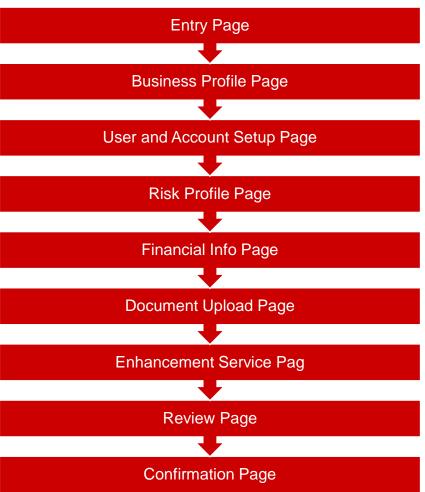
Before it starts







Documents required for your industry (PDF)

Industry	Required Documents	Minimum number	
		recommended for submission	
Trading & Manufacturing	Buyer Invoice	2 different sets	
	e.g. Purchase Order, Order Receipt etc.	2 different sets	
	Supplier Invoice	2 different sets	
	e.g. Purchase Order, Order Receipt etc.		
	Transportation Document	1	
	e.g. Bills of Lading, Airway Bills etc.		
Retail	Supplier Invoice	2 different sets	
	e.g. Purchase Order, Order Receipt etc.	2 different sets	
	Tenancy Agreement	1	
	Transportation Document		
	e.g. Bills of Lading, Airway Bills etc.	1.	
Food & Beverage	Tenancy Agreement	1	
	Food License, Application for Food License	1	
Business Candens	Service Contract	2 different sets	
Business Services	e.g. Contracts with Your Customers etc.	2 different sets	
Start-ups	Business Plan	1	
	CV of All Founders and Ultimate Beneficiary Owner (UBO)	1 for each founder or UBO	
Others	Annual Sales Turnover	1	
	e.g. Bank Statement, Financial Statement etc.		
	Trade Flow document	1	
	e.g. Bills of Lading, Invoice etc.		
	Operation Location proof	1	
	e.g. Tenancy Agreement, Proof of Ownership etc.	10	
	Company Structure	1	
	e.g. PRC Company License, Org Chart etc.	N.	
	Others (If relevant)		
	e.g. Salary Proof, Insurance etc.		
f Primary Business Address	Bank Statement or Utility Bill or Tenancy Agreement for		
is different from your Registered Address	your Primary Business Address	1	



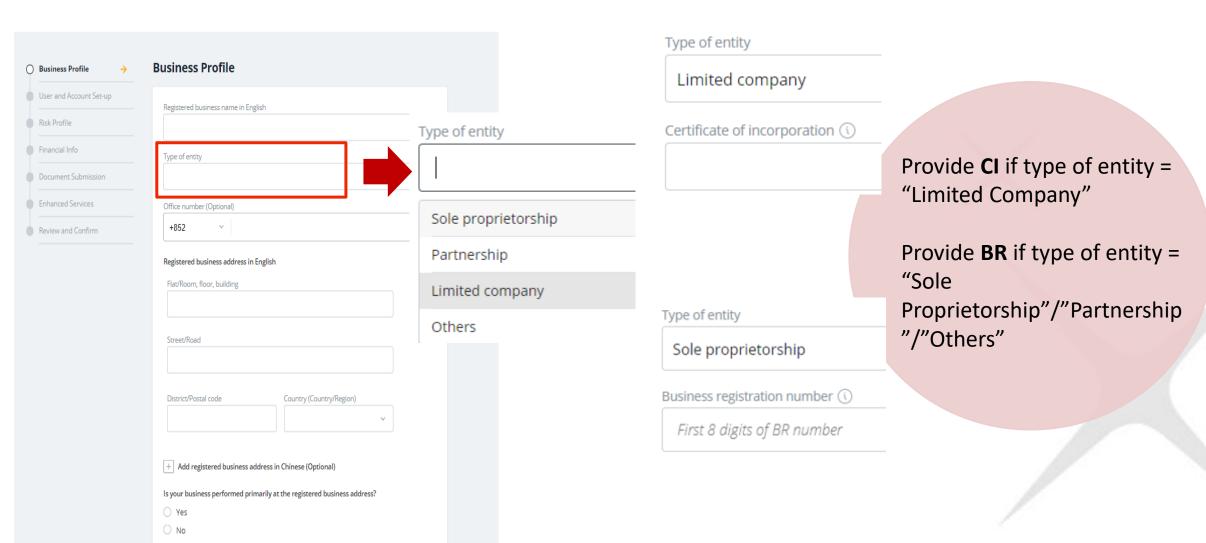
Entry Page

Thanks for considering DBS as your banking partner.

Salutation		
		~
Full name in English		
Same as your identity document		
Full name in Chinese (Optional)		
Same as your identity document		
Email		
We will send a One-Time Passwor	d (OTP) via SMS	to
this number to verify that it's you		
We will send a One-Time Passwor this number to verify that it's you Mobile number +852 ×		

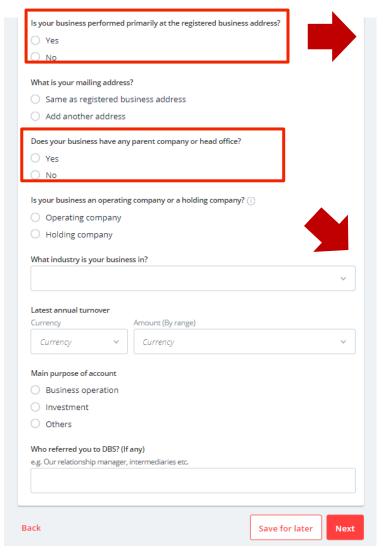


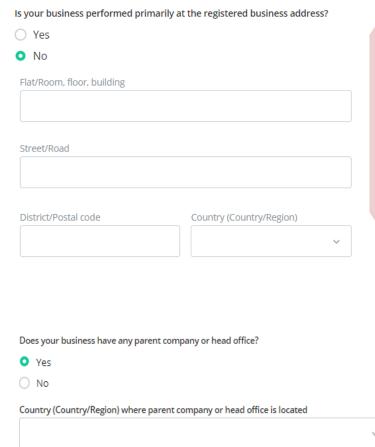
Business Profile i





Business Profile ii



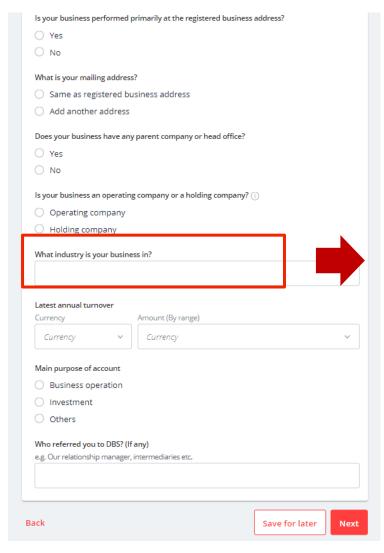


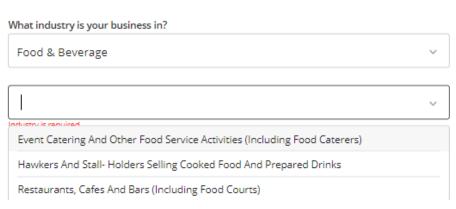
Provide Business performing address if it is ≠registered business address

Provide Country of parent company/head office if you have



Business Profile iii



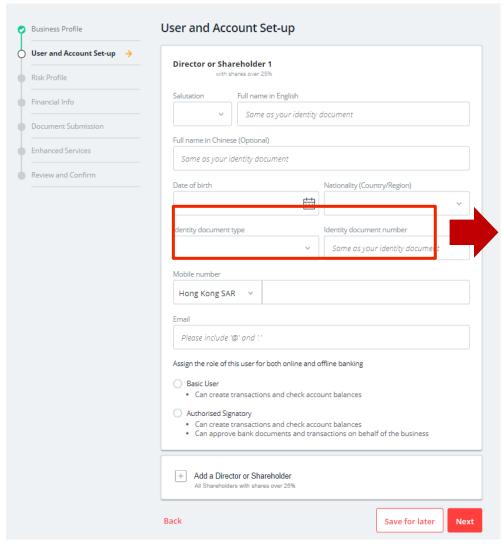


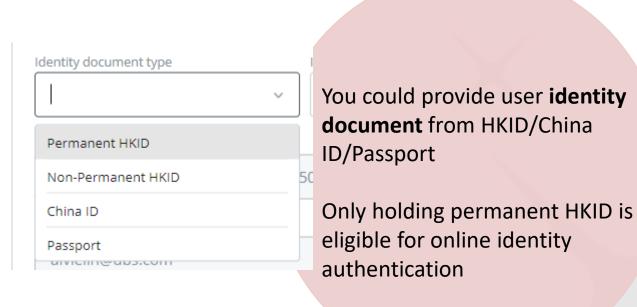
Select your **industry** and **document upload** upon industries are required before submission

Document requirements for your industry (PDF)



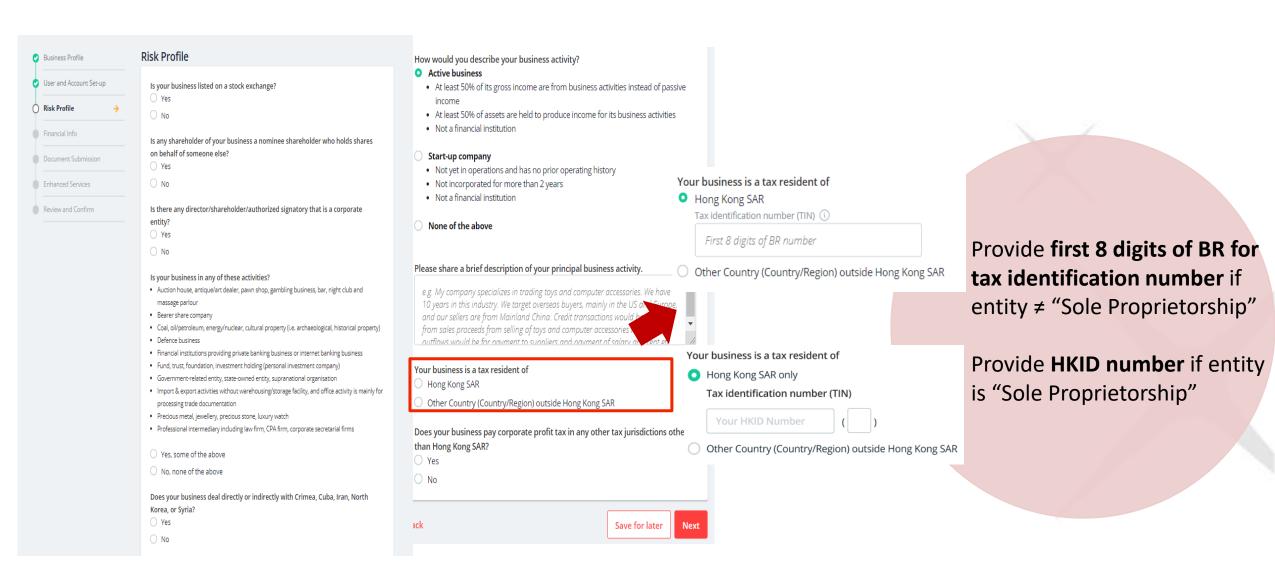
User and account setup





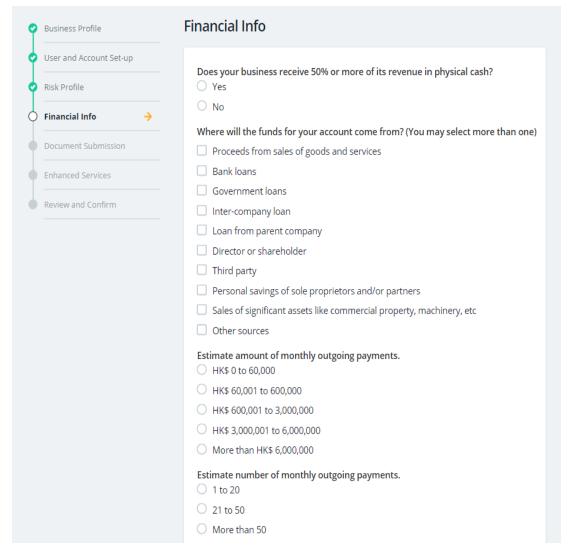


Risk Profile





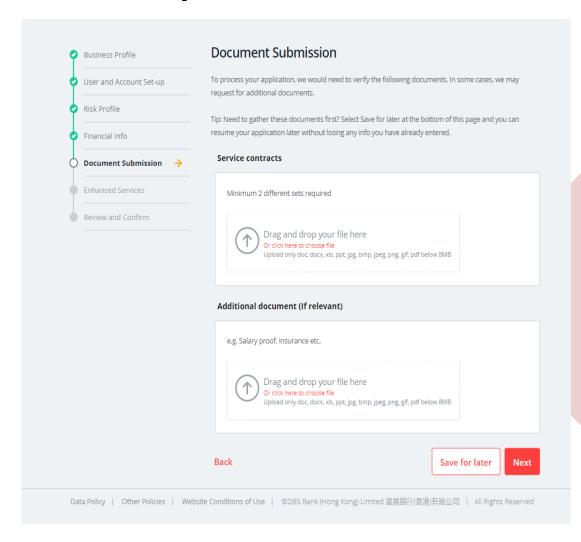
Financial Info



Estimate amount of monthly incoming receipts. HK\$ 0 to 60,000		
HK\$ 60,001 to 600,000		
HK\$ 600,001 to 3,000,000		
HK\$ 3,000,001 to 6,000,000		
More than HK\$ 6,000,000		
Estimate number of monthly incoming receipts. 1 to 20		
21 to 50		
More than 50		
Select your expected modes of outgoing payments and may select more than one)	incoming receipts.	(You
Cash		
Company cheque, cashier's order, demand draft		
☐ Electronic payments, receipts (e.g. telegraphic transf transfer, FPS)	er, CHATS, RTGS, aco	ount
Letter of credit		
Non-LC (Letter of credit) documentary trade		
Autopay, bulk payment, direct debit authorisation (I	DA)	
Please also tell us all the regions or jurisdictions which revenue from or in which your business have operatio (You may select more than one)		rates
Who are your key counterparties, if any? e.g. buyer, supplier, service vendor, or from/to whom major received/paid Company name	rity of funds are	
Country (Country/Region)		
Select		~
Add another company		



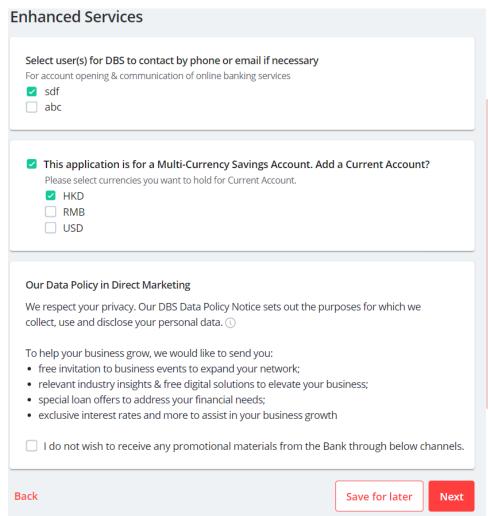
Document Upload



Document requirements reference in slide 2
You could also refer PDF



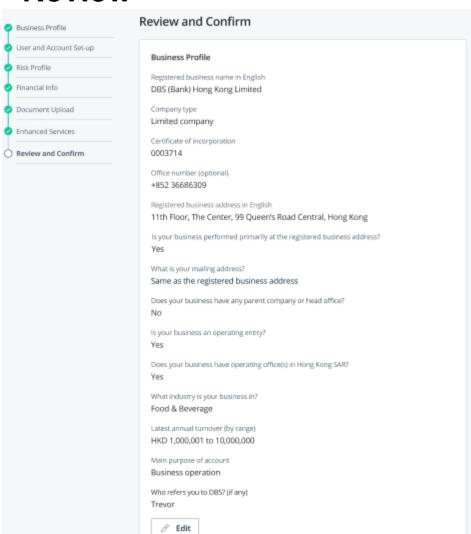
Enhanced Service

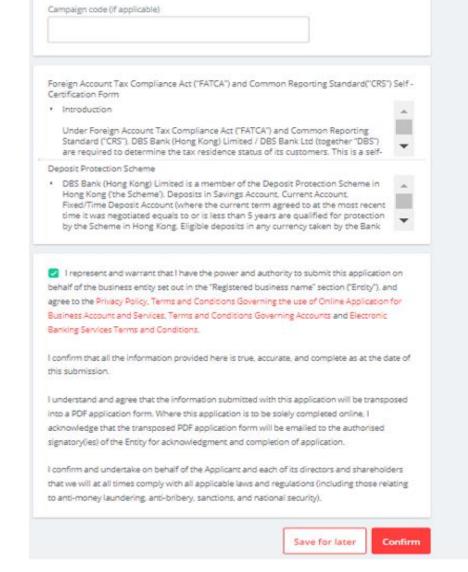


Select who is/are contact person(s) in signatories for future enhanced service



Review







Confirmation



Your application (<application reference number>) for <company name> was received on <date> at <time>.

For further clarifications, we will contact <applicant name> on < contact number> or email <email of applicant>

Look out for 2 emails in your inbox:

Email 1: Info on tracking your application status.

Email 2: Info for authorised signatories and shareholders in this application to verify identity.

How would you rate your overall experience today?



Tap the stars to rate

Learn more about our other products



Thank you

