



KVB Kunlun
昆 侖 國 際
Foreign Exchange, Wire transfers

Application Form 申請表 (Individual/Joint)

Reference Number:

☐ I confirm that no one else will have an interest in or influence over this account. (if left unchecked the following is required)

User ID:

Part1 - General Information 個人信息:

姓名 Given Name, Surname 名,姓 <input type="checkbox"/> Mr. <input type="checkbox"/> Ms.		姓名 Given Name, Surname 名,姓(Joint Owner) (联名入) <input type="checkbox"/> Mr. <input type="checkbox"/> Ms.	
		Relationship to Client/客户关系: (Example: employee, relative, or friend/例如: 员工, 亲戚, 或者朋友)	
生日 Birth Date	如有,與崑崙國際員工的關係 Relationship to KVB employee, if any	生日 Birth Date	如有,與崑崙國際員工的關係 Relationship to KVB employee, if any
職業 Occupation, 行業 Industry		職業 Occupation, 行業 Industry	
雇主(或入讀的大專/大學名字) Employer (or College/University being attended)		雇主(或入讀的大專/大學名字) Employer (or College/University being attended)	
身份證件類型 Photo ID's Type	<input type="checkbox"/> 駕照 Driver's License <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 楓葉卡 PR Card <input type="checkbox"/> 其他 Other	<input type="checkbox"/> 駕照 Driver's License <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 楓葉卡 PR Card <input type="checkbox"/> 其他 Other	
身份證件號碼 Photo ID Number		證件签发地点 Place of ID Issue	
聯繫電話 Telephone Number		手機 Cell Phone	傳真 Fax Number
郵箱 Email Address		郵箱 Email Address <input type="checkbox"/> 與左方相同, 或 (註明) :Same as at left, OR (specify):	
地址 Postal Address		地址 Postal Address <input type="checkbox"/> 與左方相同, 或 (註明) :Same as at left, OR (specify):	

Part 2 – Foreign Exchange/Transfer Activity 換匯/轉賬貨幣:

☐ 加元 CAD ☐ 人民幣 CNY ☐ 美元 USD ☐ 日元 JPY ☐ 澳元 AUD ☐ 英鎊 GBP ☐ 港幣 HKD ☐ 歐元 EUR ☐ 紐元 NZD ☐ 瑞士法郎 CHF ☐ 新加坡元 SGD

Part 3 - Primary Banking Information 銀行信息:

☐ TD ☐ BMO ☐ Bank of China ☐ RBC ☐ CIBC ☐ Scotia ☐ National ☐ HSBC ☐ 其他 Other (Specify)

初次交易金額 (加幣) Initial Transaction Value (CAD)	僅一次 One-time? Y / N	<input type="checkbox"/> 現金 Cash <input type="checkbox"/> 轉賬 Transfer <input type="checkbox"/> 其他 Other (Specify)
(如果適用) 平均未來交易額 (加幣) (If applicable) Average Future Transaction (CAD)	<input type="checkbox"/> 每月 Per Month <input type="checkbox"/> 每季度 Per Quarter <input type="checkbox"/> 每年 Per Year	資金來源, 目的 Source, Purpose

• **Part 4 - Declare Statement (重要声明)**

Applicant needs to declare if he/she is politically exposed foreign person who holds or has ever held one of the following offices or positions in or on behalf of a foreign country **Y / N**

(If YES, then application should tick / identify one of the below)

- ☐ a head of state or government; ☐ an ambassador or an ambassador's attaché or counselor; ☐ a deputy minister (or equivalent); ☐ a president of a state-owned company or bank;
- ☐ a military general (or higher rank); ☐ a leader or president of a political party in a legislature; ☐ head of a government agency; ☐ member of the executive council or legislature;
- ☐ family members of the individual described above: i) mother or father; ii) child; iii) spouse or common-law partner; iv) spouse's or common-law partner's mother or father; v) brother, sister, half-brother or half-sister (that is, any other child of the individual's mother or father)
- ☐ The Office or title/position that makes the client a PEFP/ 职衔或职位: _____
- ☐ Source of Funds used in the transactions/用于交易的资金来源: _____
- ☐ Senior Management Review Signature/高级管理部门审查签署: _____

_____	Other KVB Account#, if any	Name	Purpose
Sr. Manager Name: _____	Other KVB Account#, if any	Name	Purpose

(联名入) (Joint Owner)

簽名 Signature: _____ 簽名 Signature: _____ 日期 Date: _____

Privacy Policy Statement: KVB Kunlun observes the *Personal Information Protection and Electronic Documents Act (Canada)* and relevant provincial legislations. We take reasonable steps to protect the privacy of your personal information from unauthorized access or use and not to disclose your personal information to any third parties without your consent except for the purpose of our performance of the clients' services agreement, our daily and business operations and our compliance with the legal and regulatory requirements. I/we understand and agree that information and documentation collected by KVB to perform any required identification check is in accordance with Canadian anti-money laundering/anti terrorist financing laws and may be verified by KVB with an appropriate authority.

私隱政策聲明: KVB 昆命國際遵守 *Personal Information Protection and Electronic Documents Act (Canada)* 和相關法律,採取合理措施以保障閣下個人資料免被非法盜用。除非是有關日常業務運作,或需要履行客戶服務協議或符合法例及監管要求,我們絕不會在未獲閣下同意而向第三方披露閣下的個人資料。我/我們理解並同意, KVB 依據加拿大政府的反洗錢/反恐怖融資法律等金融規定對客戶提供的信息和證件執行任何所需的身份檢查,並通過適當的授權進行驗證。

Initial 簽名: _____

Initial 簽名: _____

Internal Use Only: I affirm that the identification documents presented were original copies. A copy of the identification documents was taken by me which I verified as being a true copy of the original identification documents.

Staff Signature: _____ Date: _____

Reviewed by (Signature):

Level

Date: _____