Client Information Confirmation (Corporate Client)

覆核客戶資料表格(企業客戶)

Please complete form and tick "」" where appr 請填寫本表格上各欄,並在適當的方格內加	ropriate and cross out those not applicable. 1上 "" 號及删除不適用者。			
客戶資料 Client Information				
帳戶名稱 Account Name:				
帳戶號碼 Account No.:				
客戶經理/銷售人員/業務部門 Account !	Manager/ Sales Staff/ Department:			
持牌人士名稱 Name of Licensed Person:				
與客戶聯絡日期 Date of Client Contact:				
聯絡方法 Client Contact Method: □ 電	話*Phone*			
	件/電郵 (已註冊的電郵地址) Mail/ E-m	ail (registered e-mail address)		
分機號碼* Extension*:	聯絡時間 Contact Time:			
*如使用電話與客戶聯絡,需使用錄音電話系統 *Using telephone recording system is required if contact client through telephone. # 如需要改動第一至六項資料(即地址、公司董事、獲授權人士、擁有權結構、聯絡資料等),客戶需要簽署此表格作更改資料指示及提供相關文件。若需要更改的資料並不涉及上述提及之類別,可使用錄音電話系統與客戶聯絡作更改資料指示之用。 #If client would like to change the item 1-6 of account information (such as address, director, authorized person, ownership structures, contact information, etc), client need sign this form as an instruction for information change and provide further supporting document(s). For those updated information are not mentioned as above, telephone recording system can be using for contacting client which client signature is not required for such information update instruction. Account Information # 戶口資料#				
Account monnation)口真的				
Account Information 戶口資料	Situation 狀況	資料更改詳情 Details of Information		
1 通訊地址 Correspondence Address				

Account Information# 戶口資料#		
Account Information 戶口資料	Situation 狀況	資料更改詳情 Details of Information
1.通訊地址 Correspondence Address (如更改,客戶必須提供最近 3 個月之地址証 明 For any changing, please provide a valid address proof within 3 months)	□ 不變 Unchange □ 更改 Change	
2.主要營業地址 Principal Place of Business (如更改,客戶必須提供最近 3 個月之地址証 明 For any changing, please provide a valid address proof within 3 months)	□ 不變 Unchange □ 更改 Change	
3. 公司董事 Director(s) of the Company (*如有變更,請提供詳細列表) (*Please provide the updated detail list if there is any changing)	□ 不變 Unchange □ 新增 Add □ 更改 Change	
4. 獲授權人士 Authorized person *如有變更,請提供詳細資料 *Please provide the updated details if there is any changing	□ 不變 Unchange □ 新增 Add □ 更改 Change	

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5. 擁有權結構 (包括最終實益摘層等) *如有更改,請提供請提供詳細界益擁有人的姓名、身份證/護照號職業、聯絡電話及地址 Ownership structures (include the Beneficiary(ies) and intermediate *For any changing, please provide details and the Name, ID / Passpon Nationality, Occupation, Contact Address of Ultimate Beneficiary(ies)	□ 不變 Unchented Table 1	ange□新增 Add	
6. 聯絡資料 (如電話號碼、電郵:碼等) Contact Information (e.g. phone nu address, fax number, etc)	口 東改 Chang	ange□新增 Add ge	
7. 業務性質 Nature of Business	□ 不變 Unch	ange □ 更改 Change	
8. 投資目的 (例如資本增值,對沖等) Investment Objectives (eg. Capital appreciation, Hedging	□ 更改 Chang	ange□ 新增 Add ge	
備註 Remark:	<u> </u>		
客戶簽署 (連同公司印章)Client Signature (with company chop) 銷售員工簽署 Sales Staff Signature 日期 Date : (只適用於以見面或書面形式進行的確認 Only applicable to face-to-face or written confirmation)			
日期 Date :	式進行的確認Only applicable i	日期 Date :	
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日期 Date :	式進行的確認 Only applicable t	日期 Date :	
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日期 Date : (***只適用於以見面或書面形式由銷售員工填寫 Completed by Sa類別 Type: 中度盡職審查 Annual Cust 驗證客戶資料 Client Information 把不動戶重新活躍起來 Do 戶口的實益擁有權或控制相本************************************	武進行的確認 Only applicable to ales Staff tomer Due Diligence Verification: ormant account reactivation 推有變 Change in the beneficial	Date: of ace-to-face or written confine ownership or control of the ace ***********************************	count **** account is operated
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