

PERSONAL / JOINT ACCOUNT - OFFSHORE

Documents Required 客戶提供的文件	
1.	Passport of the account holder 護照
2.	Second relevant document of the account holder such as 第二證件如下 a. Identity Card 身分證 b. National Health Insurance Card 健保卡 a. Driver's License 駕照 b. Other 其他
3.	Residential Address Proof 戶籍地址證明
4.	Any relevant official document evidencing the latest mailing address dated within 3 months period prior to the account opening date is required if the mailing address is different from the registered address. 通訊地址證明(公司登記地址與通訊地址不同時需要提供最近3個月以內如水電費單、電話費單、其他銀行月結單或其他公共部門帳單等證明)

One set of Account opening form 銀行提供的表格	
1.	Account opening form 開戶申請書
2.	Facsimile Indemnity Form 受理客戶傳真委託指示服務約定書
3.	Risk Disclosure Statement for Outsourcing Operation 委外同意書
4.	Consent to Collection, Use and Disclosure of Personal Data Notice 個人資料保護法告知暨同意書
5.	FATCA Notice 美國 FATCA 法案說明書
6.	CRS Self-Certification Form-individual 共同申報準則自我證明表-個人
7.	Appendix – Summary Descriptions of Select Defined Terms 共同申報準則自我證明表名詞釋義
8.	Two Sets of signature cards 印鑑卡兩份
9.	Terms and Conditions Governing Accounts and Services 開戶總約定書

Criteria to open a personal/joint account	
1.	Hua Nan Commercial Bank referral letter 華南銀行分行推薦函
2.	Initial deposit of SGD1,000 and USD500 or its equivalent in other currencies for SGD and USD current account respectively. 活期存款最低起存額分別是 SGD1,000 元及 USD500 元或是等值的其他幣別