

Personal Account Opening Form – Sole Applicant



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
I am the principal and ultimate beneficiary of the account(s) and hereby request DBS Bank (Hong Kong) Limited ("the Bank", which expression includes its successors and assigns) to open account(s) and provide services as indicated below:	

B. Account Type	
Hong Kong Dollar Account	
<input type="checkbox"/> Current Account _____ <input type="checkbox"/> HKD Savings Account (Statement) (636) _____ <input type="checkbox"/> MySavings Account _____ <input type="checkbox"/> New Generation Easy Saver Plan _____	<input type="checkbox"/> Save & Cheque Account (020) _____ <input type="checkbox"/> New Generation Savings Account _____ <input type="checkbox"/> Time Deposit Account _____ <input type="checkbox"/> Others (Please Specify) _____
Foreign Currency Account	Renminbi Account
<input type="checkbox"/> MCY Savings Account (Statement) _____ <input type="checkbox"/> Time Deposit Account _____ <input type="checkbox"/> Others (Please Specify) _____	<input type="checkbox"/> RMB Savings Account (Statement) _____ <input type="checkbox"/> RMB Time Deposit Account _____ <input type="checkbox"/> Others (Please Specify) _____
Other Services	
<input type="checkbox"/> ATM Card Services (Please complete Section H also) <input type="checkbox"/> iBanking Services (Please complete Section I also) <input type="checkbox"/> Phone Banking Services (Please complete Section J also)	

Purpose of Account (Tick more than one box, if applicable)			
<input type="checkbox"/> Savings	<input type="checkbox"/> Investment	<input type="checkbox"/> Transactional	<input type="checkbox"/> Payroll
<input type="checkbox"/> Loan Repayments	<input type="checkbox"/> Others (Please specify _____)		

Source of Fund (Tick more than one box, if applicable)			
<input type="checkbox"/> Salary/Commission	<input type="checkbox"/> Savings	<input type="checkbox"/> Sale of Investment	<input type="checkbox"/> Sale of real estate
<input type="checkbox"/> Own Business	<input type="checkbox"/> 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:	£ HK\$0 – HK\$200,000	£ HK\$200,001 – HK\$500,000		£ HK\$500,001 – HK\$1,000,000	
	£ HK\$1,000,001 – HK\$2,000,000	£ more than HK\$2,000,000			
Withdrawals (including outward remittance)					
No. of times:	£ 0 – 26	£ 27 – 78	£ 79 – 100	£ 101 – 200	£ more than 200
Total Amount:	£ HK\$0 – HK\$200,000	£ HK\$200,001 – HK\$500,000		£ HK\$500,001 – HK\$1,000,000	
	£ HK\$1,000,001 – HK\$2,000,000	£ more than HK\$2,000,000			

Source of Wealth (Tick more than one box, if applicable)			
<input type="checkbox"/> Business Income	<input type="checkbox"/> Salary/Pension	<input type="checkbox"/> Return on Investments	
<input type="checkbox"/> Inheritance/ Gift	<input type="checkbox"/> Others (Please Specify _____)		
Estimated Net Worth :	£ Less than HK\$8,000,000	£ HK\$8,000,001 – HK\$20,000,000	
	£ HK\$20,000,001 – HK\$50,000,000	£ More than HK\$50,000,000	

C. Applicant Information

Before you provide the Bank with your personal details, please ensure that you have read and understood the Bank's Data Policy and terms and conditions governing the account(s) and service(s). By providing personal 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 details as stated therein.

Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Salutation : <input type="checkbox"/> Mr <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Others (Please Specify) _____	
Name in Chinese	Name in English (Surname first)	Mother's Maiden Name [®]

Identification Document Type & Number

Type: <input type="checkbox"/> HK Permanent Identity Card <input type="checkbox"/> HK Identity Card & Supporting Doc _____ <input type="checkbox"/> Passport <input type="checkbox"/> Macau Identity Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Other Identity Document (Please Specify: _____)	Document No.
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Nationality	Country of Residence
Marital Status [®] <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Others	Date of Birth (DD/MM/YYYY)

Occupation

<input type="checkbox"/> Self-employed	<input type="checkbox"/> Business Owner	<input type="checkbox"/> Full Time Employed	<input type="checkbox"/> Part Time Employed/Temporary/Contract
<input type="checkbox"/> Student	<input type="checkbox"/> Housewife	<input type="checkbox"/> Retired	<input type="checkbox"/> Others (Please Specify: _____)

Name of Employer

Nature of Business	Position	(For Bank Use Only) OCC
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Office Address[®]

Office Tel.

Annual Personal Income <input type="checkbox"/> HK\$0 – HK\$250,000	<input type="checkbox"/> HK\$250,001 – HK\$500,000	<input type="checkbox"/> HK\$500,001 – HK\$1,000,000	<input type="checkbox"/> More than HK\$1,000,000
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Residential Address

Permanent Address
☐ Same as Residential Address
☐ Applicant's Permanent Address is :

Home Tel. No.	Mobile Phone No.	Pager No [®]	Email Address [®]
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Correspondence Address (if different from the Residential Address)

Relationship with staff member(s) or director(s) of the Bank

Are you a relative/spouse of any of the directors or employees of DBS Bank (Hong Kong) Limited or its parent, DBS Bank Ltd, or any of its other subsidiaries?

☐ Yes, name of the relevant director or employee in English/Chinese _____ Relationship _____

☐ No, I confirm that, at present, there is no such relationship. I agree to notify the Bank promptly in writing if I become so related.

If you leave this section blank, we will assume you have no such relationship, but you will be held responsible for any failure to declare any relevant relationship.

D. Signing Arrangement

Signing arrangement for all cheques, written instructions, confirmations, agreements and documents:

<input type="checkbox"/> Applicant solely
<input type="checkbox"/> Applicant or any Authorized Person (see note 1) solely
<input type="checkbox"/> Others (Please Specify _____)

Note:

- To appoint one or more Authorized Person(s), such person(s) must complete Sections E and F below.
- Any variation to this Signing Arrangement will only take effect once the Bank has received and had reasonable time to act on a written request for variation, signed by the Account Holder. Any Authorized Person is not authorized to vary the Signing Arrangement.

E. Details of Authorized Person(s), (if any)

I hereby request that the following person(s) be appointed as authorized person(s) in respect of the 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: <input type="checkbox"/> HK Permanent Identity Card <input type="checkbox"/> HK Identity Card & Supporting Doc _____ <input type="checkbox"/> Passport <input type="checkbox"/> Macau Identity Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Other Identity Document (Please Specify: _____) Document No.: _____	Residential Address: Contact No.: _____
		Type: <input type="checkbox"/> HK Permanent Identity Card <input type="checkbox"/> HK Identity Card & Supporting Doc _____ <input type="checkbox"/> Passport <input type="checkbox"/> Macau Identity Card <input type="checkbox"/> Birth Certificate <input type="checkbox"/> Other Identity Document (Please Specify: _____) Document No.: _____	Residential Address: Contact No.: _____

F. 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:

- (a) verify, provide and collect information about me/us from other organizations, institutions or other persons;
- (b) transfer the data outside Hong Kong SAR including to Singapore; and
- (c) 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 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 ("ü") any of the following opt-out channel(s):

- ☐ Email, please provide email address(es): _____
☐ SMS, please provide mobile phone number(s): _____
☐ 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 ("ü") 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.

_____ Name of Authorized Person	_____ Specimen Signature	_____ Date
_____ Name of Authorized Person	_____ Specimen Signature	_____ Date

G. For Current and Save & Cheque Account

Account Statement will be sent to the Correspondence Address on a Monthly basis unless specified in writing.	Statement Date (if applicable)
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Cheque Book will be sent to the Correspondence Address by ordinary mail.

Please deliver ☐ one cheque book (25 cheques) ☐ one cheque book (50 cheques) to me by ordinary mail

I agree to follow the Guides printed on the inside cover of the Cheque Books and to inform the Bank immediately if I do not receive the Cheque Book(s) 14 days after this application.

H. ATM Card Services

ATM Card Type

- ☐ Ordinary ATM Card
- ☐ Ordinary Fast Cash Card* (applicable to customers aged 65 or above only)

Primary Account No. _____

Related Account No. 1 _____ Related Account No. 2 _____

Language on Screen (*Chinese only for Fast Cash Card)

- ☐ Chinese ☐ English

PIN Sequence No. _____

I acknowledge receipt of the PIN provided by the Bank.

S.V.

I. DBS iBanking Services

- ☐ Apply / Re-apply for DBS iBanking Services (Ref. No. _____ - 99 - _____)
- ☐ Apply a Secure Device (Serial No. _____) and register the following mobile phone number for receiving One Time Password (OTP)
- (Country Code) Mobile No. (_____) ☐ Hong Kong ☐ China ☐ Overseas

I agree and hereby authorize the Bank to cancel my existing DBS iBanking account and then re-apply for the service if I am currently registered with DBS iBanking Services. I also understand and agree that once my application here is processed my access to DBS iBanking Services with the existing DBS iBanking account user name will be terminated at any time without further notice. I shall only be able to regain access to DBS iBanking Services after I receive my new user name and password issued to me pursuant to this application. While my application here will receive your attention after reaching you, my existing DBS iBanking account can be terminated before I receive the new user name and/or password and in such situation, during such intervening period, I shall have no access to and cannot use DBS iBanking Services.

Notes:

1. This application instruction will cancel your previous instruction to opt out of DBS iBanking Services.
2. This mobile number specified above will be used for receiving SMS-based OTP sent by the Bank for logon to DBS iBanking and other online transactions and will override any mobile number previously registered with the Bank for receiving OTP.
3. You should use your own mobile phone number for receiving OTP.
4. Please note that if you are abroad or using an overseas mobile service network, the service provider may not allow you to receive international SMS. In addition, service charges may be levied by your service provider. **The Bank will not be liable to any charges requested by the service provider of the mobile number specified above or any other related parties.**
5. Delivery of the SMS-based OTP may be subject to delayed transmission due to network traffic of the service provider of the mobile number specified above or any other related parties. **The Bank will not be liable for any interruption, delays or availability due to any failure of the telecommunication network.**
6. For joint accounts under consumer banking, if the signing arrangement is changed such that the account(s) can be operated solely by one person, the account(s) will be added to the DBS iBanking profile of each individual accountholder (if any). If the signing arrangement is changed such that the account(s) can no longer be operated solely by one person, the account(s) will be removed from the DBS iBanking profile of each individual accountholder (if any).

J. Phone Banking Services

- ☐ Please issue the following Phone Banking Services ("PBS") Account No. to me and send the Phone Identification Number to my correspondence address for Phone Banking Services.

My Phone Banking Services Account No. is _____ My designated fax no. (Optional) _____

- ☐ Please add my designated account(s) to my PBS Account as follows: **(All designated accounts must be in the same account name)**

<u>Account Type</u>	<u>Account Number</u>	<u>Account Type</u>	<u>Account Number</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

K. 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.

L. 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.

M. Customer Declaration

1. I have read and fully understood the contents of this application form. I confirm that information given by me in this application form is true, correct and complete. I further undertake to notify the Bank promptly in writing whenever there are any changes to any of such information.
2. I 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 my preferred language, through the following means:
£ from a branch of the Bank;
£ from the website of the Bank (www.dbs.com/hk).
I have been invited to ask questions and take independent profession advice on such documents if I wish. I hereby confirm that I have read and fully understood the contents of the abovementioned documents and agree to be bound by them. I 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. I agree that the Data Policy Notice in force from time to time together with any other notices and communications concerning my data issued by the Bank from time to time ("Data Policy") shall apply to all information related to me that I have provided to the Bank in this application form or that the Bank has obtained from any other sources or that arises from my relationship with the Bank or any other DBS Group company ("Data"). I have read and understood the Data Policy and I agree that the Data Policy shall form part of the Bank Accounts and Services Terms and Conditions. I agree that my 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 agree, in particular, that the Bank may:
(a) verify, provide and collect information about me from other organizations, institutions or other persons;
(b) transfer the data outside Hong Kong SAR including to Singapore; and
(c) compare my Data with any data the Bank has obtained and use the results for taking of any actions including actions that may be adverse to my interests (including declining this application).
4. I 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 me from time to time.
5. **Opt-out from Use of My Data in Direct Marketing**
The Bank intends to use my Data in direct marketing and cannot do so without my consent. If I **do not** wish the Bank to use my Data in direct marketing or **do not** wish to receive direct marketing materials by certain channels, I should tick ("ü") any of the following opt-out channel(s):
£ Email, please provide email address(es): _____
£ SMS, please provide mobile phone number(s): _____
£ All channels (including email, mail, SMS, phone)
- Opt-out from Provision of My Data to Other Persons for Direct Marketing
£ The Bank may provide my Data to other persons for their use in direct marketing and, whether or not such persons are members of the Bank's group. I should tick ("ü") this box if I **do not** wish the Bank to provide my Data to any other persons for their use in direct marketing. If I 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 my Data.
- The above options represent my present choice of whether or not to receive direct marketing contact or information. This replaces any choice previously communicated by me 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. I agree and accept that any Authorized Person(s) that I 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 D.
- I 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 E and/or from any other reasons or causes whatsoever in connection with the appointment under Section E.**
7. For DBS iBanking Services Application
I acknowledge receipt of the Username Mailer and/or Secure Device (as the case may be) which shall enable my access to DBS iBanking.

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

Signed, Sealed and Delivered by the Applicant

Signature of the Applicant

Date

FOR BANK USE ONLY

TIN No.				Officer Code				
For Applicant: Address Proof Obtained/Verified: Yes No (Please specify details) CL Checked EWSS Checked PEP Status Negative Positive, Approval Attached Positive, Request Declined				<div>Initial</div>				
For Authorized Signers (if any): CL Checked EWSS Checked PEP Status Negative Positive, Approval Attached Positive, Request Declined								
Verification Call Date/Time/Ext No. Initial								
Business Code		Branch			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		iBanking
Input Sequence No.	Card Issue No.	Input By	Checked By	CIF No	LRM TIN	Input By	Report Checked By	Input By