

个人账号 Account Number: _____ 保管箱号码 SAFE BOX No. _____ 关联账号 Related Account _____

开户申请书及客户资料备考 (私人账户) Private Opening Application Form and Information Reference

Please complete this application form by ticking in (√) in the appropriate box and using BLOCK CAPITALS. Please ensure the form has been appropriately signed.

请在适用空格内打 (√), 并使用正楷或大写字母填写本表。请您按照要求签名。

Account Holder Identity Details 账户持有人身份资料

Title 称谓: Mr 先生 Mrs 夫人 Miss 小姐

Marital status 婚姻状态 Single 单身 Married 已婚 Divorced 离婚 Widowed 丧偶 Other 其它(PACS...): _____

Name in Chinese: 中文姓名: _____

Nationality: 国籍: _____

Name in English: 英文姓名: _____

Type of official identification 证件类型: _____

Birthday: 出生日期: _____

ID No 证件号码: _____

Place of Birth: 出生地点: _____

Other-Nationality: 双重国籍: _____

Type of official identification 证件类型: _____

ID No 证件号码: _____

Present Permanent Residential Address 永久居住地址---非常重要

Fiscal residency (if different from the permanent residential address)

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Correspondence Address 联系地址 (Not to fill in if same as permanent residential address 如与永久居住地址相同可不填写)

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Reason for difference with Present Permanent Residential Address 永久地址和联系地址不同原因

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银行账单 Statement: 请邮寄我处 (5 欧元每帐单) Send to me/us by post (5 Euro per statement)

电子银行对账 (不含股票对账) Check via E-banking (Security Statement excluded)

Contact Details 联系方式:

Office Tel. No.: 单位联系电话: _____

Home Tel/Fax. No.: 家庭电话、传真: _____

Mobile: 移动电话: _____

Email address: 电邮地址: _____

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Employment Details 职业资料

Restaurant Owner: Embassy staff: Self-employed: Retired: Employed full-time:
餐饮业主 使领馆工作人员 自雇 退休 全日制雇员

Full-time education: Other (please specify): _____
全日制学生 其他 (请具体注明)

Occupation: _____ Position: _____
职业 职位

Name of Employer: _____
工作单位名称:

Address of Employer: _____
工作单位地址:

Regular Income Level 收入状况

Annual Salary income: _____ Other income: _____
年工资收入 其他收入

Activity Scale: _____
业务经营状况

1、从业经历/工作时间, 或经营生意的时间:
Period/Duration of current employment:

2、目前经营的行业与规模:
Business activity and scale:

3、公司/餐馆的员工人数:
Number of employee:

4、目前年营业收入:
Annual income:

5、其他:
Other information:

Client's approximate net worth (in Euro) 客户净资产估值 (欧元):

Under 500,000 500,000 – 1m 1m – 5m 5m – 10m over 10m
低于 50 万欧元 50 万至 100 万欧元 100 万至 500 万欧元 500 万至 1000 万欧元 1000 万欧元以上

Do you perform an activity (professional or investment) which generates US source income? Yes 是 No 否

Declaration and signature 声明与签字

1. Reason for opening account: _____
开户原因

2. Expected account activity: Cash transaction Wire transfers Investments Other (specify): _____
预期账户交易种类 现金交易 汇款交易 投资理财 其它 (请说明)

3. Source of the opening funds _____
开户存款来源

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13. You confirm that all the information given on this form is true and complete. You acknowledge to have read and agreed with the General Terms and Conditions as well as the risk disclosure provided by the bank to you.
您/您们确认本表格中所提供的信息真实、完整，已阅读并接受《开户合约》中所有条款，同时确认已经完全了解银行风险披露声明涉及的所有内容。
14. You declare that you are the sole economical beneficiary of this account.
兹声明您/您们是此账户的实际受益人。
15. You declare that you are aware of the latest “personal banking standard fees and commissions” and “Fee Information Document” made available to clients and published on www.bankofchina.com/lu
您声明您已收到并知晓可通过我行官网 www.bankofchina.com/lu 查询银行最新的“零售业务收费标准”和“费用信息文件”

I apply the following E banking service 我同时申请下列电子银行服务：

BOCNET 网上银行

BOC Mobile Banking 手机银行

IMPORTANT DISCLAIMER:

- Please be informed that the bank may not be liable in case of false or missed information provided in the Opening Forms Package, especially for FATCA rules. If you have some questions regarding FATCA specificities please contact your Legal or Tax advisor.
如果您提供的信息有错或有缺，特别是 FATCA 必填项，银行不承担任何法律责任。如果您有 FATCA 疑问，请联系您的法律或税务顾问。
- Furthermore, in case of any changes regarding your global situation or overall information you provided in this form, you understand that it is your responsibility to communicate to the bank as soon as possible your new information.
此外，如果您的情况，尤其是在本表格上提供的信息发生变化，您有责任及时给银行提供新的信息。

16. Instructions of signature(s) below will be effective by 账户印鉴使用说明：

Date and name of the account holder (账户持有人正楷签名及日期)：

账户持有人预留签字样式

Specimen signature of the account holder:

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