.:		
		Type: HK Perman	ent Identity Card Card & Supporting	Residential Address:		
		Doc	——————————————————————————————————————			
		☐ Passport ☐ Macau Iden	tity Card			
		☐ Birth Certific ☐ Other Identii	ate			
		(Please Specify		Contact No.		
		Document No.:		Contact No.:		

Authorized Person(s) Declaration I/We agree that the Data Policy Notice in force from time to time together with any other notices and communications concerning my/our data issued by the Bank from time to time ("Data Policy") shall apply to all information related to me/us that I/we have provided to the Bank in this application form or that the Bank has obtained from any other sources or that arises from my/our relationship with the Bank or any other DBS Group company ("Data"). I/We have read and understood the Data Policy and I/We agree that the Data Policy shall form part of the Bank Accounts and Services Terms and Conditions. I/We agree that my/our Data may be used for such purposes and disclosed to such persons (whether in or outside Hong Kong) in accordance with the Data Policy. I/We agree, in particular, that the Bank may: verify, provide and collect information about me/us from other organizations, institutions or other persons; transfer the data outside Hong Kong SAR including to Singapore; and (b) compare my/our Data with any data the Bank has obtained and use the results for taking of any actions including actions that may be adverse to (c) my/our interests (including declining this application). Opt-out from Use of My/Our Data in Direct Marketing The Bank intends to use my/our Data in direct marketing and cannot do so without my/our consent. If I/we do not wish the Bank to use my/our Data in direct marketing or do not wish to receive direct marketing materials by certain channels, I/we should tick ("u") any of the following opt-out channel(s): Email, please provide email address(es): SMS, please provide mobile phone number(s): F f All channels (including email, mail, SMS, phone) Opt-out from Provision of My/Our Data to Other Persons for Direct Marketing £ The Bank may provide my/our Data to other persons for their use in direct marketing and, whether or not such persons are members of the Bank's group. I/We should tick ("u") this box if I/we do not wish the Bank to provide my/our Data to any other persons for their use in direct marketing. If I/we have applied for or will apply for any product or service that is provided by the Bank jointly with a co-branded partner, this opt-out will not apply to such co-branded partner to whom I/we consent to provide my/our Data. The above options represent my/our present choice of whether or not to receive direct marketing contact or information. This replaces any choice previously communicated by me/us to the Bank. Note: The above choice applies to the direct marketing of the classes of products, services and/or subjects as set out in the Data Policy. Please also refer to the Data Policy on the kinds of Data which may be used in direct marketing and the classes of persons to which Data may be provided for them to use in direct marketing. Date Name of Authorized Person Specimen Signature Name of Authorized Person Specimen Signature Date K. **ATM Card Services** Signing Arrangement must be "Either one of us solely". Separate application form is required if requests for more than one card. ATM Card Type Primary Account No. Related Account No. 1 Related Account No. 2 Language on Screen (*Chinese only for Fast Cash Card) PIN Sequence No. _ Acknowledge receipt of the PIN provided by the Bank. **Phone Banking Services** Signing Arrangement must be "Either one of us solely" € Please issue the following Phone Banking Services ("PBS") Account No. to us and send the Phone Identification Number to our correspondence address for Phone Banking Services. Our designated fax no. Our Phone Banking Services Account No. is (Optional)

£ Please add the following designated account(s) to our PBS Account as follows: (All designated accounts must be in the same account name)

Account Type Account Type Account Number Account Number

We are willing to accept the possible risk of data leakage during the fax/email/mobile phone transmission.

IMPORTANT NOTE - Deposit Protection Scheme

Deposits in Current Accounts or Savings Accounts, Call Deposits, New Generation Easy Saver Plan and Time Deposits or Certificate of Deposits with current term equal to or less than 5 years are deposits qualified for protection by the Deposit Protection Scheme in Hong Kong.

N. Risk Disclosure Statement – RMB Currency Conversion

- 1. RMB is currently not freely convertible and is subject to exchange controls and restrictions.
- 2. For individual customers, the conversion of RMB may be subject to a daily limit as promulgated from time to time by the relevant regulatory authority in Hong Kong. Customers are reminded to allow sufficient time for conversion if the conversion amount exceeds the prevailing daily limit.
- 3. There is no guarantee that RMB will not depreciate. If you convert Hong Kong Dollar or any other currency into RMB so as to invest in a RMB product and subsequently convert the RMB sale proceeds back into Hong Kong Dollar or any other currency, you may suffer a loss if RMB depreciates against Hong Kong Dollar or other currency.

O. Customer Declaration

- 1. We have read and fully understood the contents of this application form. We confirm that information given by us in this application form is true, correct and complete. We further undertake to notify the Bank promptly in writing whenever there are any changes to any of such information.
- 2. We have received from the Bank the latest version of (a) the Bank Accounts and Services Terms and Conditions, (b) the Data Policy and (c) the Bank Charges Schedule, all in our preferred language, through the following means:
 - from a branch of the Bank;
 - from the website of the Bank (www.dbs.com/hk).

We have been invited to ask questions and take independent profession advice on such documents if we wish. We hereby confirm that we have read and fully understood the contents of the abovementioned documents and agree to be bound by them. We understand that further copies of these documents are available on request at any branch of the Bank or from its website (www.dbs.com/hk).

- 3. We agree that the Data Policy Notice in force from time to time together with any other notices and communications concerning our data issued by the Bank from time to time ("Data Policy") shall apply to all information related to us that we have provided to the Bank in this application form or that the Bank has obtained from any other sources or that arises from our relationship with the Bank or any other DBS Group company ("Data"). We have read and understood the Data Policy and we agree that the Data Policy shall form part of the Bank Accounts and Services Terms and Conditions. We agree that our Data may be used for such purposes and disclosed to such persons (whether in or outside Hong Kong) in accordance with the Data Policy. We agree, in particular, that the Bank may
 - (a) verify, provide and collect information about us from other organizations, institutions or other persons;
 - (b) transfer the data outside the Hong Kong SAR including to Singapore; and
 - (c) compare our Data with any data the Bank has obtained and use the results for taking of any actions including actions that may be adverse to our interests (including declining this application).
- 4. We agree that the Bank may send commercial electronic messages (including but not limited to promotion of products and services of the Bank) to any electronic address (including but not limited to any email address or telephone number) provided by us from time to time.
- 5. Opt-out from Use of Our Data in Direct Marketing

The Bank intends to use our Data in direct marketing and cannot do so without my consent. If we **do not** wish the Bank to use our Data in direct marketing or **do not** wish to receive direct marketing materials by certain channels, we should tick ("ü") any of the following opt-out channel(s):

- Email, please provide email address(es):
- All channels (including email, mail, SMS, phone)

Opt-out from Provision of Our Data to Other Persons for Direct Marketing

É The Bank may provide our Data to other persons for their use in direct marketing and, whether or not such persons are members of the Bank's group. We should tick ("ü") this box if we <u>do not</u> wish the Bank to provide our Data to any other persons for their use in direct marketing. If we have applied for or will apply for any product or service that is provided by the Bank jointly with a co-branded partner, this opt-out will not apply to such co-branded partner to whom I consent to provide our Data.

The above options represent our present choice of whether or not to receive direct marketing contact or information. This replaces any choice previously communicated by us to the Bank.

Note: The above choice applies to the direct marketing of the classes of products, services and/or subjects as set out in the Data Policy. Please also refer to the Data Policy on the kinds of Data which may be used in direct marketing and the classes of persons to which Data may be provided for them to use in direct marketing.

- 6. We understand that all holders of a joint account are jointly and severally responsible to the Bank for instructions given through Phone Banking Services or other remote channels in respect of the account. Any requirement in the mandate for joint signatories shall be regarded as satisfied by the use of the correct PBS Account No./Login ID and PIN/Password for the account.
- 7. We agree and accept that any Authorized Person(s) that we appoint, is authorized to open or close account(s), give any instructions and sign all cheques, instructions, confirmations, agreements and other documents and the Bank is entitled to rely on and act on the same if given in accordance with the Signing Arrangement set out in Section H.

We shall hold the Bank harmless and keep the Bank fully indemnified on demand from and against all actions, proceedings, suits, losses, damages, claims, demands, liabilities, expense (including legal costs), interest, costs and charges whatsoever which may be brought against or suffered or incurred by the Bank howsoever arising from or in connection with the Bank's acceptance of or acting upon the appointment under Section I and/or from any other reasons or causes whatsoever in connection with the appointment under Section I.

Please confirm that your instructions have been clearly, accurately and completely set out in this application form before signing it.

Signature of the Principal Applicant	Signature of Joint Applicant (1)	Signature of Joint Applicant (2)	Signature of Joint Applicant (3)
Name	Name	Name	Name
Date	Date	Date	Date

Signed, Sealed and Delivered by the Applicants

FOR BANK USE ONLY							
TIN No. Officer Code							
For Applicants:							
Address Proof Obtained/Verified: Yes No (Please specify details)							
CL Checked							
EWSS Checked /							
PEP Status Negative Positive, Approval Attached Positive, Request Declined Initial	1						
For Authorized Signers (if any):)						
CL Checked \							
EWSS Checked							
PEP Status Negative Positive, Approval Attached Positive, Request Declined							
Verification Call Date/Time/Ext No.	Varification Call Data Fine (Fig. 18) to 18						
Verification Call Date/Time/Ext No.							
Initial							
Business Code Account Services							
Statement Frequency Code Branch Code A/C Opened By Input By Approved By Input By Approved By							
Statement Date (if applicable)							
ATM Date PBS Date							
Input Sequence No. Card Issue No. Input By Checked By CIF No LRM TIN Input By Report Checked By							