



Customer Information Amendment Form (Personal Customer)

Please complete and deliver this application form to any branch of Nanyang Commercial Bank, Limited ("the Bank"). The amendments specified in this form shall take effect **within 4 working days** after this form has been duly completed and signed by the Customer and properly received by the Bank.

Notes :

- The information is required from the Customer for the Bank's compliance with its customer due diligence policy, local laws and regulations and/or international standards. Please refer to the Bank's "Data Policy Notice" or documents under other relevant headings issued by the Bank and its associate entities from time to time relating to the general policies on the use, disclosure and transfer of personal data.
- Please complete in **BLOCK letters**, cross the relevant boxes with "☑". If the information provided is incomplete, the application may not be processed in time.

For Bank Use Only

Customer No. :	
Branch Code :	Date :
CHECKED BY	HANDLED BY
☑ 已輸入	

I. Customer's Information (Mandatory section)	
Customer's Name	
Identification Document	<input type="checkbox"/> HKID <input type="checkbox"/> PRC National ID <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify): _____
	Identification Number :

II. Change of Identification Document Details (Please fill in the items to be changed and provide relevant supporting documents.)			
Name	Chinese	姓 :	名 :
	English	Surname :	First Name :
Identification Document	<input type="checkbox"/> HKID (Permanent) <input type="checkbox"/> HKID (Non-permanent) <input type="checkbox"/> PRC National ID <input type="checkbox"/> Passport <input type="checkbox"/> Others (Please specify) : _____	別名 :	Other Name :
	Identification Number		
Issue Date	_____ (YYYY/MM/DD)	Expiry Date	_____ (YYYY/MM/DD)
Nationality (Country/Region)	<input type="checkbox"/> HKSAR <input type="checkbox"/> PRC <input type="checkbox"/> Others (Please specify) : _____		

III. Change of Employment Status (Please fill in the items to be changed)				
Name of Employer/Company			Title	
Business of Employer/Company	<input type="checkbox"/> Catering	<input type="checkbox"/> Banking (licensed bank in HK)	<input type="checkbox"/> Medical Treatments	
	<input type="checkbox"/> Education Services	<input type="checkbox"/> Home Services	<input type="checkbox"/> Land Transportation	
	<input type="checkbox"/> Professional Services	<input type="checkbox"/> Logistics	<input type="checkbox"/> Public Administration	
	<input type="checkbox"/> Building equipment	<input type="checkbox"/> Clothing Trading	<input type="checkbox"/> Department Store Retail	
	<input type="checkbox"/> Security Guards	<input type="checkbox"/> Beauty Care	<input type="checkbox"/> Clothing Retail	
	<input type="checkbox"/> Advertising/Design	<input type="checkbox"/> Cleaning Services	<input type="checkbox"/> Apparel Manufacturing	
	<input type="checkbox"/> Administration & Management	<input type="checkbox"/> Others(please specify) : _____ ()		
	Occupation	<input type="checkbox"/> Correctional Services	<input type="checkbox"/> Management or Civilian Personnel	<input type="checkbox"/> Service Workers(other)
		<input type="checkbox"/> Police	<input type="checkbox"/> Specialized Skills	<input type="checkbox"/> Social & Counseling Worker
<input type="checkbox"/> Education Workers (Post-secondary below)		<input type="checkbox"/> Cook	<input type="checkbox"/> Associate Professional(Others)	
<input type="checkbox"/> Designers		<input type="checkbox"/> Senior Management Personnel	<input type="checkbox"/> Paramedics	
<input type="checkbox"/> Chartered/Trainee Engineers		<input type="checkbox"/> Blue-collar	<input type="checkbox"/> Housewife or Homemaker	
<input type="checkbox"/> Accounting & Financial Professionals		<input type="checkbox"/> Students	<input type="checkbox"/> Unemployed	
<input type="checkbox"/> Medics		<input type="checkbox"/> Employers/Self-employed	<input type="checkbox"/> Retired	
<input type="checkbox"/> Marketing/Trading Agent		<input type="checkbox"/> Others(Please specify) : _____ ()		
Monthly Income (HKD)		<input type="checkbox"/> 10,000 below	<input type="checkbox"/> 10,001 – 25,000	<input type="checkbox"/> 25,001 – 50,000
	<input type="checkbox"/> 50,001 – 75,000	<input type="checkbox"/> 75,001 – 100,000	<input type="checkbox"/> 100,001 – 200,000	
	<input type="checkbox"/> 200,000 above			

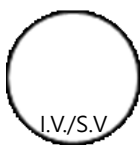
IV. Updates Other Customer Information (Please fill in the items to be changed)			
A. Marital Status & Education Level			
Marital Status	<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Divorced
Education Level	<input type="checkbox"/> Primary school or below	<input type="checkbox"/> Secondary school	<input type="checkbox"/> Post-secondary or tertiary
	<input type="checkbox"/> University degree	<input type="checkbox"/> Postgraduate or above	
B. Purpose of Opening Account & Expected Overall Account Activities :			
Purpose of Opening Account	<input type="checkbox"/> Savings/Fixed deposit	<input type="checkbox"/> Retirement Plan	<input type="checkbox"/> Commission
	<input type="checkbox"/> Business Transaction	<input type="checkbox"/> Payroll	<input type="checkbox"/> Investment
	<input type="checkbox"/> Loan Repayment	<input type="checkbox"/> Daily Transaction	<input type="checkbox"/> Options/Stock/Dividend (Batch)
	<input type="checkbox"/> Personal Finance <input type="checkbox"/> Others (Please specify) : _____		
Account Opening Purpose in HK (Applicable to Non - Hong Kong Identity Card Holder)	<input type="checkbox"/> Immigration	<input type="checkbox"/> Work	<input type="checkbox"/> Study
	<input type="checkbox"/> Investment in Hong Kong <input type="checkbox"/> Others (Please specify) : _____		
Receipts and payments (Monthly average in HKD equivalent)	<input type="checkbox"/> 0 - 50,000	<input type="checkbox"/> 50,001 - 150,000	<input type="checkbox"/> 150,001 - 500,000
	<input type="checkbox"/> 500,001- 1,250,000 <input type="checkbox"/> 1,250,001 or above (Please specify) : _____		
Number of Transaction (Monthly average)	<input type="checkbox"/> 0 - 25	<input type="checkbox"/> 26 - 50	<input type="checkbox"/> 51-100
	<input type="checkbox"/> 101 - 200 <input type="checkbox"/> 201 or above (Please specify) : _____		
Monthly Average Balance (HKD equivalent)	<input type="checkbox"/> 0 - 100,000	<input type="checkbox"/> 100,001 - 500,000	<input type="checkbox"/> 500,001 – 1,000,000
	<input type="checkbox"/> 1,000,001 - 5,000,000 <input type="checkbox"/> 5,000,001-8,000,000 <input type="checkbox"/> 8,000,000 above		
Major Counterparties Location	<input type="checkbox"/> Local <input type="checkbox"/> Non-local (please specify) : _____		
Sources of Funds	<input type="checkbox"/> Salary	<input type="checkbox"/> Rental Income	<input type="checkbox"/> Retirement Fund/Reserve
	<input type="checkbox"/> Income Accumulation	<input type="checkbox"/> Commission/Business Income	<input type="checkbox"/> Return on Investment
	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Sales of Property (Please specify): _____	
	<input type="checkbox"/> Related Party Transfer Possession <input type="checkbox"/> Government Subsidy <input type="checkbox"/> Others (Please specify): _____		
Overall Transaction Pattern	<input type="checkbox"/> Cash	<input type="checkbox"/> Cheque / Bank Cheque	<input type="checkbox"/> Transfer
	<input type="checkbox"/> Remittance (T/T , Bank Draft)	<input type="checkbox"/> Securities Investment	<input type="checkbox"/> Fund Investment
	<input type="checkbox"/> Loan Financing	<input type="checkbox"/> Foreign Exchange	<input type="checkbox"/> Others (Please specify) : _____
Main channel(s) of Transaction	<input type="checkbox"/> Counter Transaction	<input type="checkbox"/> Internet/Mobile Banking	<input type="checkbox"/> Automated Banking
	<input type="checkbox"/> Phone Banking <input type="checkbox"/> Third Party Electronic Channel <input type="checkbox"/> Others (Please specify) : _____		
.Source of Wealth	<input type="checkbox"/> Business Income	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Investment <input type="checkbox"/> Retirement Income
	<input type="checkbox"/> Personal Savings	<input type="checkbox"/> Sales/Rental of Asset(s)	<input type="checkbox"/> Salary <input type="checkbox"/> Insurance Settlement of Claims/ Insurance Profit
	<input type="checkbox"/> Gifts <input type="checkbox"/> Others (Please specify) : _____		

Declarations :

- I confirm that save for the above amendments, all my other information being kept with the Bank remain unchanged. In addition, I acknowledge, the above information can be used for the purpose(s) mentioned in the Bank's "Data Policy Notice". I can refer to the Bank's "Data Policy Notice" or documents under other relevant headings from time to time issued by the Bank and its associate entities to understand the general policies on the use, disclosure and transfer of personal data.
- I acknowledge, upon the change of my name in section II (if applicable) of this form taking effect, the Bank will normally send my personalized passbook(s), cheque book(s) and ATM card(s) (if applicable) within 7 business days. In case I have not received those documents mentioned above after 14 business days, I will notify the Bank or call the Customer Service Hotline at (852) 2616 6628 immediately.

Customer Signature :

(Please sign in the box below. Signature must comply with the bank's record)



Date : _____

*如欲索取「客戶資料更改表格(個人客戶)」中文版，可親臨本行任何分行或於本行網頁下載 (<http://www.ncb.com.hk>)