

## Required documents to be signed for account opening

Account Opening Form	✓
Account Mandate	✓
Declaration for Corporate Director(s)	✓
General Commercial Agreement & 1 set of Board Resolution	✓ (if applicable)
Phone Banking Services Account Application	✓ (if applicable)
Remote Channel Authority and Indemnity	✓ (if applicable)

## Documents to be provided by customers and certified by a qualified CPA or Solicitor

ID Card / Passport and Residential Address Proof (issued within 3 months) of	✓
(i) All Authorized Signers	✓
(ii) 2 Directors, any 1 of the 2 must be Managing Director	✓
(iii) Shareholders with 10% or more of the Voting Rights / Beneficial Owners	✓
Copy of Business Registration Certificate (BRC)	✓
Copy of Certificate of Incorporation (CI)	✓
Memorandum & Articles of Association (M&A)	✓
Copies of Hong Kong Companies Registry 's forms D1, D2A, SC1, AR1 or Bought & Sold Note and must be certified by a qualified CPA / Solicitor	✓
Initial Deposit	HK\$20,000