



### 個人客戶開戶申請表

#### 必備資料 (Mandatory Information)

中文姓名 : \_\_\_\_\_ English Name : \_\_\_\_\_  
 電話 (tel no.) : \_\_\_\_\_ 傳真 (fax no.) : \_\_\_\_\_  
 電郵 (email) : \_\_\_\_\_  
 住址-必須填寫(Address- must be filled in) : \_\_\_\_\_  
 永久地址 (如與上不同) Permanent Address (if different from above) : \_\_\_\_\_

#### 1. 是否香港永久居民? (Are you a Hong Kong permanent resident)

- 是, 請填 2 / Yes, please complete 2  
 否, 但有香港身份證, 請填2和3 / No, but have Hong Kong ID card, please complete 2 & 3  
 否, 為外國人, 請填 3 / No, foreigner, please complete 3  
 否, 為中國大陸, 請填 4 / No, Mainland China, please complete 4

#### 2. 香港身份證之副本 (Copy of Hong Kong ID card)

- 已提供 Available 身份證編號(ID number) : \_\_\_\_\_ 出生日期(Birthday) : \_\_\_\_\_  
 未提供 Not available 客戶須補交香港身份證之副本 Customer should provide copy of Hong Kong ID card

#### 3. 外國護照副本 (有相片頁及入境蓋章頁) Copy of Passport (pages with photo and arrival chops)

- 已提供 Available 外國護照編號(Passport number) : \_\_\_\_\_  
 未提供 Not available 客戶須補交護照之副本 Customer should provide copy of passport

#### 4. 中國大陸身份證或護照 (Copy of Mainland China ID card or Passport)

- 已取得 Available 身份證編號(ID number) 或or護照編號 (Passport number) : \_\_\_\_\_  
 其它 \_\_\_\_\_  
 未提供 Not available 客戶須補交中國身份證或護照之副本 Customer should provide copy of China ID or passport

#### 5. 地址證明之副本 (Copy of address proof)

- 已提供 Available  
 未提供 Not available 客戶須補交地址證明之副本 Customer should provide copy of address proof doc.

#### 6. 在職行業 Occupation

- 金融 Banking & Finance  貿易 Trading  地產/保險 Property or Insurance  
 服務 Services  其它 Other :

#### 7. 任職地區 Region of work place

- 中國大陸 China  中國香港 Hong Kong  其它 Other, 註明: \_\_\_\_\_

#### 額外客戶資料 (Additional Information)

#### 8. 資金來源 (source of fund/income)

- 工資 (salary)  公司收入(proceeds from the company's operation)  
 其他 (other) :

客戶簽署

(Signature of the customer) \_\_\_\_\_



9. 與本公司建立業務關係目的 (Purposes of establishing business relationship with GME)

- 匯款 Remittance  兌換外幣 Foreign Currencies Exchange

10. 透過本公司匯款主要用途 (Purposes of transactions)

- 與第三者資金往來(transaction with third parties)  個人資金調撥 (personal fund transferral)  
 其他 (other) :

11. 指示方式 (Ways to give instructions)

- 面對面 (Face to face)  電話 (Telephone) :  
 傳真 (Fax) :  微信號 (WeChat) :  
 WhatsApp :  電郵 (email) :

12. 客戶銀行名稱及帳號 (Name and account number of Customer's operation bank)

銀行名稱 Bank Name :

帳號 Account :

**個人資料聲明(Privacy Statement)**

貴公司及關聯人士作為本表格的「資料當事人」，貴公司及關聯人士提供之資料將使用於以下用途：

- 1) 評估貴公司作為匯款及外幣兌換服務申請人之適合性，以及處理和批核閣下的申請；
- 2) 使我們能為貴公司提供匯款及外幣兌換服務；
- 3) 適時檢查及核對貴公司透過我們進行的匯款及外幣兌換交易；
- 4) 推廣我們及集團公司的其他產品及服務；
- 5) 為符合根據下述適用法律及遵從有關披露及使用資料之責任：
  - i. 香港境內及境外適用的任何法律；
  - ii. 香港境內及境外任何監管、政府、稅務、執法機構，或金融服務提供者之自律監組織所發出之任何指引
- 6) 為符合本公司或成員公司就遵從反洗錢，打擊恐怖份子資金籌集或其他非法活動之要求而作出之內部資料分享及/或任何其他使用資料的任何責任、規定、政策、程式、措施或安排；
- 7) 維持資料當事人的資料及交易記錄，不論資料當事人與本公司是否存在任何關係，以作現在或將來參考用；
- 8) 與上述第七段有聯繫，有附帶性或有關的用途。

閣下可在任何時間給本公司電郵作出“停止接受直銷”（根據上述第4點）的要求。我們會在十個工作天內接納你的要求並停止向閣下發出直銷有關資訊。本公司會根據《個人資料（私隱）條例》處理和保管閣下的個人資料。

As the “Data Subject” of this Form, your company's data (and data of your company's associated persons) will be used according to the following rules:

- 1) assessing the suitability of you as the applicant for our remittance and foreign exchange services, and/or handing and approving your applications;
- 2) enabling our company to provide you with remittance and foreign exchange services;
- 3) checking and monitoring your remittance and foreign exchange transactions conducted through our company whenever appropriate;
- 4) Promoting services provided by our company and our group companies;
- 5) Complying with applicable laws and requirements for disclosing and using data that apply to our company:
  - i any law binding within or outside Hong Kong;
  - ii any guidelines issued by any regulatory, governmental, tax, law enforcement authorities, or self-regulatory bodies of financial services providers

客戶簽署



- 6) Complying with any obligations, requirements, policies, procedures, measures or arrangements for using and sharing of information between our company and member companies in accordance with internal requirements in relation to anti-money laundering, counter-terrorist financing and other unlawful activities;
- 7) Maintaining transaction record or otherwise, a record of data subjects (whether or not there exists any relationship between data subjects and the Company) for present and future reference; and
- 8) Purposes incidental, associated or relating to paragraph 7 above  
You may opt-out of receiving our marketing messages (pursuant to paragraph 4 above) at any time by sending us email. Within 10 working days upon receiving your notice, we shall formally acknowledge receipt and cease sending you any relevant materials. The personal data of you will be handled and safe-kept according to the Personal Data (Privacy) Ordinance.

### 客戶填寫部份 (Part completed by Customer)

本人茲聲明上述資料交予惠捷找換有限公司（“貴公司”）全部屬實。如有任何文件乏失，本人將盡快按要求補交所欠文件。如有任何更新，本人會自動向貴公司提出更新。本人明白貴公司根據反洗黑錢及打擊恐怖分子融資（金融機構）條例（香港特別行政區法例第 615 章）及一切有關反洗黑錢及打擊恐怖分子融資之法例及法定要求，向本人收集資料完成包括客戶盡職審查、持續監察、澄清洗黑錢及打擊恐怖分子融資等事宜。貴公司有權按照上述一切有關反洗黑錢及打擊恐怖分子融資之法例及法定要求處理本人的資料。本人及本人與貴公司之交易與任何洗黑錢、恐怖活動、恐怖分子融資以及任何犯罪活動無關，否則本人會為貴公司之損失作出所有賠償。

I hereby declare that all the information so provided to GME Limited ( “GME” ) above are true. I shall provide GME with any missing documents without delay. I shall notify GME of any change in my information without delay. I understand that GME are subject to the requirements of Anti-Money Laundering and Counter Terrorist Financing (Financial Institutions) Ordinance (Chapter 615 of Hong Kong SAR laws) and all other ordinances and regulatory requirements of anti-money laundering and counter terrorist financing ( “AML” and “CTF” ) to collect my information so provided above for the purposes of customer due diligence, transaction monitoring and clearance of AML/CTF issues. GME are entitled to dispose the information provided by me based on all ordinances and regulatory requirements of AML and CTF. I and the transactions between me and GME are irrelevant to any money laundering, terrorist activities, terrorist financing or any criminal activities, I shall fully indemnify GME for loss otherwise.

關於上述的個人私隱聲明（Referring to the Privacy Statement indicated above）

本人表示明白及同意（I declare that I understand and agree with it）

身份證明文件影印

\_\_\_\_\_  
客戶簽署（Signature of the customer）

\_\_\_\_\_  
日期（Date）



惠捷找換有限公司  
GME LIMITED



## 客戶聲明書 Letter of Declaration

本人 \_\_\_\_\_ 與 惠捷找換有限公司 交易之金錢及戶口，完全不涉及任何犯罪得益，特此聲明。

I, \_\_\_\_\_ and the transactions / account between me and GME Limited are not at all involved in any proceeds of crime.

身份證明文件影印

\_\_\_\_\_  
客戶簽署  
Signature of the customer

\_\_\_\_\_  
日期  
Date