

信托或公司服务提供者牌照号：TC006937

KYC Form
盡職調查表

為了符合香港公司註冊處相關司法管轄區的打擊反洗錢及恐怖分子籌集資金的要求, 及以免影響 貴公司日後的合法經營, 請提供以下資料:
The information below is required to comply with the Anti-Money Laundering and Counter-Terrorist Financing Laws of the relevant jurisdiction in Hong Kong Company Registry, and to eliminate the risk that the legal cooperation of your company is affected in the future:

Please fill in BLOCK LETTERS, 請用正楷填寫

1. Company Name公司名稱:

In English 英文	
In Chinese 中文	

2. Significant Controller重要控制者

Individual or Company – holding 25% or more interest in a structure (1 Form for 1 Controller)

持有25%或以上利益的自然人或公司 (每個重要控制者獨立填一份表格)

Percentage of Ownership / voting right 持股比例 (%)			
Full Name 姓名			
ID/Passport No. 身份證/護照號碼(個人)		Nationality 國籍(個人)	
B.R. No. 商業登記證號碼(公司)		Company No. 公司編號(公司)	
Address 住址			
Business / employment background 企業 / 職業背景			
Company Name 公司名稱			
Current Business Title 當前職位名稱			
Business Nature 當前業務性質			
Years of experience 行業經驗年限			
Jurisdiction 地區			
Source of Wealth 財富來源			

信托或公司服务提供者牌照号：TC006937

3. Business Activities and Funding 業務活動及資金

a. Purpose and reasons for setting up this company 設立該公司的原因
b. Nature of Business 設立該公司的業務性質
c. Types of the products 設立該公司經營何種產品或服務
d. From which countries will the Company manufacture, market, trade its products / services? 設立該公司經營產品或服務源自哪些國家？
e. In which countries will the Company' s clients be based in and how will they be solicited? 設立該公司客戶將主要來自哪些國家？ 以何種方式尋找客戶？
f. In which countries will the Company' s suppliers be based? 設立該公司供應商將主要來自哪些國家？
g. Funds of the Company is from 設立該公司資金來源於

信托或公司服务提供者牌照号：TC006937

4. Declaration / Undertaking 聲明 / 承諾

I / We confirm that:
本人 / 我們確認:

- (1) ☒ All information provided on above are true and correct;
以上所有提供的資訊和資料真實無誤;
- (2) ☒ Activities of money laundering, terrorist, or commercial transaction within the jurisdiction prohibited by the United Nations, or other illegal activities on observation list are not involved in this company;
該公司業務所有活動不會涉及任何洗錢活動, 恐怖主義活動或與聯合國禁止通商的司法管轄區進行交易或屬於任何其他涉及非法活動的觀察名單之中;
- (3) ☐ The company' s funds will neither come from nor be used for any criminal activity or other illegal activities;
公司的資金不會來自, 亦不用於任何犯罪活動或其他非法活動;
- (4) ☐ We have never been an object of investigation by any judicial regulator, nor have we been a director or management of a company under investigation;
- (5) ☐ We have not been disqualified from the board of directors in any jurisdiction;
本人 / 我們未曾在任何司法管轄區內被取消公司董事資格;
- (6) ☐ We have no ties with politically exposed persons;
本人 / 我們未曾與政治風險人士有關聯;
- (7) ☐ We Have never been adjudged bankrupt or insolvent;
本人 / 我們未曾被判定破產或無力償債;

Confirmation of all the above contents are complete and correct by Significant Controller from the below:
以下重要控制人確認以上資料真實無誤

Signed by Significant Controller
重要控制人簽署

Name
姓名 :

Date
日期: