

## Documents for Opening Personal Account:

### A. Documentation requirements for Macau or Hong Kong resident Accounts:

1. Macau / Hong Kong Resident Permanent Identity Card
2. Residential Address Proof (e.g. utility bill or bank statement issued within 3 months)
3. \* Personal Account Opening Form
4. \* Personal Account Signature Card
5. \* W8 / W9 Form
6. \* Tax Residence Self-Certification – Individual

### B. Documentation requirements for Chinese resident Accounts:

1. Valid Passport or Identity Card and other travel document
2. Residential Address Proof (e.g. utility bill or bank statement issued within 3 months)
3. \* Personal Account Opening Form
4. \* Personal Account Signature Card
5. \* W8 / W9 Form
6. \* Tax Residence Self-Certification – Individual
7. Acceptable letter of recommendation from our correspondent banks (if required)

### C. Documentation requirements for Other Accounts:

1. Valid Passport and travel document
2. Residential Address Proof (e.g. utility bill or bank statement issued within 3 months)
3. \* Personal Account Opening Form
4. \* Personal Account Signature Card
5. \* W8 / W9 Form
6. \* Tax Residence Self-Certification – Individual
7. Acceptable letter of recommendation from our correspondent banks (if required)

\* Provided by Banco Well Link, S.A.

### Notes:

1. Apart from the above documents, the Bank may further request you to provide more account opening details and documents when necessary.
2. The above documentation requirement enables us to comply with KYC and other regulatory requirements.
3. Copies of the documents submitted should be true copies certified by notary public or correspondent banks.
4. Signatures appearing on account opening form, signature cards, facsimile and email Instruction indemnity form and other relevant forms must be verified by notary public or correspondent banks for those who are not present for the account opening.
5. The Bank may, at its discretion, require a letter of recommendation concerning the holder of the account from a correspondent bank or another bank it considers reliable.

## 開設個人賬戶所需文件：

### A. 澳門或香港居民賬戶所需文件

1. 澳門/香港永久居民身份證
2. 居留地址證明（例如：三個月內的水電費單或銀行對賬單）
3. \* 個人賬戶開設表
4. \* 個人賬戶簽名卡
5. \* W8 / W9 表格
6. \* 納稅居民自我證明 - 個人

### B. 中國內地居民賬戶所需文件

1. 有效的護照或身份證及旅遊證件
2. 居留地址證明（例如：三個月內的水電費單或銀行對賬單）
3. \* 個人賬戶開設表
4. \* 個人賬戶簽名卡
5. \* W8 / W9 表格
6. \* 納稅居民自我證明 - 個人
7. 代理銀行介紹信 (如需)

### C. 其他地區/國家賬戶所需文件

1. 有效的護照及旅遊證件
2. 居留地址證明（例如：三個月內的水電費單或銀行對賬單）
3. \* 個人賬戶開設表
4. \* 個人賬戶簽名卡
5. \* W8 / W9 表格
6. \* 納稅居民自我證明 - 個人
7. 代理銀行介紹信 (如需)

\* 由立橋銀行提供

### 注意 Notes:

1. 除上述文件外，銀行可能會要求你在必要時提供更多的開戶詳情和文件。
2. 上述文件要求使我們能夠遵守 KYC 和其他監管要求。
3. 提交的文件副本應為公證行或代理行證明的真實副本。
4. 開戶表格、簽名卡、傳真、電子郵件指示表及其他相關表格上的簽名，必須由公證行或代理行核實，以供未參加開戶的人士使用。
5. 銀行可酌情要求代理行或其認為可靠的其他銀行出具有關該帳戶持有人的推薦信。