

证明文件提交清单(个人现金户口)
Check list (Individual Cash Account)

1	身份证或护照副本 Copy of ID/Passport
2	3 个月内有效地址证明副本 Copy of address Proof issued within 3 months
3	香港银行账户副本 (可选) Statement Copy of Hong Kong Bank (optional)

提示：身份证副本及开户表需要由律师或注册会计师见证并签署，或提供一万港币以上的支票代替见证。

Notes: ID Copy and Account Opening Form must be certified and signed by lawyer or CPA. Alternatively a cheque above 10,000 HKD could be provided instead of a witness.

需要签署文件 Documents need signature

1	开户表格 Account opening form
2C	风险披露声明 (现金户口) Risk Disclosure Statement(Cash Account)
3	美国身份调查表 W-8BEN
4	书面授权現金滾存結餘 Written Authorization Rolling Balance Cash Client 香港投資者識別碼制度/收集個人資料同意書 HKIDR/Consent for Collection and Handling Personal Data
5	自我证明表格 - 个人 Self- Certification Form - Individual
6	防止洗黑钱及防止恐怖分子筹资活动问卷 Anti-money laundering questionnaire