



華南商業銀行 香港分行
HUA NAN COMMERCIAL BANK, LTD.
(INCORPORATED IN TAIWAN, WITH LIMITED LIABILITY)
HONG KONG BRANCH

親愛的客戶，您好：

Dear Client,

壹、為遵循香港金融管理局及總行所在國洗錢防制相關規定，本行須進行客戶帳戶盡職審查，取得並確認客戶之最新身份證明文件，爰此，請閣下配合辦理下列事項：

In order to comply with the Anti-Money Laundering Ordinance of HKMA and the host country, we shall obtain and confirm the latest identification document of clients to implement customer account due diligence. Please notice the followings:

一、請您於接獲本通知函發出日起三個月內，依本行盡職審查程序提供最新身份證明文件予本行。

Please offer your latest identification document to us within three months from the date of receipt of this notification.

二、如因拒絕或延遲文件、或其他原因致帳戶未能完成檢視，本行得依「銀行服務及投資服務條款及細則」第7條條款約定，與閣下終止或暫停所有業務往來，包括但不限於匯入及匯出匯款業務。

The account is unable to complete the review due to rejection and delay of the document or other reasons, we will be based on the clause 7 in “Terms and Conditions of Banking service and investment service” terminate or suspend all business with you, including but not limited to inward and outward remittance.

三、本行依前項辦理終止業務往來結清作業時，閣下名下所有帳戶結餘，將依結清當下之匯率折算為美金後，開立本行支票寄送至閣下留存於本行最後登記之通訊地址，如帳戶結餘不足以支付作業費用，將逕行結清帳戶。

The balance of your account will be calculated by the current

exchange rate and converted to US dollars; a check will be sent to your last registered address. If the balance is not enough to cover the operating expenses, the account will be cancelled immediately.

貳、 若 閣下對前述事項有任何問題，請與本行服務窗口聯繫或致電存款部 852-2824-0288 分機 825~828、868，由專人為您服務。
If you have any questions, please contact us at 852-2824-0288 ext. 825 ~828, 868

參、 若 您已提交本行更新文件，請無須理會本信函。
If you have submitted the documentaion, please disregard this letter.

順祝商祺

Best Regards