

涉嫌未經授權之 ATM 交易聲明書

致：集友銀行有限公司

本人（等）_____（身分證號碼 _____）為 貴行活期儲蓄／支票存款賬戶 _____ 持有人。茲申報，於 _____ 期間發現上述賬戶有未經本人授權之 ATM 交易共 _____ 筆，涉及金額共 _____，詳細內容見下表。

ATM 交易日期、時間	交易金額	ATM 機編號/地點

本人職業: _____ 僱主: _____
公司電話: _____ 公司地址: _____

本人現授權貴行可以將此聲明書及此聲明書上所載的資料（包括本人的個人資料）轉移予任何與本次 ATM 交易有關的人士，包括警方，作為調查之用。本人同時指示貴行此聲明書內本人所提供的個人資料，貴行只會用作調查本次 ATM 交易之用，不可作任何其他用途。

本人得悉及同意，如證實本人並無作出任何欺詐或嚴重疏忽行為，並在發現遺失或被盜去提款卡後，在可能情況下盡快通知 貴行，則本人就這類卡損失要承擔的責任應以 貴行指明的限額為限（現時為 500 港元）。此限額僅適用於與有關提款卡戶口關連的損失，且並不涵蓋現金透支（如有關戶口設有此授信）。但如證實損失是因 (i) 本人的欺詐行為或嚴重疏忽而引致；(ii) 本人在發現遺失或被盜去本人的提款卡或個人密碼或有其他人知道該個人密碼後，未能在可能的情況下盡快通知 貴行；或 (iii) 本人未能遵守或履行 貴行不時通知或忠告的保障措施或責任去採取合理步驟妥善存放卡，及將個人密碼保密以防止欺詐行為，本人將要承擔所有損失。在不影響前述條文的一般性原則下，如本人在知情的情況下容許任何人士使用本人的提款卡及/ 或個人密碼，本人將被視為未能遵守上述的保障措施，本人亦須要承擔因此而導致的所有損失。

賬戶持有人簽署：_____

S.V.

日期：_____

Notification and declaration of unauthorized ATM transaction (s)

To: Chiyu Banking Corporation Limited (the "Bank")

I/we, _____, (HKID/B.R. No _____) am/are the account holder (s) of the savings/current account _____. I/we hereby notify the Bank and declare that ATM transaction (s) made on _____ or between _____ and _____ is/are not authorized by me/us. A total amount of HK\$ _____ was involved. Please see the followings of the transactions details.

Transaction Date	Transaction Time	Amount	Trans. Ref. No.

Occupation: _____

Current Employer: _____

Office's Telephone Number: _____

Office's Address: _____

* I hereby authorize the Bank to transfer this declaration and all the data stated in the declaration (including my personal data) to any persons in connection of this ATM transaction, including the Police, for the purpose of investigation. I hereby also instruct the Bank that my personal data as provided to the Bank in this declaration shall be limited for use by the Bank in connection with the investigation of this ATM transaction but not otherwise.

I understood and agreed, if I have not acted fraudulently, with gross negligence or have not otherwise failed to inform the Bank as soon as reasonably practicable after having found that my ATM card has been lost or stolen, my maximum liability for such card loss should be confined to a limit specified by the Bank from time to time (which is currently HKD 500). The application of this limit is confined to loss specifically related to the ATM card account and does not cover cash advances (if the account has such credit facility). I may have to bear a loss when my ATM card has been used for an unauthorized transaction before I have told the Bank that my ATM card or its PIN has been lost or stolen or that someone else knows the PIN.

I will be liable for all losses if (i) I have acted fraudulently or with gross negligence; (ii) I have failed to inform the Bank as soon as reasonably practicable after having found that my ATM card or its PIN has been lost or stolen or when someone else knows the PIN; or (iii) I have failed to follow the safeguards or meet my obligations to take reasonable steps to keep the ATM card safe and the PIN secret to prevent fraud as notified or advised by the Bank from time to time. Without prejudice to the generality of the foregoing, if I have knowingly permitted any other person to use my ATM Card and/or PIN, I will be deemed to have failed to follow the safeguards as mentioned above and be held liable for all losses thereby caused.

S.V.

Signature(s) of the account holder(s) : _____

Date: _____