



Documents Required for Opening Personal / Joint Deposit Accounts

Thank you for choosing the services of Chiyu Banking Corporation Limited.

Please bring along the **original** of the following documents to any of our branches for account opening application.

Identity proof bearing your photograph¹

- Hong Kong Permanent Identity Card, or
- Hong Kong Identity Card
- 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.

Should you have any queries about account opening application, please visit any of our branches or call our Customer Service Hotline at (852) 2232 3625.

Remark

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:
 - Employment information including occupation, employment/business and monthly income
 - Purpose of account opening
 - Reasons for setting up account in Hong Kong
 - Expected number of transactions and transaction amount via this account
 - Source of funds
 - Jurisdiction of Residence and Taxpayer Identification Number or its Functional Equivalent
 - Valid residential address proof bearing your name