

Documents Required for Opening Personal / Joint Accounts

Thank you for choosing the services of Nanyang Commercial Bank, Limited. Please note that the Bank requires the **original** of the following documents for account opening application.

I. Identity proof bearing your photograph¹

- Hong Kong Permanent Identity Card, or
- Hong Kong Identity Card **and** a valid international passport / travel document, or
- A valid international passport / travel document, or
- A valid Exit-entry Permit for Travelling to and from Hong Kong and Macau, **together with** the People's Republic of China Resident Identity Card, or
- Permanent Resident Identity Card of Macau Special Administrative Region.

II. 【Applicable To New Investment Service】 Valid Address proof ² (bearing the same name as shown in the identity proof document)

Should applicants not be able to provide any of the documents listed above, the Bank would take into account the unique situation of the applicants which the approval process may be longer and / or the application may be rejected.

Should you have any queries about account opening application, please visit any of our branches or call our Customer Service Hotline at (852) 2616 6628.

Nanyang Commercial Bank, Limited

Remarks

1. Apart from the proof of identity listed above, applicants may be required to provide below information and documents where necessary, including but not limited to:
 - a. Employment information including occupation, employer/business and monthly income
 - b. Purpose of account opening
 - c. Reasons for setting up account in Hong Kong
 - d. Expected number of transactions and transaction amount via this account
 - e. Source of funds
 - f. Jurisdiction of Residence & Taxpayer Identification Number or its Functional Equivalent
 - g. Valid residential address proof bearing your name
2. Residential address proof including, but not limited : Correspondence/statements issued by government authorities, public utilities companies or regulated banks in the last 3 months stating the customer's name and address etc..
3. The applicant's account opening information will be subject to the information contained in the account opening form.
4. Applicants should read, understand and agree the Bank's "Data Policy Notice"