



Documents Required for Opening Personal / Joint Accounts

Thank you for choosing the services of CMB Wing Lung Bank Limited ("the Bank"). Please note that the Bank requires the original of the following documents for the account opening application.

1. Identity Proof bearing your photograph
 - Hong Kong Permanent Identity Card, or
 - Hong Kong Identity Card and a valid passport / travel document or
 - A valid passport/travel document, or
 - A valid Exit-entry Permit for Travelling to and from Hong Kong and Macau or a valid PRC passport, together with the People's Republic of China Resident Identity Card , or
 - Permanent Resident Identity Card of Macau Special Administrative Region, and
2. Residential address proof document bearing your name
[Applicable to Securities/Investment Service]
 - Bearing the same name as shown in the identity proof document
 - Valid address proof include a recent utility bill issued within the last 3 months/recent correspondence from a Government department or agency (i.e. issued within the last 3 months)/ a statement, issued by an authorized institution, a licensed corporate or an authorized insurer within the last 3 months

Remarks:

We may also ask you to provide the following information where appropriate:

- Employment information including occupation, employer/business and monthly salary
- Purpose of account
- Reasons for setting up account in Hong Kong
- Initial and ongoing sources of wealth and/or income
- Level of activity anticipated in terms of transaction amount and number of transactions
- Source and description of account opening fund
- Types of banking services to be used
- Jurisdiction of Residence (that is the place where the applicant is liable to taxation by reason of residence) and Taxpayer Identification Number or its Functional Equivalent (TIN)

Please note that the above information is for your reference only. You may be asked to provide supplement documents if necessary. If you are not able to provide such documents or information, your application may be delayed or not accepted. The bank has discretion in deciding whether to approve the account application. If you have any questions about our account opening procedures, please call our customer services hotline at (852)23095555 or visit any of our branches for enquiries.