

Personal Account Opening Form – Addition



This application form is available in both English & Chinese versions. By completing this application form you agree to use this **English version** and confirm that you understand all of its contents (including Risk Disclosure Statements & Customer Declaration etc) as set out below. 此表格備有中文及英文版。如你選用此申請表格提交申請，即表示你同意選用（**英文版**）之申請表格及完全明白表格內之全部內容（包括風險披露聲明及客戶聲明等）。

To: DBS Bank (Hong Kong) Limited (the "Bank", which includes its successors and assigns)

Note: Complete all sections in BLOCK LETTERS and tick (✓) the appropriate box and delete as appropriate and cross out any of the unused spaces.

☐ **Sole** ☐ **Joint** ☐ **Trust account for beneficiary below 21 years old**

Account Name	
In English	In Chinese
Referred Account No.	

I/We hereby request the Bank to open account(s) as indicated below, all information including Signing Arrangement are the same as my/our Referred Account with the Bank record:

Purpose of Account (Tick more than one box, if applicable)					
<input type="checkbox"/> Savings	<input type="checkbox"/> Investment	<input type="checkbox"/> Transactional	<input type="checkbox"/> Payroll	<input type="checkbox"/> Loan Repayments	
<input type="checkbox"/> Others (Please Specify: _____)					

Source of Fund (Tick more than one box, if applicable)					
<input type="checkbox"/> Salary/Commission	<input type="checkbox"/> Savings	<input type="checkbox"/> Sales of Investment	<input type="checkbox"/> Sale of Real Estate	<input type="checkbox"/> Own Business	
<input type="checkbox"/> Others (Please Specify: _____)					

Anticipated Monthly Volume and Types of Activity

Deposits (including inward remittance)

No. of Times					
<input type="checkbox"/> 0 – 26	<input type="checkbox"/> 27 – 78	<input type="checkbox"/> 79 – 100	<input type="checkbox"/> 101 – 200	<input type="checkbox"/> More than 200	

Total Amount (HK\$)					
<input type="checkbox"/> 200,000 or less	<input type="checkbox"/> 200,001 - 500,000	<input type="checkbox"/> 500,001 - 1,000,000	<input type="checkbox"/> 1,000,001 - 2,000,000	<input type="checkbox"/> 2,000,001 or above	

Withdrawals (including outward remittance)

No. of Times					
<input type="checkbox"/> 0 – 26	<input type="checkbox"/> 27 – 78	<input type="checkbox"/> 79 – 100	<input type="checkbox"/> 101 – 200	<input type="checkbox"/> More than 200	

Total Amount (HK\$)					
<input type="checkbox"/> 200,000 or less	<input type="checkbox"/> 200,001 - 500,000	<input type="checkbox"/> 500,001 - 1,000,000	<input type="checkbox"/> 1,000,001 - 2,000,000	<input type="checkbox"/> 2,000,001 or above	

Requested Account Type & Currency

<input type="checkbox"/> HKD Save & Cheque	
<input type="checkbox"/> HKD Current	
Cheque Book Service : <input type="checkbox"/> Deliver one cheque book to me/us by ordinary mail.	

<input type="checkbox"/> Multi-Currency Statement Savings	
Currency included:	<input type="checkbox"/> HKD <input type="checkbox"/> USD <input type="checkbox"/> CNY <input type="checkbox"/> AUD <input type="checkbox"/> NZD <input type="checkbox"/> CAD <input type="checkbox"/> EUR <input type="checkbox"/> GBP <input type="checkbox"/> JPY <input type="checkbox"/> CHF <input type="checkbox"/> DKK <input type="checkbox"/> NOK <input type="checkbox"/> SEK <input type="checkbox"/> SGD

<input type="checkbox"/> Time Deposit

<input type="checkbox"/> HKD Statement Savings
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<input type="checkbox"/>

<input type="checkbox"/>

Consolidated Account Statement will be sent on a Monthly basis unless specified in writing.

Risk Disclosure Statement – RMB Currency Conversion

1. RMB currently may not be freely convertible and is subject to exchange controls and restrictions.
2. There is no guarantee that RMB will not depreciate. If you convert Hong Kong Dollar or any other currency into RMB so as to invest in a RMB product and subsequently convert the RMB sale proceeds back into Hong Kong Dollar or any other currency, you may suffer a loss if RMB depreciates against Hong Kong Dollar or other currency.

IMPORTANT NOTE – Deposit Protection Scheme

Deposits in Current Accounts or Savings Accounts, Call Deposits, Saver Plan and Time Deposits with current term equal to or less than 5 years are deposits qualified for protection by the Deposit Protection Scheme in Hong Kong.

Declarations

- I/We acknowledge that for the processing of this application, I/we must supply all information marked as mandatory in this application and that failure to do so may result in this application being rejected. I/We confirm that the information provided in this application is provided voluntarily and is true, correct and complete. I/We shall keep the Bank informed of any change of facts or circumstances that may render any information, statements, representations and/or particulars given by me/us hereunder, incorrect or untrue from time to time. I/We understand that my/our non-disclosure of any facts on the change of circumstances hereunder may amount to making intentional or negligent misrepresentation(s) and/or providing fraudulent information, which may incur civil and/or criminal liability to me/us. I/We further authorize the Bank to verify any such information from whatever source whenever the Bank deems necessary.
- I/We have received from the Bank the latest version of (a) the Bank Accounts and Services Terms and Conditions, (b) the Data Policy Notice, (c) the Bank Charges Schedule and (d) Tax Requirements Notice, all in my/our preferred language.
I/We have been invited to ask questions and take independent profession advice on such documents if I/we wish. I/We hereby confirm that I/we have read and fully understood the contents of the abovementioned documents and agree to be bound by them. I/We understand that further copies of these documents are available on request or can be viewed from the Bank's website (www.dbs.com.hk).

- For joint account applications only
We agree that all our obligations and liabilities to the Bank in connection with the account, including any overdraft, shall be joint and several.
- **I/We understand that I am/we are solely responsible for making all necessary declarations to and meeting all other requirements of the relevant tax authorities and paying all tax due on amounts earned from the Bank.**
- I/We agree that the Data Policy Notice in force from time to time together with any other notices and communications concerning my/our data issued by the Bank from time to time ("Data Policy") shall apply to all information related to me/us that I/we have provided to the Bank in this application form or that the Bank has obtained from any other sources or that arises from my/our relationship with the Bank or any other DBS Group company ("Data"). I/We have read and understood the Data Policy and I/We agree that the Data Policy shall form part of the Bank Accounts and Services Terms and Conditions. I/We agree that my/our Data may be used for such purposes and disclosed to such persons (whether in or outside Hong Kong) in accordance with the Data Policy. I/We agree, in particular, that the Bank may:
 - verify, provide and collect information about me/us from other organizations, institutions or other persons;
 - transfer the data outside Hong Kong SAR including to Singapore; and
 - compare my/our Data with any data the Bank has obtained and use the results for taking of any actions including actions that may be adverse to my/our interests (including declining this application).
- **Acknowledgement of Use of My/Our Personal Data in Direct Marketing**
I/We understand that the Bank intends to use my/our personal data in direct marketing and cannot do so without my/our consent. I/We have previously selected whether or not to receive direct marketing contact or information and I/we confirm that there is no change to my/our existing choice and all information provided in this application form shall be used in accordance with such choice. I/We understand that if I/we wish to change my/our existing choice, I/we may do so at any time and without charge by completing an opt-out form and returning it to the Bank.
- For customer with China or Kazakhstan residential address
 - I/We would like to establish an account with the Bank and confirm that such request is being made on my/our own initiation without any solicitation from the Bank.
 - From time to time, I/we may request that the Bank's representative(s) meet me/us in person where convenient.
 - I/We would like to request the Bank to contact me/us with information on the Bank's products and services in relation to the establishment of an account with the Bank as set out in paragraph (a) above.

Sign

By signing this application form, I/we confirm that I/we have understood the above declarations and the relevant terms and conditions.

Please confirm that your instructions have been clearly, accurately and completely set out in this application form before signing it.

Signature of Sole/Principal Applicant

Name (English)

(Chinese)

HKID/Passport No.

Signature of Joint Applicant (if applicable)

Name (English)

(Chinese)

HKID/Passport No.

Date : _____

Signature of Joint Applicant (if applicable)

Name (English)

(Chinese)

HKID/Passport No.

Signature of Joint Applicant (if applicable)

Name (English)

(Chinese)

HKID/Passport No.

For Bank Use Only						
C/A No.		MCY No.		TD Master ID.		
Attended By (Signature, Name & Date)	Initial the action taken: <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; text-align: center; line-height: 40px;">SV</div> <div style="border: 1px solid black; border-radius: 50%; width: 40px; height: 40px; text-align: center; line-height: 40px;">AHV</div> </div>		Checked By (Signature, Name & Date)		CIF No.	Branch Code
	(Mark name & date if different from the attending staff.)				RM 1Bank ID	RM Name
	Verification Call Date/Time/Ext No. <div style="text-align: center;">Initial</div>			Approved By <div style="text-align: right;">Sign No.</div>		
<input type="checkbox"/> CL Checked CDD Completed on (YYYY/MM/DD) CDD Checklist Attached <input type="checkbox"/> Yes <input type="checkbox"/> No						
Account Processing Banking:		S.V.		Input Approved		