

中國人控有香港有限公司

資料來源

銀行資料:

BANK OF CHINA (HONG KONG) LIMITED

中國銀行(香港)有限公司

聯絡人: 林小姐

電話: (852)39882288

網址: <http://www.bochk.com/tc/home.html>

地址: 香港花園道一號 1 GARDEN ROAD, HONG KONG.

特別注意事項

1、業務證明

-N/A

2、業務地址證明 (如與註冊地址不同)

-需要提供有效租約 (地方大小、區域沒有要求, 但必須是商業用途)

3、提前預約開戶

-可通過電話或官網提前 2-14 個工作日預約開戶, 電話預約後會有分行電聯客戶, 客戶再帶齊下列資料交給銀行審查 (如有需要, 銀行會要求客戶提供其他開戶資料及文件)

4、開戶費用

-銀行會收港幣 150 元查冊費

5、帳戶管理費

-如成功開戶之後, 每日餘額如少於港幣 50000 元, 需收取港幣 120 元每月管理費)

如開立銀行賬戶所需的資料文件:

1、貴公司所有股東及董事的護照、身份證及通行證

貴公司所有股東及董事的住址證明 (最近三個月內之政府機構、公共事業機構或銀行發出備有客戶姓名及地址資料之單據文件正本, 如: 水費單、電費單、煤氣單、差餉單、電話費單、及受規管金融機構發出的結單等)

2、商業登記證正本/核實正本

3、公司註冊證書正本/核實正本

4、M&A 正本/核實正本

5、NNC1 正本/核實正本

預約備忘：

日期：_____ 時間：_____ 聯絡人：_____

分行名稱：_____ 電話：_____

分行地址：_____

開立賬戶所需提供的文件 — 在香港註冊成立的有限公司

**Documents Required for Account Opening –
Limited Company Incorporated in Hong Kong**

經預約後，請攜備下列文件到指定的中銀香港分行辦理開戶手續。

After making an appointment, please bring the following documents to the designated branch of Bank of China (Hong Kong) Limited (the “Bank”) to open an account.

甲、公司登記文件

A. Company Registration Documents

- 公司註冊證書及其後的公司更改名稱證書(如有)
Certificate of Incorporation and subsequent Certificate of change of name, if any
- 有效之商業登記證 (如適用)
Valid Business Registration Certificate (if applicable)
- 公司組織章程及大綱
Memorandum and Articles of Association (including all up-to-date amendments)
- 香港公司註冊處表格 Forms of Hong Kong Companies Registry
 - 秘書及董事資料更改通知書 (如適用) Certified Form D2B (if applicable)
 - 出任董事或候補董事職位同意書 (如適用) Certified Form D2A (if applicable)
 - 秘書及董事辭職通知書 (如適用) Certified Form D4 (if applicable)
 - 周年申報表 (如適用) Certified Form AR1 (if applicable)
- 業務地址證明 (如與註冊辦事處地址不同)
Business address proof (if different from the registered office address)
- (適用於擔保有限公司) 董事證明書 (詳附件)
(Applicable to the “Limited by Guarantee Company”) Director’s Certificate
(Please refer to the attachment)

乙、有關最少兩位董事 (如公司只委任一位董事，則該唯一董事)、主要股東 (擁有 10% 或以上的股權及投票權的股東) 及所有被授權簽字人的文件

B. Documents of at least two Directors (the Sole Director if the Company has only 1 Director), Principal Shareholders (those who can exercise or control the exercise of 10% or more of the voting rights of the Company or its parent company) and all authorised signatories

股東總人數 Number of Shareholders: _____

董事總人數 Number of Directors: _____

被授權簽字人總人數 Number of authorised signatories: _____

- 身份證明文件 Identification document
- 前用姓名/別名證明 (如有) Proof of former / other name(s) (if any)
- 國籍證明，例如：護照 (如非持有香港永久居民身份證) Proof of nationality, e.g. passport (if a person is not holding a Hong Kong Permanent Identity Card)
- 現居住址證明 (例如：最近三個月內之政府機構、公共事業機構或銀行發出備有客戶姓名及地址資料之單據文件，如：水費單、電費單、煤氣單、差餉單、電話費單、由受規管金融機構發出的結單等) Current Residential address proof (e.g. documents with name and address issued by governmental authorities within 3 months, utility bill issued within 3 months or statement issued by financial institutions within 3 months, etc.)
- 長期居留地址證明 (如與現居住址不同) Permanent address proof (if different from current residential address)

丙、有關公司董事/公司股東的文件 (如適用)

C. Documents of the Company's Corporate Directors/Corporate Shareholders (if applicable)

- 公司董事 Corporate Director
 - 其董事議決及議決委派之代表出席辦理開戶 Its Board Resolution appointing a representative or representatives to act for the Corporate Director and present at the Bank for account opening
 - 其公司登記文件 (請參考上列甲項) Its Company's Registration Documents (please refer to item A above)
- 主要公司股東 Corporate Principal Shareholders
 - 其主要股東/最終實益擁有人(個人)須出席辦理開戶及提供上列乙項之文件 Its Principal Shareholders / Beneficial Owners (the private individual(s)) must present at the Bank for account opening and provide the documents listed in item B above

注意 Note :

1. 最少 2 位董事(如公司只委任一位董事，則該唯一董事)必須在開立戶口時出席本行分行。At least two directors (the Sole Director if the Company has only 1 Director) must present at the Bank for account opening.
2. 除上述文件外，如有需要，本行會要求客戶提供其他開戶資料及文件。Apart from documents listed above, we may further request you to provide other information and documents required for account opening, if necessary.