

Citibank Accounts & Services Opening Application 花旗銀行 戶口及服務申請表

The applicant(s) request to open and maintain the following account(s) and/or service(s) with Citibank (Hong Kong) Limited and/or Citibank, N.A. Hong Kong Branch, as the case may be (hereinafter referred to as "Citibank"), on the terms and conditions attached to this account opening form ("Citibank Accounts & Services Opening Application") and any other terms and conditions as may be notified to the applicant(s) by Citibank or as may be agreed between the applicant and Citibank from time to time (together with this Citibank Accounts & Services Opening Application and the terms and conditions, the "Agreement"). References to "Citibank" shall mean Citibank (Hong Kong) Limited and/or Citibank, N.A. Hong Kong Branch, as the case may be, that is providing the relevant service or product as set out in the "Account Opening" section on page 11.

* Citibank, N.A., organized under the laws of U.S.A. with limited liability

就本開戶表格(「Citibank 戶口及服務申請表」)附上的條款及細則,以及 Citibank 可能提呈予申請者閱覽或由申請者及 Citibank 不時同意之其他條款及細則(連同 Citibank 戶口及服務申請表以及條款及細則,稱為「協議」)而言,花旗銀行 香港分行及/或花旗銀行(香港)有限公司(視乎情況而定)於下文將稱為「Citibank」。「Citibank」一詞指[載於內]提供相關服務或產品之花旗銀行 香港分行及/或花旗銀行(香港)有限公司(視乎情況而定)。

*花旗銀行,依美國法律成立的有限責任組織

For Individual Account Opening (Also for directors / shareholders / partners / signers / members, etc. of a business account) – Customer (1) 開立個人戶口(亦適用於商業戶口之董事/股東/合夥人/授權簽署人/會員等)第一戶口持有人

Individual Account Holder / Primary Account Holder of Joint Account (if applicable) 個人戶口/聯名戶口之第一戶口持有人(如適用)

(1) Customer Name (in English) (Mr./Mrs./Miss./Ms.) 客戶姓名(英文)(先生/太太/小姐/女士)

Surname 姓氏	Given Name 名字	Customer Name in Chinese 客戶姓名(中文)		CU No. (Existing CU) <i>Internal Use Only</i>
ID/Passport Number 證件號碼	Date of Issue 簽發日期	Expiry Date 屆滿日期	Passport Country 護照國家	Place of Issue 簽發國家
Date of Birth 出生日期	Country and City of Birth 出生國家及城市		Mother's Maiden Name (Optional) 母親姓氏(非必要填寫)	
Please list all countries for which you hold citizenship / nationality 請列出所有持有公民身份/國籍的國家				
1. _____ 2. _____ 3. _____				
I am holding US Green Card (I am a US Permanent Resident) <input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否 <input type="checkbox"/> Not applicable because I am a US Citizen 不適用因本人為美國公民				
Educational Level (Optional for opening Savings or Checking Accounts) 教育程度(如閣下只開立儲蓄或支票戶口,則不用填寫)				
<input type="checkbox"/> College / University or above 專上學院/大學或以上 <input type="checkbox"/> Secondary School 中學 <input type="checkbox"/> Primary School or below 小學或以下 <input type="checkbox"/> Others (Please specify): 其他(請註明):				
Home Telephone Number 住宅電話號碼		Office Telephone Number 公司電話號碼		
Mobile Number and Email Address is mandatory for e-statement applicant 電子月結單申請人必須填寫流動電話號碼及電郵地址				
Mobile Number* 手提電話號碼*		Email Address* 電郵地址*		
@				
<small>*The mobile phone number and email address which you provide here should allow Citibank to contact you directly via voice call, SMS or email to provide you with service / transaction alerts and information which are relevant to your use of Citibank's products and services in accordance with Citibank's Policy Statement relating to the Personal Data (Privacy) Ordinance. Registration of the same mobile number as another Citibank customer is not acceptable. *根據有關《個人資料(私隱)條例》之 Citibank 政策指引, Citibank 將以您現在所提供之手提電話號碼及電郵地址,作為日後透過致電、手機短訊或電郵向您提供有關 Citibank 的產品及服務之服務/交易通知及資訊。恕不接受與其他 Citibank 客戶登記同一個手提電話號碼。</small>				
Marital Status (Optional) 婚姻狀況(非必要填寫)		Please indicate your no. of dependents (Optional) 供養人數(非必要填寫):		
<input type="checkbox"/> Single 未婚 <input type="checkbox"/> Married; Spouse is currently: 已婚,你的配偶/伴侶現時為: <input type="checkbox"/> Working 在職人士 <input type="checkbox"/> Not working 非在職人士 <input type="checkbox"/> Others 其他		No. of dependent parents: 供養父母人數: No. of dependent children: 供養子女人數:		
Employment Information 就業資料				
Industry 行業	No. of Years in Industry 在此行業工作年資	Occupation 職業	Self-employed 是否自僱? <input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否	
Company Name 公司名稱		No. of Years in Service 在此行業工作年資	Monthly Salary 月薪	
Company Address 公司地址				
		Country 國家		
Correspondence Language 通訊語言 <input type="checkbox"/> English 英文 <input type="checkbox"/> Chinese 中文				
Residential Address 住宅地址				
		Country 國家		
Residential Type (Only applicable for card / loan application) 住宅類別(只適用於信用卡/貸款申請)				
<input type="checkbox"/> Rental 申請人租住 <input type="checkbox"/> Self-owned (with mortgage) 自置(有按揭)		<input type="checkbox"/> Self-owned (without mortgage) 自置(無按揭)		<input type="checkbox"/> Rental / Owned by relative 親戚租賃/親戚產業
Correspondence Address 通訊地址				
<small>(If different from residential address, customer signature is required: _____) (如有別於住宅地址,請簽署作實: _____)</small>				
<small>(If different from residential and company address, approval from Citibank is required: _____) (如有別於住宅或公司地址,須獲審批: _____)</small>				
		Country 國家		

Please check the appropriate box (For individuals opening a business account only) 請選擇適當類別 (只適用於開立商業戶口)

Director 董事 Shareholder 股東 Partner 合夥人 Significant Controller 實際控制人

Authorized Signer 授權簽名人 Member 會員 Others 其他

Customer Objective (including all accounts maintained in Citibank) - Customer (1)
戶口用途 - 第一戶口持有人

Customer Objective (including all accounts maintained in Citibank)
戶口用途 (包括在本行所有戶口)

Payroll 出糧 Savings / Time Deposit 儲蓄及定期 Investment 投資

Transaction (including but not limited to Family Expense, Loan repayment, etc.) 轉帳往來包括但不限於用作家庭開支、償還貸款等

Please provide reason(s) for setting up account in Hong Kong (Applicable to Non-Hong Kong Permanent Resident)
請提供在香港開戶原因 (適用於非永久性香港居民)

Study in Hong Kong 在香港留學 Immigrate to Hong Kong 移民至香港 Work in Hong Kong 在香港工作 Family/Rental Expense in Hong Kong 支付在香港的家庭/租金開支

Living Expense in Hong Kong 支付在香港的生活開支 Insurance Payment in Hong Kong 繳交在香港購買之保險的保費 Mortgage Repayment in Hong Kong 支付在香港按揭之供款

Investment in Hong Kong 在香港的投資 Others (Please specify) 其他 (請註明)

I intend to use the account for a business purpose: 本人/吾等打算利用所開立的戶口作商業用途或進行與商業有關的交易

Yes 是 No 否

Level of Activity Anticipated – Customer (1)
預期戶口活動 - 第一戶口持有人

Source of Funds 資金來源	<input type="checkbox"/> Business income 商業/公司收入	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Investment 投資	<input type="checkbox"/> Pension 退休金	
	<input type="checkbox"/> Personal savings 個人儲蓄	<input type="checkbox"/> Rental income 租金收入	<input type="checkbox"/> Sale of property 物業轉售	<input type="checkbox"/> Wages deposited from employer 工作收入	
Source of Wealth 財富來源 <small>*Please click HERE to complete the supplementary SOW questions *請按此完成財富來源附加問題</small>	<input type="checkbox"/> Employment 受僱	<input type="checkbox"/> Self-Employment 自僱	<input type="checkbox"/> Business Ownership 擁有個人業務	<input type="checkbox"/> Loans/Grant/Scholarship 貸款/獎學金	
	<input type="checkbox"/> Spouse/Parent/Partner 配偶/父母/夥伴資助	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Trust Fund 信託基金	<input type="checkbox"/> Investment 投資	
	<input type="checkbox"/> Personal Real Estate 個人物業	<input type="checkbox"/> Government Support 政府資助			
Type of Funds 資金類別	<input type="checkbox"/> Cash 現金	<input type="checkbox"/> Check 支票	<input type="checkbox"/> Electronic transfer from employer 僱主存入之電子匯款		
	<input type="checkbox"/> Travelers check 旅行支票	<input type="checkbox"/> TT / Inward remittance 匯款			
Expected Transaction Count Per Month 預期每月交易次數	<input type="checkbox"/> <11	<input type="checkbox"/> 11 – 20	<input type="checkbox"/> 21 – 30	<input type="checkbox"/> 31 – 40	<input type="checkbox"/> 41 – 50
	<input type="checkbox"/> 51 – 60	<input type="checkbox"/> 61 – 70	<input type="checkbox"/> 71 – 80	<input type="checkbox"/> 81 – 90	<input type="checkbox"/> >90
Expected Transaction Amount Per Month (HK\$ equivalent) 預期每月交易總金額 (等值港元)	<input type="checkbox"/> <300,000	<input type="checkbox"/> 300,001 – 500,000	<input type="checkbox"/> 500,001 – 1,000,000	<input type="checkbox"/> 1,000,001 – 1,500,000	<input type="checkbox"/> 1,500,001 – 2,000,000
	<input type="checkbox"/> 2,000,001 – 2,500,000	<input type="checkbox"/> 2,500,001 – 3,000,000	<input type="checkbox"/> 3,000,001 – 3,500,000	<input type="checkbox"/> 3,500,001 – 4,000,000	<input type="checkbox"/> 4,000,001 – 4,500,000
	<input type="checkbox"/> 4,500,001 – 5,000,000	<input type="checkbox"/> 5,000,001 – 6,000,000	<input type="checkbox"/> 6,000,001 – 7,000,000	<input type="checkbox"/> 7,000,001 – 8,000,000	<input type="checkbox"/> 8,000,001 – 9,000,000
	<input type="checkbox"/> 9,000,001 – 10,000,000	<input type="checkbox"/> >10,000,000			
Expected Monthly Cash Volume (HK\$ equivalent) 預期每月現金交易金額 (等值港元)	<input type="checkbox"/> 0 – 77,500	<input type="checkbox"/> 77,501 – 450,000	<input type="checkbox"/> 450,001 – 900,000	<input type="checkbox"/> 900,001 – 2,200,000	<input type="checkbox"/> >2,200,000
Expected Monthly Check / Draft Volume (HK\$ equivalent) 預期每月支票交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 2,000,000	<input type="checkbox"/> >2,000,000		
Expected Monthly Wire Transfer Volume (HK\$ equivalent) 預期每月匯款交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 1,300,000	<input type="checkbox"/> 1,300,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 4,500,000	
	<input type="checkbox"/> >4,500,000				
客戶預計票據類產品(支票除外)交易總額會否超過等值 9000 美元? Expected total paper products (other than checks) to exceed \$9000?	<input type="checkbox"/> Yes 是		<input type="checkbox"/> No 否		
您或您的配偶/父母/夥伴是否直接從大麻的生產、銷售或分銷中獲得收入或財富? Do you or your Spouse/Parent/Partner derive revenue or wealth directly from the production, sale or distribution of cannabis?	<input type="checkbox"/> Yes 是		<input type="checkbox"/> No 否		
* 客戶會否有任何跨境匯款交易? * Will there be any Cross-border wires?	<input type="checkbox"/> Yes 是		<input type="checkbox"/> No 否		

* 如答案為“是”，請進一步回答以下問題：
* If your answer is “Yes”, please also answer the questions below:

Incoming Wire Primary Jurisdiction(s)

匯入匯款主要來自之轄區 _____

Outgoing Wire Primary Jurisdiction(s)

匯出匯款主要匯往之轄區 _____

** 預計每月現金存款總金額會否超過等值 9000 美元? Yes 是 No 否

** Expected total monthly cash deposit to exceed \$9000?

** 如答案為“是”，請進一步回答以下問題：
** If your answer is “Yes”, please also answer the questions below:

Incoming Cash activity Volume

存入現金交易筆數 _____

Incoming Cash activity Value

存入現金交易金額 _____

Outgoing Cash activity Volume

取出現金交易筆數 _____

Outgoing Cash activity Value

取出現金交易金額 _____

For Individual Account Opening (Also for directors / shareholders / partners / signers / members, etc. of a business account) – Customer (2)

開立個人戶口 (亦適用於商業戶口之董事/股東/合夥人/授權簽署人/會員等) 第二戶口持有人

Individual Account Holder / Primary Account Holder of Joint Account (if applicable) 個人戶口 / 聯名戶口之第二戶口持有人 (如適用)

(2) Customer Name (in English) (Mr. /Mrs. / Miss. / Ms.) 客戶姓名 (英文) (先生 / 太太 / 小姐 / 女士)

Surname 姓氏	Given Name 名字		Customer Name in Chinese 客戶姓名 (中文)		CU No. (Existing CU) <i>Internal Use Only</i>
ID/Passport Number 證件號碼	Date of Issue 簽發日期	Expiry Date 屆滿日期	Passport Country 護照國家		Place of Issue 簽發國家
Date of Birth 出生日期	Country and City of Birth 出生國家及城市		Mother's Maiden Name (Optional) 母親姓氏 (非必要填寫)		Relationship with Primary Account Holder 與第一客戶之關係
Please list all countries for which you hold citizenship / nationality 請列出所有持有公民身份/ 國籍的國家					
1.		2.		3.	
I am holding US Green Card (I am a US Permanent Resident) 本人持有美國綠卡(本人為美國永久居民)			<input type="checkbox"/> Yes 是	<input type="checkbox"/> No 否	<input type="checkbox"/> Not applicable because I am a US Citizen 不適用因本人為美國公民
Educational Level (Optional for opening Savings or Checking Accounts) 教育程度 (如閣下只開立儲蓄或支票戶口, 則不用填寫)					
<input type="checkbox"/> College / University or above 專上學院 / 大學或以上		<input type="checkbox"/> Secondary School 中學		<input type="checkbox"/> Primary School or below 小學或以下	
<input type="checkbox"/> Others (Please specify): 其他 (請註明):					
Home Telephone Number 住宅電話號碼			Office Telephone Number 公司電話號碼		
Mobile Number and Email Address is mandatory for e-statement applicant 電子月結單申請人必須填寫流動電話號碼及電郵地址					
Mobile Number* 手提電話號碼*			Email Address* 電郵地址*		
@					
<small>*The mobile phone number and email address which you provide here should allow Citibank to contact you directly via voice call, SMS or email to provide you with service / transaction alerts and information which are relevant to your use of Citibank's products and services in accordance with Citibank's Policy Statement relating to the Personal Data (Privacy) Ordinance. Registration of the same mobile number as another Citibank customer is not acceptable. *根據有關《個人資料(私隱)條例》之 Citibank 政策指引, Citibank 將以您現在所提供之手提電話號碼及電郵地址, 作為日後透過致電、手機短訊或電郵向您提供有關 Citibank 的產品及服務之服務 / 交易通知及資訊。恕不接受與其他 Citibank 客戶登記同一個手提電話號碼。</small>					
Marital Status (Optional) 婚姻狀況 (非必要填寫)			Please indicate your no. of dependents (Optional) 供養人數 (非必要填寫):		
<input type="checkbox"/> Single 未婚			No. of dependent parents: 供養父母人數:		
<input type="checkbox"/> Married; Spouse is currently: 已婚, 你的配偶/ 伴侶現時為:			<input type="checkbox"/> Working 在職人士		
<input type="checkbox"/> Others 其他			<input type="checkbox"/> Not working 非在職人士		
<input type="checkbox"/> No. of dependent Children: 供養子女人數:					
Employment Information 就業資料					
Industry 行業	No. of Years in Industry 在此行業工作年資		Occupation 職業	Self-employed 是否自僱?	
				<input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否	
Company Name 公司名稱			No. of Years in Service 在此行業工作年資		Monthly Salary 月薪
Company Address 公司地址					

		Country 國家	
Correspondence Language 通訊語言		<input type="checkbox"/> English 英文	<input type="checkbox"/> Chinese 中文
Residential Address 住宅地址			
		Country 國家	
Residential Type (Only applicable for card / loan application) 住宅類別 (只適用於信用卡 / 貸款申請)			
<input type="checkbox"/> Rental 申請人租住	<input type="checkbox"/> Self-owned (with mortgage) 自置 (有按揭)	<input type="checkbox"/> Self-owned (without mortgage) 自置 (無按揭)	<input type="checkbox"/> Rental / Owned by relative 親戚租賃/親戚產業

Please check the appropriate box (For individuals opening a business account only 請選擇適當類別 (只適用於開立商業戶口))			
<input type="checkbox"/> Director 董事	<input type="checkbox"/> Shareholder 股東	<input type="checkbox"/> Partner 合夥人	<input type="checkbox"/> Significant Controller 實際控制人
<input type="checkbox"/> Authorized Signer 授權簽名人	<input type="checkbox"/> Member 會員	<input type="checkbox"/> Others 其他	

Customer Objective (including all accounts maintained in Citibank) - Customer (2)
戶口用途 - 第二戶口持有人

Customer Objective (including all accounts maintained in Citibank) 戶口用途 (包括在本行所有戶口)			
<input type="checkbox"/> Payroll 出糧	<input type="checkbox"/> Savings / Time Deposit 儲蓄及定期	<input type="checkbox"/> Investment 投資	
<input type="checkbox"/> Transaction (including but not limited to Family Expense, Loan repayment, etc.) 轉帳往來包括但不限於用作家庭開支, 償還貸款等			
Please provide reason(s) for setting up account in Hong Kong (Applicable to Non-Hong Kong Permanent Resident) 請提供在香港開戶原因 (適用於非永久性香港居民)			
<input type="checkbox"/> Study in Hong Kong 在香港留學	<input type="checkbox"/> Immigrate to Hong Kong 移民至香港	<input type="checkbox"/> Work in Hong Kong 在香港工作	<input type="checkbox"/> Family/Rental Expense in Hong Kong 支付在香港的家庭/租金開支
<input type="checkbox"/> Living Expense in Hong Kong 支付在香港的生活開支	<input type="checkbox"/> Insurance Payment in Hong Kong 繳交在香港購買之保險的保費	<input type="checkbox"/> Mortgage Repayment in Hong Kong 支付在香港按揭之供款	
<input type="checkbox"/> Investment in Hong Kong 在香港的投資	<input type="checkbox"/> Others (Please specify) 其他 (請註明)		
I intend to use the account for a business purpose: 本人/吾等打算利用所開立的戶口作商業用途或進行與商業有關的交易			
<input type="checkbox"/> Yes 是		<input checked="" type="checkbox"/> No 否	

Level of Activity Anticipated – Customer (2)
預期戶口活動 - 第二戶口持有人

Source of Funds 資金來源	<input type="checkbox"/> Business income 商業/公司收入	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Investment 投資	<input type="checkbox"/> Pension 退休金	
	<input type="checkbox"/> Personal savings 個人儲蓄	<input type="checkbox"/> Rental income 租金收入	<input type="checkbox"/> Sale of property 物業轉售	<input type="checkbox"/> Wages deposited from employer 工作收入	
Source of Wealth 財富來源 <small>*Please click HERE to complete the supplementary SOW questions *請按此完成財富來源附加問題</small>	<input type="checkbox"/> Employment 受僱	<input type="checkbox"/> Self-Employment 自僱	<input type="checkbox"/> Business Ownership 擁有個人業務	<input type="checkbox"/> Loans/Grant/Scholarship 貸款/ 獎學金	
	<input type="checkbox"/> Spouse/Parent/Partner 配偶/ 父母/ 夥伴資助	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Trust Fund 信託基金	<input type="checkbox"/> Investment 投資	
	<input type="checkbox"/> Personal Real Estate 個人物業	<input type="checkbox"/> Government Support 政府資助			
Type of Funds 資金類別	<input type="checkbox"/> Cash 現金	<input type="checkbox"/> Check 支票	<input type="checkbox"/> Electronic transfer from employer 僱主存入之電子匯款		
	<input type="checkbox"/> Travelers check 旅行支票	<input type="checkbox"/> TT / Inward remittance 匯款			
Expected Transaction Count Per Month 預期每月交易次數	<input type="checkbox"/> <11	<input type="checkbox"/> 11 – 20	<input type="checkbox"/> 21 – 30	<input type="checkbox"/> 31 – 40	<input type="checkbox"/> 41 – 50
	<input type="checkbox"/> 51 – 60	<input type="checkbox"/> 61 – 70	<input type="checkbox"/> 71 – 80	<input type="checkbox"/> 81 – 90	<input type="checkbox"/> >90
Expected Transaction Amount Per Month (HK\$ equivalent) 預期每月交易總金額 (等值港元)	<input type="checkbox"/> <300,000	<input type="checkbox"/> 300,001 – 500,000	<input type="checkbox"/> 500,001 – 1,000,000	<input type="checkbox"/> 1,000,001 – 1,500,000	
	<input type="checkbox"/> 1,500,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 2,500,000	<input type="checkbox"/> 2,500,001 – 3,000,000	<input type="checkbox"/> 3,000,001 – 3,500,000	
	<input type="checkbox"/> 3,500,001 – 4,000,000	<input type="checkbox"/> 4,000,001 – 4,500,000	<input type="checkbox"/> 4,500,001 – 5,000,000	<input type="checkbox"/> 5,000,001 – 6,000,000	
	<input type="checkbox"/> 6,000,001 – 7,000,000	<input type="checkbox"/> 7,000,001 – 8,000,000	<input type="checkbox"/> 8,000,001 – 9,000,000	<input type="checkbox"/> >9,000,000	
Expected Monthly Cash Volume (HK\$ equivalent) 預期每月現金交易金額 (等值港元)	<input type="checkbox"/> 0 – 77,500	<input type="checkbox"/> 77,501 – 450,000	<input type="checkbox"/> 450,001 – 900,000	<input type="checkbox"/> 900,001 – 2,200,000	<input type="checkbox"/> >2,200,000
Expected Monthly Check / Draft Volume	<input type="checkbox"/> 0 – 450,000		<input type="checkbox"/> 450,001 – 2,000,000	<input type="checkbox"/> >2,000,000	

(HK\$ equivalent) 預期每月支票交易金額 (等值港元)				
Expected Monthly Wire Transfer Volume (HK\$ equivalent) 預期每月匯款交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 1,300,000	<input type="checkbox"/> 1,300,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 4,500,000
	<input type="checkbox"/> >4,500,000			
客戶預計票據類產品(支票除外)交易總額會否超過等值 9000 美元? Expected total paper products (other than checks) to exceed \$9000?	<input type="checkbox"/>	Yes 是	<input type="checkbox"/>	No 否
您或您的配偶/父母/夥伴是否直接從大麻的生產、銷售或分銷中獲得收入或財富? Do you or your Spouse/Parent/Partner derive revenue or wealth directly from the production, sale or distribution of cannabis?	<input type="checkbox"/>	Yes 是	<input type="checkbox"/>	No 否
* 客戶會否有任何跨境匯款交易? * Will there be any Cross-border wires?	<input type="checkbox"/>	Yes 是	<input type="checkbox"/>	No 否
* 如答案為“是”，請進一步回答以下問題： * If your answer is “Yes”, please also answer the questions below:				
Incoming Wire Primary Jurisdiction(s) 匯入匯款主要來自之轄區 _____				
Outgoing Wire Primary Jurisdiction(s) 匯出匯款主要匯往之轄區 _____				
** 預計每月現金存款總金額會否超過等值 9000 美元? ** Expected total monthly cash deposit to exceed \$9000?				
<input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否				
** 如答案為“是”，請進一步回答以下問題： ** If your answer is “Yes”, please also answer the questions below:				
Incoming Cash activity Volume 存入現金交易筆數 _____				
Incoming Cash activity Value 存入現金交易金額 _____				
Outgoing Cash activity Volume 取出現金交易筆數 _____				
Outgoing Cash activity Value 取出現金交易金額 _____				

For Individual Account Opening (Also for directors / shareholders / partners / signers / members, etc. of a business account – Customer (3))

開立個人戶口 (亦適用於商業戶口之董事 / 股東 / 合夥人 / 授權簽署人 / 會員等) 第三戶口持有人

Individual Account Holder / Primary Account Holder of Joint Account (if applicable) 個人戶口 / 聯名戶口之第三戶口持有人 (如適用)

(3) Customer Name (in English) (Mr. /Mrs. / Miss. / Ms.) 客戶姓名 (英文) (先生 / 太太 / 小姐 / 女士)

Surname 姓氏	Given Name 名字		Customer Name in Chinese 客戶姓名 (中文)		CU No. (Existing CU) <i>Internal Use Only</i>
ID/Passport Number 證件號碼	Date of Issue 簽發日期	Expiry Date 屆滿日期	Passport Country 護照國家		Place of Issue 簽發國家
Date of Birth 出生日期	Country and City of Birth 出生國家及城市		Mother's Maiden Name (Optional) 母親姓氏 (非必要填寫)		Relationship with Primary Account Holder 與第一客戶之關係
Please list all countries for which you hold citizenship / nationality 請列出所有持有公民身份 / 國籍的國家					
1. _____ 2. _____ 3. _____					
I am holding US Green Card (I am a US Permanent Resident) <input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否 <input type="checkbox"/> Not applicable because I am a US Citizen 不適用因本人為美國公民					
Educational Level (Optional for opening Savings or Checking Accounts) 教育程度 (如閣下只開立儲蓄或支票戶口, 則不用填寫)					
<input type="checkbox"/> College / University or above 專上學院 / 大學或以上 <input type="checkbox"/> Secondary School 中學 <input type="checkbox"/> Primary School or below 小學或以下 <input type="checkbox"/> Others (Please specify): 其他 (請註明): _____					
Home Telephone Number 住宅電話號碼			Office Telephone Number 公司電話號碼		
Mobile Number and Email Address is mandatory for e-statement applicant 電子月結單申請人必須填寫流動電話號碼及電郵地址					
Mobile Number* 手提電話號碼*			Email Address* 電郵地址*		
@					

*The mobile phone number and email address which you provide here should allow Citibank to contact you directly via voice call, SMS or email to provide you with service / transaction alerts and information which are relevant to your use of Citibank's products and services in accordance with Citibank's Policy Statement relating to the Personal Data (Privacy) Ordinance. Registration of the same mobile number as another Citibank customer is not acceptable.

*根據有關《個人資料(私隱)條例》之 Citibank 政策指引, Citibank 將以您現在所提供之手提電話號碼及電郵地址, 作為日後透過致電、手機短訊或電郵向您提供有關 Citibank 的產品及服務之服務 / 交易通知及資訊。恕不接受與其他 Citibank 客戶登記同一個手提電話號碼。

Marital Status (Optional) 婚姻狀況 (非必要填寫) <input type="checkbox"/> Single 未婚 <input type="checkbox"/> Married; Spouse is currently: 已婚, 你的配偶/伴侶現時為: <input type="checkbox"/> Working 在職人士 <input type="checkbox"/> Not working 非在職人士 <input type="checkbox"/> Others 其他		Please indicate your no. of dependents (Optional) 供養人數 (非必要填寫): No. of dependent parents: 供養父母人數: No. of dependent Children: 供養子女人數:	
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Employment Information 就業資料			
Industry 行業	No. of Years in Industry 在此行業工作年資	Occupation 職業	Self-employed 是否自僱? <input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否
Company Name 公司名稱		No. of Years in Service 在此行業工作年資	Monthly Salary 月薪

Company Address 公司地址		Country 國家
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Correspondence Language 通訊語言 <input type="checkbox"/> English 英文 <input type="checkbox"/> Chinese 中文

Residential Address 住宅地址		Country 國家
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Residential Type (Only applicable for card / loan application) 住宅類別 (只適用於信用卡 / 貸款申請)			
<input type="checkbox"/> Rental 申請人租住	<input type="checkbox"/> Self-owned (with mortgage) 自置 (有按揭)	<input type="checkbox"/> Self-owned (without mortgage) 自置 (無按揭)	<input type="checkbox"/> Rental / Owned by relative 親戚租賃 / 親戚產業

Please check the appropriate box (For individuals opening a business account only) 請選擇適當類別 (只適用於開立商業戶口)			
<input type="checkbox"/> Director 董事	<input type="checkbox"/> Shareholder 股東	<input type="checkbox"/> Partner 合夥人	<input type="checkbox"/> Significant Controller 實際控制人
<input type="checkbox"/> Authorized Signer 授權簽名人	<input type="checkbox"/> Member 會員	<input type="checkbox"/> Others 其他	

Customer Objective (including all accounts maintained in Citibank) - Customer (3)
戶口用途 - 第三戶口持有人

Customer Objective (including all accounts maintained in Citibank) 戶口用途 (包括在本行所有戶口)		
<input type="checkbox"/> Payroll 出糧	<input type="checkbox"/> Savings / Time Deposit 儲蓄及定期	<input type="checkbox"/> Investment 投資
<input type="checkbox"/> Transaction (including but not limited to Family Expense, Loan repayment, etc.) 轉帳往來包括但不限於用作家庭開支, 償還貸款等		

Please provide reason(s) for setting up account in Hong Kong (Applicable to Non-Hong Kong Permanent Resident) 請提供在香港開戶原因 (適用於非永久性香港居民)			
<input type="checkbox"/> Study in Hong Kong 在香港留學	<input type="checkbox"/> Immigrate to Hong Kong 移民至香港	<input type="checkbox"/> Work in Hong Kong 在香港工作	<input type="checkbox"/> Family/Rental Expense in Hong Kong 支付在香港的家庭/租金開支
<input type="checkbox"/> Living Expense in Hong Kong 支付在香港的生活開支	<input type="checkbox"/> Insurance Payment in Hong Kong 繳交在香港購買之保險的保費	<input type="checkbox"/> Mortgage Repayment in Hong Kong 支付在香港按揭之供款	
<input type="checkbox"/> Investment in Hong Kong 在香港的投資	<input type="checkbox"/> Others (Please specify) 其他 (請註明)		

I intend to use the account for a business purpose: 本人/吾等打算利用所開立的戶口作商業用途或進行與商業有關的交易	
<input type="checkbox"/> Yes 是	<input checked="" type="checkbox"/> No 否

Level of Activity Anticipated - Customer (3)
預期戶口活動 - 第三戶口持有人

Source of Funds 資金來源	<input type="checkbox"/> Business income 商業/公司收入	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Investment 投資	<input type="checkbox"/> Pension 退休金
	<input type="checkbox"/> Personal savings 個人儲蓄	<input type="checkbox"/> Rental income 租金收入	<input type="checkbox"/> Sale of property 物業轉售	<input type="checkbox"/> Wages deposited from employer 工作收入

Source of Wealth 財富來源 <small>*Please click HERE to complete the supplementary SOW questions *請按此完成財富來源附加問題</small>	<input type="checkbox"/> Employment 受僱	<input type="checkbox"/> Self-Employment 自僱	<input type="checkbox"/> Business Ownership 擁有個人業務	<input type="checkbox"/> Loans/Grant/Scholarship 貸款/獎學金
	<input type="checkbox"/> Spouse/Parent/Partner 配偶/父母/夥伴資助	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Trust Fund 信託基金	<input type="checkbox"/> Investment 投資
	<input type="checkbox"/> Personal Real Estate 個人物業	<input type="checkbox"/> Government Support 政府資助		

Type of Funds 資金類別	<input type="checkbox"/> Cash 現金	<input type="checkbox"/> Check 支票	<input type="checkbox"/> Electronic transfer from employer 僱主存入之電子匯款
	<input type="checkbox"/> Travelers check 旅行支票	<input type="checkbox"/> TT / Inward remittance 匯款	

Expected Transaction Count Per Month 預期每月交易次數	<input type="checkbox"/> <11	<input type="checkbox"/> 11 – 20	<input type="checkbox"/> 21 – 30	<input type="checkbox"/> 31 – 40	<input type="checkbox"/> 41 – 50
	<input type="checkbox"/> 51 – 60	<input type="checkbox"/> 61 – 70	<input type="checkbox"/> 71 – 80	<input type="checkbox"/> 81 – 90	<input type="checkbox"/> >90
Expected Transaction Amount Per Month (HK\$ equivalent) 預期每月交易總金額 (等值港元)	<input type="checkbox"/> <300,000	<input type="checkbox"/> 300,001 – 500,000	<input type="checkbox"/> 500,001 – 1,000,000	<input type="checkbox"/> 1,000,001 – 1,500,000	<input type="checkbox"/> 1,500,001 – 2,000,000
	<input type="checkbox"/> 1,500,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 2,500,000	<input type="checkbox"/> 2,500,001 – 3,000,000	<input type="checkbox"/> 3,000,001 – 3,500,000	<input type="checkbox"/> 3,500,001 – 4,000,000
	<input type="checkbox"/> 3,500,001 – 4,000,000	<input type="checkbox"/> 4,000,001 – 4,500,000	<input type="checkbox"/> 4,500,001 – 5,000,000	<input type="checkbox"/> 5,000,001 – 6,000,000	<input type="checkbox"/> 6,000,001 – 7,000,000
	<input type="checkbox"/> 6,000,001 – 7,000,000	<input type="checkbox"/> 7,000,001 – 8,000,000	<input type="checkbox"/> 8,000,001 – 9,000,000	<input type="checkbox"/> >9,000,000	
Expected Monthly Cash Volume (HK\$ equivalent) 預期每月現金交易金額 (等值港元)	<input type="checkbox"/> 0 – 77,500	<input type="checkbox"/> 77,501 – 450,000	<input type="checkbox"/> 450,001 – 900,000	<input type="checkbox"/> 900,001 – 2,200,000	<input type="checkbox"/> >2,200,000
Expected Monthly Check / Draft Volume (HK\$ equivalent) 預期每月支票交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 2,000,000	<input type="checkbox"/> >2,000,000		
Expected Monthly Wire Transfer Volume (HK\$ equivalent) 預期每月匯款交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 1,300,000	<input type="checkbox"/> 1,300,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 4,500,000	
	<input type="checkbox"/> >4,500,000				
客戶預計票據類產品(支票除外)交易總額會否超過等值 9000 美元? Expected total paper products (other than checks) to exceed \$9000?	<input type="checkbox"/> Yes 是	<input type="checkbox"/> No 否			
您或您的配偶/父母/夥伴是否直接從大麻的生產、銷售或分銷中獲得收入或財富? Do you or your Spouse/Parent/Partner derive revenue or wealth directly from the production, sale or distribution of cannabis?	<input type="checkbox"/> Yes 是	<input type="checkbox"/> No 否			
* 客戶會否有任何跨境匯款交易? * Will there be any Cross-border wires?	<input type="checkbox"/> Yes 是	<input type="checkbox"/> No 否			
* 如答案為“是”，請進一步回答以下問題： * If your answer is “Yes”，please also answer the questions below:					
Incoming Wire Primary Jurisdiction(s) 匯入匯款主要來自之轄區 _____					
Outgoing Wire Primary Jurisdiction(s) 匯出匯款主要匯往之轄區 _____					
** 預計每月現金存款總金額會否超過等值 9000 美元? ** Expected total monthly cash deposit to exceed \$9000?					
<input type="checkbox"/> Yes 是 <input type="checkbox"/> No 否					
** 如答案為“是”，請進一步回答以下問題： ** If your answer is “Yes”，please also answer the questions below:					
Incoming Cash activity Volume 存入現金交易筆數 _____					
Incoming Cash activity Value 存入現金交易金額 _____					
Outgoing Cash activity Volume 取出現金交易筆數 _____					
Outgoing Cash activity Value 取出現金交易金額 _____					

For Business Account Opening 開立商業戶口				
Registered Name (in English) 公司註冊名稱 (英文)				
Registered Name (in Chinese) 公司註冊名稱 (中文)				
Trading Name (in English) 營業名稱 (英文) (If different from Registered Name) :		Trading Name (in Chinese) 營業名稱 (中文) (If different from Registered Name)		
CI/BR No. 公司註冊號碼/ 商業登記號碼	Issue Date 簽發日期	Expiry Date 屆滿日期	Country of Registration 登記地	Country of Issuance 簽發國家
Date of Incorporation 公司成立日期			Office Telephone Number 公司電話號碼	
Mobile Number and Email Address is mandatory for e-statement applicant 電子月結單申請人必須填寫流動電話號碼及電郵地址				
Mobile Number* 流動電話號碼*		Email Address 電郵地址*		Correspondence Language 通訊語言:

@		<input type="checkbox"/> English 英文 <input type="checkbox"/> Chinese 中文	
<p>*The mobile phone number and email address which you provide here should allow Citibank to contact you directly via voice call, SMS or email to provide you with service / transaction alerts and information which are relevant to your use of Citibank's products and services in accordance with Citibank's Policy Statement relating to the Personal Data (Privacy) Ordinance. Registration of the same mobile number as another Citibank customer is not acceptable. *根據有關《個人資料(私隱)條例》之 Citibank 政策指引, Citibank 將以您現在所提供之手提電話號碼及電郵地址, 作為日後透過致電、手機短訊或電郵向您提供有關 Citibank 的產品及服務之服務 / 交易通知及資訊。恕不接受與其他 Citibank 客戶登記同一個手提電話號碼。</p>			
Name of Designated Party 公司聯絡人名稱		Business Nature 商業性質	
Correspondence Address (If different from registered address or business address, additional signature is required: _____) 通訊地址 (如有別於登記地址或營業地址, 請簽署作實: _____)			
		Country 國家	
Remarks: Kindly note that accounts of operating companies bearing overseas correspondence address can only be managed under our dedicated CitiBusiness® Consultants for SME clients. 註: 凡是持有海外通訊地址的營運公司賬戶都必須由我們專責的 CitiBusiness® 中小企顧問管理。			
Registered Address 登記地址		<input type="checkbox"/> Same as Correspondence Address 等同於通訊地址	
Business Address 營業地址		<input type="checkbox"/> Same as Correspondence Address 等同於通訊地址 <input type="checkbox"/> Same as Registered Address 等同於登記地址	
Relevant Person(s) Information (Shareholder(s) / Beneficial Owner(s)/ Partner(s) Information) 相關人士資料 (股東/利益擁有人/合夥人資料)			
Full Name 全名	Type of Relevant Person 客戶種類	Ownership % / Partnership Allocation % 所持股份% / 合夥業務分配%	US Tax Declaration 美國稅務宣言 (Limited Companies: Applicable if ownership is 10% or more) (有有限公司: 適用於股東所持股份 10% 或以上) (Partnerships: Applicable to all Partners) (合夥公司: 適用於所有合夥人)
	<input type="checkbox"/> Shareholder / Beneficial Owner / Partner <input type="checkbox"/> 股東 / 利益擁有人 / 合夥人		<input type="checkbox"/> Non US Person 非美國人士 <input type="checkbox"/> US Person (including a Permanent Resident / Green Card Holder or a Resident Alien) 美國人士 (包括永久居民/綠卡持有人或在美國定居之外國人)
	<input type="checkbox"/> Shareholder / Beneficial Owner / Partner <input type="checkbox"/> 股東 / 利益擁有人 / 合夥人		<input type="checkbox"/> Non US Person 非美國人士 <input type="checkbox"/> US Person (including a Permanent Resident / Green Card Holder or a Resident Alien) 美國人士 (包括永久居民/綠卡持有人或在美國定居之外國人)
	<input type="checkbox"/> Shareholder / Beneficial Owner / Partner <input type="checkbox"/> 股東 / 利益擁有人 / 合夥人		<input type="checkbox"/> Non US Person 非美國人士 <input type="checkbox"/> US Person (including a Permanent Resident / Green Card Holder or a Resident Alien) 美國人士 (包括永久居民/綠卡持有人或在美國定居之外國人)
Total Shareholdings 股份總數		100%	
<input type="checkbox"/> We hereby certify that the above Relevant Person information is true and correct. Should there be any changes (e.g. the holding structure, ultimate owner/s), we undertake to notify Citibank (Hong Kong) Limited immediately. <input type="checkbox"/> 我們茲證明上述組織結構圖是真實及正確。如果有任何變化 (如控股結構、最終擁有者), 我們承諾立即通知花旗銀行 (香港) 有限公司。			
Applicable to Limited Companies Opening Investment Accounts 適用於開立投資戶口之有限公司			
<input type="checkbox"/> We certify that all shareholders (including shareholders with ownership less than 10%) are non US persons. <input type="checkbox"/> 我們茲證明所有持股人 (包括所持股份少於 10% 之持股人) 並非美國人士。			

Customer Objective (including all accounts maintained in Citibank) – Business Account
戶口用途 (包括在本行所有戶口) : - 商業戶口

Customer Objective (including all accounts maintained in Citibank) 戶口用途 (包括在本行所有戶口)					
<input type="checkbox"/> Savings / Time Deposit 儲蓄及定期	<input type="checkbox"/> Investment 投資	<input type="checkbox"/> Business Settlement 處理公司賬項	<input type="checkbox"/> Intercompany Settlement 處理公司之間的賬項	<input type="checkbox"/> Loan repayment 償還貸款	
Please provide reason(s) for setting up account in Hong Kong (Applicable to Offshore Incorporated Company) 請提供在香港開戶原因 (適用於海外註冊公司)					
Please Specify 請註明:					

Level of Activity Anticipated – Business Account
預期戶口活動 – 商業戶口

Source of Funds 資金來源	<input type="checkbox"/> Business income 商業/公司收入	<input type="checkbox"/> Inheritance 遺產	<input type="checkbox"/> Investment 投資	<input type="checkbox"/> Pension 退休金
	<input type="checkbox"/> Personal savings 個人儲蓄	<input type="checkbox"/> Rental income 租金收入	<input type="checkbox"/> Sale of property 物業轉售	<input type="checkbox"/> Wages deposited from employer 工作收入
Source of Wealth 財富來源	<input type="checkbox"/> Business income 商業/公司收入	<input type="checkbox"/> Directorship 董事收入	<input type="checkbox"/> Inherited wealth 資產繼承	<input type="checkbox"/> Payroll 受僱薪金
	<input type="checkbox"/> Personal savings 個人儲蓄	<input type="checkbox"/> Rental income 租金收入	<input type="checkbox"/> Sale of investment 投資轉售	

Type of Funds 資金類別	<input type="checkbox"/> Cash 現金	<input type="checkbox"/> Check 支票	<input type="checkbox"/> Electronic transfer from employer 僱主存入之電子匯款
	<input type="checkbox"/> Travelers check 旅行支票	<input type="checkbox"/> TT / Inward remittance 匯款	

Expected Transaction Count Per Month 預期每月交易次數	<input type="checkbox"/> <11	<input type="checkbox"/> 11 – 20	<input type="checkbox"/> 21 – 30	<input type="checkbox"/> 31 – 40	<input type="checkbox"/> 41 – 50
	<input type="checkbox"/> 51 – 60	<input type="checkbox"/> 61 – 70	<input type="checkbox"/> 71 – 80	<input type="checkbox"/> 81 – 90	<input type="checkbox"/> >90
Expected Transaction Amount Per Month (HK\$ equivalent) 預期每月交易總金額 (等值港元)	<input type="checkbox"/> <300,000	<input type="checkbox"/> 300,001 – 500,000	<input type="checkbox"/> 500,001 – 1,000,000	<input type="checkbox"/> 1,000,001 – 1,500,000	<input type="checkbox"/> 1,500,001 – 2,000,000
	<input type="checkbox"/> 1,500,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 2,500,000	<input type="checkbox"/> 2,500,001 – 3,000,000	<input type="checkbox"/> 3,000,001 – 3,500,000	<input type="checkbox"/> 3,500,001 – 4,000,000
	<input type="checkbox"/> 3,500,001 – 4,000,000	<input type="checkbox"/> 4,000,001 – 4,500,000	<input type="checkbox"/> 4,500,001 – 5,000,000	<input type="checkbox"/> 5,000,001 – 6,000,000	<input type="checkbox"/> 6,000,001 – 7,000,000
	<input type="checkbox"/> 6,000,001 – 7,000,000	<input type="checkbox"/> 7,000,001 – 8,000,000	<input type="checkbox"/> 8,000,001 – 9,000,000	<input type="checkbox"/> >9,000,000	
Expected Monthly Cash Volume (HK\$ equivalent) 預期每月現金交易金額 (等值港元)	<input type="checkbox"/> 0 – 77,500	<input type="checkbox"/> 77,501 – 450,000	<input type="checkbox"/> 450,001 – 900,000	<input type="checkbox"/> 900,001 – 2,200,000	<input type="checkbox"/> >2,200,000
Expected Monthly Check / Draft Volume (HK\$ equivalent) 預期每月支票交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 2,000,000	<input type="checkbox"/> >2,000,000		
Expected Monthly Wire Transfer Volume (HK\$ equivalent) 預期每月匯款交易金額 (等值港元)	<input type="checkbox"/> 0 – 450,000	<input type="checkbox"/> 450,001 – 1,300,000	<input type="checkbox"/> 1,300,001 – 2,000,000	<input type="checkbox"/> 2,000,001 – 4,500,000	<input type="checkbox"/> >4,500,000

		Yes 是	No 否
1	Is the client a Citi Private Bank client? 客戶是否花旗私人銀行客戶?	<input type="checkbox"/>	<input type="checkbox"/>
2	Will there be any cross - border Electronic Funds Transfers (EFT's) 客戶會否有任何電子跨境匯款交易?	<input type="checkbox"/>	<input type="checkbox"/>
3	Will any Trade Finance or Trade Services Products be used? 客戶會否進行貿易融資或使用相關產品?	<input type="checkbox"/>	<input type="checkbox"/>
4	Does the client deposit or deliver any currency or monetary instruments across borders via third-party courier? 客戶會否透過第三方服務公司跨境存入或匯出任何貨幣或金融工具?	<input type="checkbox"/>	<input type="checkbox"/>
5	Does the client expect to deposit cash with a combined total value of greater than \$40,000 (\$9,000 for Private Investment Company) per month? 客戶每月現金存款總金額會否超過等值 40,000 美元(私人投資公司為 9,000 美元)?	<input type="checkbox"/>	<input type="checkbox"/>
6	Does the client expect to deposit Paper Products other than checks with a combined total value of greater than \$40,000 (\$9,000 for Private Investment Company) per month (e.g., Money Orders, Cash Letter, Traveler's Checks)? 客戶預計票據類產品(支票除外)每月交易總額會否超過等值 40,000 美元(私人投資公司為 9,000 美元)? (例如: 匯票、取款指示書或旅行支票)	<input type="checkbox"/>	<input type="checkbox"/>
7	Will this be used for remote deposit capture? i.e., Electronic Check Deposit/Client Based Scanner 客戶會否使用遙距存款服務?(即: 電子支票存入)	<input type="checkbox"/>	<input type="checkbox"/>
8	Do you derive revenue or wealth directly from the production, sale or distribution of cannabis? 您是否直接從大麻的生產、銷售或分銷中獲得收入或財富?	<input type="checkbox"/>	<input type="checkbox"/>
9	Are the Products/Services above being offered through the Institutional or Commercial Bank? (Applicable to Private Investment Company Only) 上述產品/服務是否透過機構或商業銀行提供? (只適用於私人投資公司)	<input type="checkbox"/>	<input type="checkbox"/>
10	Will this account be used for business purpose? (Applicable to Private Investment Company Only) 帳戶會否用於商業用途? (只適用於私人投資公司)	<input type="checkbox"/>	<input type="checkbox"/>

Senior Public Figure Declaration
重要政治及公職人物宣言

- I/We or my/our immediate family member currently hold(s) / has / have held a position as a senior public figure (individual who is working / has worked in any local or foreign government including judiciary / armed forces / embassies etc.).
本人 / 吾等或本人 / 吾等之直系親屬為重要政治及公職人物 (現在 / 曾經任職於本地或海外政府機構, 包括司法機構 / 軍隊 / 領事館等)。

The full name of the Senior Public Figure: 公眾人物之全名:	Last Name 姓:	First Name 名:
The Country of Government: 國家:		
Department: 部門:		
Position: 職位:		
Relationship with customer (if applicable): 與客戶之關係 (如適用):		

- I/We or my/our immediate family member currently does /do not hold /have not held any position as a senior public figure.
本人 / 吾等或本人 / 吾等之直系親屬並非重要政治及公職人物。

Consent for Offering of Full Banking Services 提供全面銀行服務同意書

- I/We am/are interested in the banking services provided by Citibank, N.A. Hong Kong Branch and/or Citibank (Hong Kong) Limited each a "Citi Entity", and agree that any Citi Entity can contact me/us to provide services/information on full banking, investment, wealth management and other services of any Citi Entity based on my/our deposit and other information held by either Citi Entity even if I/we opt out from the use of personal data for direct marketing.

本人 / 吾等有興趣進一步瞭解花旗銀行香港分行及 / 或花旗銀行(香港)有限公司(各自為一家「花旗機構」)提供的理財服務, 並同意即使本人 / 吾等選擇拒絕將個人資料作直接促銷用途, 花旗機構可按本人 / 吾等於花旗機構的存款資料及 / 或其他資料, 聯絡本人 / 吾等提供有關任何一家花旗機構的全面銀行服務、投資、財富管理及其他服務的服務 / 資訊。

Statement Mode 月結單類別

Please choose ONE of the following options below.

請選擇其一

Note: If you are an existing Citibank customer and have left this option blank, your statements will be delivered in accordance with your original option.

註: 如閣下已是 Citibank 的客戶, 卻未有填選此欄, 本行將會按照閣下原先選擇的方式發送月結單。

- Paper Statement 郵寄月結單

I/We choose to receive paper statements. I/we understand that a paper statement fee for banking consolidated statement and credit card statement will be charged as follows:

Banking consolidated paper statement fee: if a client receives monthly banking consolidated paper statement(s) (regardless of the number of paper statements received), a fee of HK\$10 will be applied to each customer each month and will be directly debited from the relevant banking account. The fee is applicable to clients who hold Citigold Private Client, Citigold, Citi Priority, Citibanking accounts (excluding company clients).
Credit card paper statement fee: if a client receives monthly credit card statement(s), a fee of HK\$10 will be applied for each statement received each month. For paper statements of credit card accounts which have the same statement generation date, they will be counted as one statement and only one fee of HK\$10 will be debited from a credit card account. The fee is not applicable to Diners Club Card and Citi ULTIMA. Exemptions apply for clients aged below 18 or 65 and above, clients with low income or those receiving social welfare benefits/government subsidies or clients with disabilities or non-profit making organization.

本人 / 吾等選擇以郵寄方式收取月結單。本人 / 吾等明白銀行戶口綜合月結單及信用卡月結單之費用如下:

銀行戶口綜合月結單之郵寄月結單費用: 如客戶每月以郵寄方式收取銀行戶口綜合月結單, 每位客戶須被收取每月港幣 10 元費用, 並於相關銀行戶口扣除。費用適用於客戶持有花旗銀行私人客戶業務、Citigold、Citi Priority、Citibanking 理財(不包括公司客戶)。

信用卡月結單之郵寄月結單費用: 如客戶每月以郵寄方式收取信用卡月結單, 客戶須被收取每月每份月結單港幣 10 元費用。如信用卡戶口之月結單發出日期相同, 亦只會當一份月結單計算費用, 並從信用卡戶口扣取每月港幣 10 元。費用不適用於大來信用証及 Citi ULTIMA。

18 歲以下或年滿 65 歲或以上之人士、低收入或領取社會福利保障/政府津貼之人士、傷健人士及非牟利團體可獲豁免收費。

- e-Statement Service (not applicable to joint accounts requiring joint signatures) 電子月結單服務

I/We choose to enroll for e-Statement Service and not to receive paper statements for my/our accounts which I/we may operate independently as an authorized signatory. I/We understand e-Statement Service is not applicable to joint accounts requiring joint signatures.

I/We acknowledge that e-Statement Service will be applicable to my/our banking account(s) now and open in the future with Citibank (unless I/we subsequently elect otherwise).

Please select applicable account(s), including account(s) that has/have already been enrolled with the Service. Your selection below would supersede all prior enrollments.

本人 / 吾等選擇登記使用電子月結單服務, 並停止以郵寄方式收取本人 / 吾等之戶口月結單, 而該等戶口為本人 / 吾等可作為授權簽字人獨立操作。

本人 / 吾等明白電子月結單服務並不適用於本人/吾等之聯名戶口並且需聯名簽署。本人所作選擇, 將會取代以往所作的一切登記。

本人 / 吾等確認電子月結單服務將適用於本人 / 吾等現已或將來於 Citibank 開立的銀行戶口(除非本人 / 吾等隨後選擇其他方式)。

請選擇適用戶口, 包括已登記該服務的戶口。閣下在下文所作選擇, 將會取代以往所作的一切登記。

- All banking accounts 所有銀行戶口
 All mortgage accounts 所有按揭戶口
 Portfolio Review Report 財富組合分析報告

Enrollment of e-Advice* Service 電子通知書*服務登記

- I/We choose to enroll for e-Advice Service ("the Service") and not to receive paper advice for my/our accounts which I/we may operate independently as an authorized signatory. I/We understand the Service is not applicable to joint accounts requiring joint signatures. My selection would supersede all prior enrollments.

I/We acknowledge that the Service will be applicable to all my/our account(s) now and open in the future with Citibank (unless I/we subsequently elect otherwise), including:

- All banking account(s)
- All credit cards, Diners Club cards and Ready Credit accounts
- All mortgage account(s)
- All investment account(s)

*e-Advice Service is only applicable to the designated advice. Please refer to www.citibank.com.hk/e-advice for details.

Note: If you are an existing Citibank customer and have left this option blank, the advice will be delivered in accordance with your original option.

本人 / 吾等選擇登記使用電子通知書服務(「此服務」), 並停止以郵寄方式收取本人 / 吾等之通知書, 而該等戶口為本人 / 吾等可作為授權簽字人獨立操作。本人 / 吾等明白此服務並不適用於本人 / 吾等之需聯名簽署之聯名戶口。本人所作選擇, 將會取代以往所作的一切登記。

本人 / 吾等確認此服務將適用於本人 / 吾等現已或將來於 Citibank 開立之所有戶口 (除非本人 / 吾等隨後選擇其他方式), 包括:

- 所有銀行戶口
- 所有信用卡、大來信用証及靈活錢戶口
- 所有按揭戶口
- 所有投資戶口

*電子通知書只適用於指定通知書, 詳情請瀏覽 www.citibank.com.hk/e-advice

註: 如閣下已是 Citibank 的客戶, 卻未有填選此欄, 本行將會按照閣下原先選擇的方式發送通知。

Acknowledgement to be Citigold Private Clients
確認成為花旗私人客戶業務之客戶

- I/We understand and accept that if I/we maintain more than HK\$ 8,000,000 investable assets with Citigold Private Client, I/we could be exempted from certain regulatory requirements, including but not limited to i) full audio recording on investment products selling process, ii) the requirement of Pre-Investment Cooling Off Period (PICOP) for the purchase of prescribed investment products, iii) the requirement on Important Fact Sheet (IFS) for the purchase of Currency-Linked / Interest Rate - Linked Instruments, which are aimed at providing protection for retail banking customers engaging in investment transactions

本人 / 吾等明白及接受如本人 / 吾等於花旗私人客戶業務持有港元八百萬或以上之可投資資產, 可豁免一些專為零售客戶而設之有關投資交易保障之監管要求, 包括但不限於 i) 於投資產品銷售過程全程進行錄音, ii) 購買指定投資產品的“落單冷靜期”及 iii) 於購買貨幣 / 利率掛鉤工具時提供《重要資料概要》。

Account Information

戶口資料

Account Title (in English): 戶名 (英文) :			
Account Title (in Chinese): 戶名 (中文) :		Relationship Number (for existing customer): (Internal Use Only)	

Account Opening

開立戶口

A. Checking 支票

- | | |
|--|--|
| <input type="checkbox"/> HK\$ Checking [^]
港元支票 [^] | <input type="checkbox"/> HK\$ CheckLink Savings [^]
支票通儲蓄戶口 [^] |
| <input type="checkbox"/> US\$ Checking [^]
美元支票 [^] | <input type="checkbox"/> HK\$ Step-Up Interest Account [^]
港元月月增息支票儲蓄 [^] |
| <input type="checkbox"/> Homesmart Account
按揭智慳息戶口 | |

B. Savings 儲蓄

- | | |
|--|--|
| <input type="checkbox"/> HK\$ Statement Savings [^]
港元月結單儲蓄 [^] | <input type="checkbox"/> CNY Statement Savings (Applicable to Holder of Hong Kong Identity Card)
人民幣月結單儲蓄 (適用於香港身份證持有人) |
| <input type="checkbox"/> US\$ Statement Savings [^]
美元月結單儲蓄 [^] | <input type="checkbox"/> CNH Statement Savings (Applicable to Holder of non-Hong Kong Identity Card holder/ Business Account)
人民幣月結單儲蓄 (適用於非香港身份證持有人/ 商業戶口) |
| <input type="checkbox"/> Currency Manager [^]
貨幣理財組合 [^] | <input type="checkbox"/> Others (Please specify):
其他 (請註明): |

C. Investment 投資

- | | |
|---|---|
| <input type="checkbox"/> Hong Kong Securities Service
香港證券服務 | <input type="checkbox"/> Mutual Fund
互惠基金 |
| <input type="checkbox"/> US Securities Service
美國證券服務 | <input type="checkbox"/> FundSelect Savings Plan
基金精選儲蓄計劃 |
| <input type="checkbox"/> China Connect - Shanghai and Shenzhen Securities Services
滬深港股票交易機制-上海及深圳證券服務 | <input type="checkbox"/> Mutual Fund: Institutional & High Net Worth Fund Platform
機構及高資產價值投資者基金平台 |
| <input type="checkbox"/> Premium Account [^]
外幣優惠戶口 [^] | <input type="checkbox"/> Bonds Brokerage Service
債券買賣服務 |
| <input type="checkbox"/> Gold Manager [^]
黃金交易戶口 [^] | <input type="checkbox"/> Structured Investment Product 結構性產品投資 |
| <input type="checkbox"/> Gold Premium Investment [^]
黃金掛鉤投資 [^] | <input type="checkbox"/> Market Linked Notes
市場掛鉤票據 |
| | <input type="checkbox"/> Equity Linked Note / Investment
股票掛鉤票據/投資 |
| | <input type="checkbox"/> FX Margin Trading [^]
外匯孖展買賣 [^] |
| | <input type="checkbox"/> Foreign Currency Leveraged Investment [^]
外幣槓桿投資 [^] |

D. Collateralized Loan Services 抵押貸款服務

- | | |
|--|---|
| <input type="checkbox"/> Treasury Plus [^]
增值外匯組合 [^] | <input type="checkbox"/> Portfolio Power - Secured by Insurance
全能組合增值服務 - 以保險單作抵押 |
| <input type="checkbox"/> Investment Plus
增值投資組合 | <input type="checkbox"/> Premium Financing - Secured by Insurance
保單抵押融資 |
| <input type="checkbox"/> Portfolio Power
全能組合增值服務 | |

E. Other Services 其他服務

<input type="checkbox"/> Checkbook ordering 申請支票簿	<input type="checkbox"/> Checkbook with Stub 支票簿 (有存根)	
<input type="checkbox"/> Safe Deposit Box 保險箱	Annual Rental 年費	Settlement A/C 聯繫戶口
<input type="checkbox"/> HK\$ Investment Temporary Overdraft account 港元投資抵押透支戶口	<input type="checkbox"/> US\$ Investment Temporary Overdraft account 美元投資抵押透支戶口	

^This account and/or service may be provided by Citibank (Hong Kong) Limited or Citibank, N.A., Hong Kong Branch (as the case may be), for details please refer to statement, however, you will also receive associated services/products which enable direct access to the account(s) or effect banking transactions including but not limited to Citibank ATM/Debit Card, fund transfer, CitiPhone Banking, Citibank Online provided by Citibank (Hong Kong) Limited.

^此戶口及/或服務由花旗銀行(香港)有限公司或花旗銀行 香港分行提供(視乎個別情況),詳情請參閱月結單。而花旗銀行(香港)有限公司會提供相關服務/產品(包括但不限於 Citibank 提款卡/扣賬卡、轉賬、花旗銀行電話理財服務、Citibank 網上理財)予閣下以進行任何戶口查詢或財務交易。

Questionnaire for Securities Services (Applicable to HK, US, Shanghai and Shenzhen Securities only)
證券服務問卷 (只適用於香港、美國、上海及深圳證券)

The series of questions below may help you/your company appraise you/your company's risk attitudes, financial situation and investment objectives prior to opening a Securities Account. Tick the most appropriate answer to each question. For a joint account, please answer the questions below from the perspective of the person that you all agree to be the most relevant in the operation of the Securities account / key decision maker.
以下問題有助您於開立證券戶口前,評估您對風險之態度、財務狀況及投資目標。請選擇最適合之答案。如果此乃聯名戶口,請由戶口所有持有人皆同意為最適合運作此戶口的持有人/主要決策人回答以下問題。

Objective of Securities Investment

證券投資的目標

- Capital appreciation
資本增值
- Provision of income
提供收入
- Both Provision of income and capital appreciation
兩者皆是

Investment Experience

投資經驗

- Less than 1 year
少於 1 年
- 1-3 years
1 至 3 年
- More than 3 years
多於 3 年

Financial situation – Annual Income

財務狀況 - 每年收入

- Below HK\$300,000
港幣 300,000 元以下
- HK\$300,000 - 600,000
港幣 300,000 元 - 600,000 元
- HK\$600,001 - 1,000,000
港幣 600,001 元 - 1,000,000 元
- Above HK\$1,000,000
港幣 1,000,000 元以上

Knowledge and Understanding on Securities Products

對證券產品之認識及瞭解

- I/ We have knowledge/ understanding on Securities Products (e.g. stocks)
本人 / 吾等對股票有認識/瞭解

Attitude Towards Risk

對風險之態度

- I/ We am/ are prepared to accept risk and potential loss of my/ our securities investment to achieve a potential return.
本人 / 吾等已準備承擔證券投資之風險及潛在損失以爭取潛在回報。
- I/ We am/ are very cautious with my/ our investment and am/are only interested in low risk / relatively safe financial product. I/ We am/ are not interested in Securities Services.
本人 / 吾等對投資非常謹慎, 及只對低風險/較為安全之金融產品有興趣, 亦對證券服務並未有興趣。

Confirmation

確認

- I/ We warrant that the answers provided on the above questionnaire are applicable to my/ our account.
本人 / 吾等保證上述填報的資料適用於本人 / 吾等之戶口。

Confirmation for Securities Services
證券服務確認

- I/We fully understand the associated risks and returns of the securities which I/we intend to invest/subscribe. I/We acknowledge that I/we possess sufficient net worth to assume the risks and bear the possible losses of trading in securities products (including stock, derivatives and exchange traded funds). I/We understand that the value of my/our investment may substantially reduce or may even suffer a total loss. I/We understand and acknowledge that my/our investment in securities products should not result in a significant exposure of my/our total net worth so that even in the event of complete loss, my/our livelihood will not be affected. Based on my/our own financial situation, investment objective and investment experience, I/we confirm that I/we wish to proceed with my/our securities services.
For joint account holders: We warrant that the answers to the Questionnaire for Securities Services above are provided by the person we all agree to be the most relevant in the operation of the Securities account /key decision maker and is applicable to our account.

本人 / 吾等完全明白投資於證券所需承受之風險及回報。本人 / 吾等確認本人 / 吾等擁有足夠的淨資產以承受投資於證券產品 (包括股票、衍生產品及交易所買賣基金) 的風險和可能引致的損失。本人 / 吾等明白本人 / 吾等的投資可能出現重大減值或甚至完全損失。本人 / 吾等明白及確認有關證券產品的投資將不會佔本人 / 吾等淨資產的重大部份, 即使有關證券產品出現完全損失, 本人 / 吾等的生計亦不會受到影響。根據本人 / 吾等之財務狀況、投資目標及投資經驗, 本人 / 吾等願意進行證券服務。

適用於聯名戶口持有人: 吾等謹保證於證券服務問卷填報的資料由吾等同意為最適合運作此戶口的持有人 / 主要決策人提供, 及適用於吾等之戶口。

Hong Kong Investor Identification Regime (HKIDR) and Over-the-counter Securities Transactions Reporting Regime (OTCR) Client Consent

香港投資者識別碼制度及場外證券交易匯報制度客戶同意書

Consent relating to HK Securities Trading Services

有關香港證券交易服務的同意書

You acknowledge and agree that we Citibank (Hong Kong) Limited may collect, store, process, use, disclose and transfer personal data relating to you [the client] (including your CID and BCAN(s)) as required for us to provide services to you in relation to securities listed or traded on the Stock Exchange of Hong Kong (SEHK) and for complying with the rules and requirements of SEHK and the Securities and Futures Commission (SFC) in effect from time to time. Without limiting the foregoing, this includes –

閣下明白並同意, 香港花旗銀行為了向閣下[客戶]提供與在香港聯合交易所(聯交所)上市或買賣的證券相關的服務, 以及為了遵守不時生效的聯交所與證券及期貨事務監察委員會(證監會)的規則和規定, 我們可收集、儲存、處理、使用、披露及轉移與閣下有相關的個人資料(包括閣下的客戶識別信息及券商客戶編碼)。在不限制以上的內容的前提下, 當中包括—

- (a) disclosing and transferring your personal data (including CID and BCAN(s)) to SEHK and/or the SFC in accordance with the rules and requirements of SEHK and the SFC in effect from time to time;
根據不時生效的聯交所及證監會規則和規定, 向聯交所及 / 或證監會披露及轉移閣下的個人資料(包括客戶識別信息及券商客戶編碼);
- (b) allowing SEHK to: (i) collect, store, process and use your personal data (including CID and BCAN(s)) for market surveillance and monitoring purposes and enforcement of the Rules of the Exchange of SEHK; and (ii) disclose and transfer such information to the relevant regulators and law enforcement agencies in Hong Kong (including, but not limited to, the SFC) so as to facilitate the performance of their statutory functions with respect to the Hong Kong financial markets; and (iii) use such information for conducting analysis for the purposes of market oversight; and
允許聯交所: (i)收集、儲存、處理及使用閣下的個人資料(包括客戶識別信息及券商客戶編碼), 以便監察和監管市場及執行《聯交所規則》; (ii)向香港相關監管機構和執法機構(包括但不限於證監會)披露及轉移有關資料, 以便他們就香港金融市場履行其法定職能; 及(iii)為監察市場目的而使用有關資料進行分析; 及
- (c) allowing the SFC to: (i) collect, store, process and use your personal data (including CID and BCAN(s)) for the performance of its statutory functions including monitoring, surveillance and enforcement functions with respect to the Hong Kong financial markets; and (ii) disclose and transfer such information to relevant regulators and law enforcement agencies in Hong Kong in accordance with applicable laws or regulatory requirements.
允許證監會: (i)收集、儲存、處理及使用閣下的個人資料(包括客戶識別信息及券商客戶編碼), 以便其履行法定職能, 包括對香港金融市場的監管、監察及執法職能; 及(ii)根據適用法例或監管規定向香港相關監管機構和執法機構披露及轉移有關資料。
- (d) providing BCAN to Hong Kong Securities Clearing Company Limited (HKSCC) allowing HKSCC to: (i) retrieve from SEHK (which is allowed to disclose and transfer to HKSCC), process and store your CID and transfer your CID to the issuer's share registrar to enable HKSCC and/ or the issuer's share registrar to verify that you have not made any duplicate applications for the relevant share subscription and to facilitate IPO balloting and IPO settlement; and (ii) process and store your CID and transfer your CID to the issuer, the issuer's share registrar, the SFC, SEHK and any other party involved in the IPO for the purposes of processing your application for the relevant share subscription or any other purpose set out in the IPO issuer's prospectus.
向香港中央結算有限公司(香港結算)提供券商客戶編碼以允許香港結算: (i)從聯交所取得、處理及儲存允許披露及轉移給香港結算屬於閣下的客戶識別信息, 及向發行人的股份過戶登記處轉移閣下的客戶識別信息, 以便核實閣下未就相關股份認購進行重複申請, 以及便利首次公開招股抽籤及首次公開招股結算程序; 及(ii)處理及儲存閣下的客戶識別信息, 及向發行人、發行人的股份過戶登記處、證監會、聯交所及其他公開招股的有關各方轉移閣下的客戶識別信息, 以便處理閣下對有關股份認購的申請, 或為載於公開招股發行人的招股章程的任何其他目的。

You also agree that despite any subsequent purported withdrawal of consent by you, your personal data may continue to be stored, processed, used, disclosed or transferred for the above purposes after such purported withdrawal of consent.

閣下亦同意, 即使閣下其後宣稱撤回同意, 我們在閣下宣稱撤回同意後, 仍可繼續儲存、處理、使用、披露或轉移閣下的個人資料以作上述用途。

Failure to provide us with your personal data or consent as described above may mean that we will not, or will no longer be able to, as the case may be, carry out your trading instructions or provide you with securities related services (other than to sell, transfer out or withdraw your existing holdings of securities, if any).

閣下如未能向我們提供個人資料或上述同意，可能意味著我們不會或不能夠再（視情況而定）執行閣下的交易指示或向閣下提供證券相關服務，惟出售、轉出或提取閣下現有的證券持倉（如有）除外。

Note: The terms "BCAN" and "CID" used in this clause shall bear the meanings as defined in paragraph 5.6 of the Code of Conduct for Persons Licensed by or Registered with the Securities and Futures Commission.

備註：本條文所述的“券商客戶編碼”及“客戶識別信息”具有《證券及期貨事務監察委員會持牌人或註冊人操守準則》第 5.6 段所界定的含義。

Acknowledgement and Consent

確認及同意

I acknowledge I have read and understand the contents of this Consent Form and the Policy Statement relating to the Personal Data (Privacy) Ordinance of Citi Entity (Citibank, N.A. Hong Kong Branch, Citibank (Hong Kong) Limited, Citicorp International Limited and Diners Club International (Hong Kong) Limited, each a "Citi Entity") or any person who has obtained such data from Citi Entity considers appropriate. By ticking the box below, I signify my consent for the relevant Citi Entity to use my personal data on the terms of and for the purposes set out in this Consent Form and the Policy Statement relating to the Personal Data (Privacy) Ordinance. I agree to Citi Entity's use of my personal data for the purposes set out in this Consent Form and the Policy Statement relating to the Personal Data (Privacy) Ordinance.

本人確認本人已閱覽及明白本同意表格及花旗機構（花旗銀行香港分行、花旗銀行（香港）有限公司、花旗國際有限公司及大來信用證國際（香港）有限公司，個別稱為“花旗機構”）或從花旗機構取得該資料的任何人士有關《個人資料（私隱）條例》的政策聲明的內容。本人在以下空格加入剔號，即表示本人同意相關花旗機構可根據本同意表格和有關《個人資料（私隱）條例》的政策聲明內列載的條款和目的使用本人的個人資料。

- I agree to Citi Entity's use of my personal data for the purposes set out in this Consent Form and the Policy Statement relating to the Personal Data (Privacy) Ordinance.
本人同意花旗機構可以本同意表格及有關《個人資料（私隱）條例》的政策聲明內列載的目的使用本人的個人資料。
- I disagree to Citi Entity's use of my personal data for the purposes set out in this Consent Form and the Policy Statement relating to the Personal Data (Privacy) Ordinance.
本人不同意花旗機構可以本同意表格及有關《個人資料（私隱）條例》的政策聲明內列載的目的使用本人的個人資料。

Points to note:

注意要點：

- Please refer to Hong Kong Stock Services Product Page for details and FAQ.
請瀏覽港股服務專頁了解詳情和常見問題
- Customers are only eligible to trade upon the assignment of BCAN number
客戶在被編配券商客戶編碼後，買賣盤才會獲執行
- All customers in a joint relationship will have to provide their consent in order for buy orders to proceed.
如屬聯名賬戶，所有相關客戶均須提供同意，買賣盤才會獲執行
- If you/your joint holder(s) have not provided the Hong Kong Investor Identification Regime Client Consent or your BCAN has not yet been registered successfully before the monthly execution day, your Regular Saving Plan(s) will be terminated.
如聯名賬戶的所有相關客戶未能在每月之執行日前提供同意，或未能成功註冊券商客戶編碼，客戶的股票月供投資計劃將被終止
- If you do not provide the consent, under the HKIDR, your BCAN or CID will not be submitted to SEHK and it should only effect sell orders or trades in respect of existing holdings of a listed security (but not buy orders or trades). Similarly, under OTCR, without your consent provided, your CID will not be submitted to the SFC and it should only effect transfers of shares out of and withdrawals of physical share certificates from your account, but not transfers of shares or deposits of physical share certificates into your account.
在香港投資者識別碼制度下，如未能提供客戶同意，閣下的券商客戶編碼或客戶識別信息不會提交於聯交所，客戶現時持有的上市證券只可執行賣出指令或交易（而非買入指令或交易）。同樣地，在場外證券交易匯報制度下，如未能提供客戶同意，閣下的客戶識別信息不會提交於證監會，客戶只可從其帳戶轉出股份及提取實體股票證書，而不可將股份轉入或將實體股票證書存入該其帳戶
- The following information will be collected:
我們會收集閣下以下的個人資料
 - **For individual client:**
 - full name as shown on the identity document;
身分證明文件上所示的全名
 - identity document's issuing country or jurisdiction;
身分證明文件的簽發國家或司法管轄區
 - identity document type (order of priority: (1) HKID card; (2) national identification document; (3) passport); and
身分證明文件類別（按以下優先次序排第：(1) 香港身份證；(2) 國民身分證明文件；(3) 護照）；及
 - identity document number on the identity document.
身分證明文件的身分證明文件號碼
 - **For corporate client:**
公司客戶：
 - full name as shown on the identity document;
身分證明文件上所示的全稱；
 - identity document's issuing country or jurisdiction;
身分證明文件的簽發國家或司法管轄區；
 - identity document type (order of priority: (1) LEI registration document; (2) certificate of incorporation; (3) business registration certificate; (4) other equivalent documents); and

身分證明文件類別 (按以下優先次序排第: (1) 法律實體識別編碼 (LEI) 登記文件; (2) 公司註冊證明書; (3) 商業登記證; (4) 其他同等文件); 及

- identity document number on the identity document.

身分證明文件的身分證明文件號碼。

- By submitting the consent, you acknowledge that your submitted CID is accurate (e.g. CID is in accordance with the waterfall). If your ID type is not eligible or expired, or your CID is not in compliance with the waterfall requirements under the HKIDR, please update at your earliest convenience; otherwise you can only be allowed to conduct the sell orders.
本同意書一經遞交, 閣下確認所提交的客戶識別信息是準確 (例如客戶識別信息是符合排序表的)。如閣下的身份證明文件屬不適當類別或過期; 或其客戶信息不符合香港投資者識別碼制度下的排序表規定, 請盡早更新客戶識別信息, 否則閣下只能作出賣盤指示
- For more details regarding Investor ID Model for Hong Kong Stock trading, please refer to HKEX website.
有關香港證券交易所適用的投資者識別碼模式的更多詳情, 請參閱香港交易所網站
- Data of a Data Subject may be processed, kept, transferred or disclosed in and to any country as the Citi Entity (Citibank, N.A. Hong Kong Branch, Citibank (Hong Kong) Limited, Citicorp International Limited and Diners Club International (Hong Kong) Limited, each a "Citi Entity") or any person who has obtained such data from Citi Entity considers appropriate. Such data may also be processed, kept, transferred or disclosed in accordance with the local practices and laws, rules and regulations (including any governmental acts and orders) in such country. For details of Citi Policy Statement relating to the Personal Data (Privacy) Ordinance, please refer to Citi website.
當花旗機構 (花旗銀行香港分行、花旗銀行(香港)有限公司、花旗國際有限公司及大來信用證國際(香港)有限公司, 個別稱為“花旗機構”)或從花旗機構取得該資料的任何人士認為合適, 資料當事人的資料可在任何國家處理或保存或轉移或披露予任何國家。該資料亦可根據該國家當地慣例及法律、規則和規例 (包括任何政府法案或命令) 予以處理、保存、轉移或披露。花旗有關《個人資料(私隱)條例》的政策聲明的詳情, 請參與花旗網站。

With respect to this form and any other relevant documents, in case of any discrepancy between the English and Chinese version, the English version shall prevail.

有關本表格和任何其他相關文件, 如中英文本出現歧異, 概以英文本為準。

For US Securities Services only

只適用於美國證券服務

I/We can read and understand English.

I/We am/are not a director(s), 10% beneficial shareholder(s) or policy-making officer(s) of a company / companies publicly traded in the US; I/We am/are not at the time the Securities Account and the Settlement Account are opened, and will not at any time during the life of the Securities Account and the Settlement Account, hold in the Securities Account and the Settlement Account or effect transactions through the Securities Account and the Settlement Account, securities of any company with securities traded in the US in which I am/we are;

- direct or indirect owner(s) or beneficial owner(s) (which would include the power to vote shares pursuant to a trust or other instrument) of 10% or more than 10% of any class of voting securities of the company;
- in a direct or indirect management or other decision-making position(s) in the company; or
- closely-related to (spouse, parent, sibling, in-law), financially dependent on, or the primary financial support for, any person who owns directly or indirectly outright or through beneficial ownership of 10% or in excess of 10% of any class of voting securities in such company or holds a management or other decision-making position in such company member(s) of a formal or informal group that acting together will control 10% or more than 10% of any class of voting securities of such company.

本人 / 吾等能夠閱讀及明白英文。

本人 / 吾等並非一間美國上市公司之董事、10% 實益股東或制訂政策之高級職員;

本人 / 吾等並無在證券戶口和交收戶口開立時, 在證券戶口和交收戶口有效期, 在證券戶口和交收戶口內, 持有在美國上市的任何公司的證券, 或通過證券戶口和交收戶口進行此等證券之買賣, 而在該等公司內, 本人/吾等是;

- 該等公司 10% 或 10% 以上任何類別的有投票權證券的直接或間接擁有人, 或實益擁有人 (包括按照信託或其他信用工具所具有之有投票股份之權力)
- 在該等公司擔任直接或間接管理職務, 或其他決策職務
- 與通過直接或間接擁有, 或通過實益擁有權而擁有公司 10% 或 10% 以上任何類別的有投票權證券之人士, 或在此等公司裏擔任管理或其他決策職務之人士有密切關係 (配偶, 父母, 兄弟姐妹, 姻親), 在財務上對其依賴, 或是其財務的主要支援一個正式或非正式的團體之成員, 該團體共同行動時將會控制該公司 10% 或 10% 以上任何類別的有投票權證券

For China Connect - Shanghai and Shenzhen Securities Services

只適用於滬深港股票交易機制 - 上海及深圳證券服務

I/We represent and undertake on a continuing basis that:

- (a)(i) I/we am/are not a Mainland China Resident or I/we am/are not an entity incorporated or registered under the laws of Mainland China; or
- (ii) if I/we am/are a Mainland China Resident, I/we am/are using funds lawfully owned by me/us and located outside Mainland China to enter into the relevant securities transactions; or
- (iii) if I/we am/are an entity incorporated or registered under the laws of Mainland China, my/our entry into of any relevant securities transaction has been conducted pursuant to any program approved by, or approval of or registration with, any competent Mainland China regulator; and
- (b) my/our entry into of any relevant securities transaction does not violate the laws and regulations of Mainland China, including those in relation to foreign exchange control and reporting.

本人 / 吾等持續聲明並承諾

(a)(i) 本人 / 吾等不是中國內地居民, 且本人/吾等不是依照中國內地法律成立或註冊登記的實體; 或

(ii) 如本人 / 吾等是中國內地居民, 本人/吾等正在使用本人/吾等所合法擁有的、且位於中國內地境外的資金達成相關證券交易; 或

(iii) 如本人 / 吾等是依照中國內地法律成立或註冊登記的實體, 本人/吾等達成任何相關證券交易是根據任何中國內地主管監管機構所批准的任何項目而進行, 或已經任何中國內地主管監管機構批准或已向其辦理登記手續; 及

(b) 本人 / 吾等達成任何相關證券交易不違反中國內地法律法規, 包括與外匯管制及申報相關的法律法規。

Consent relating to China Connect Securities Trading Services

有關滬深港股票交易機制的同意書

I/We acknowledge and agree that in providing the China Connect Securities Trading Services to me/us, Citibank (Hong Kong) Limited will be required to:

- (i) tag each of my/our orders submitted to the China Stock Connect ("CSC") with a Broker-to-Client Assigned Number ("BCAN") that is unique to myself/ourselves or the BCAN that is assigned to my/our joint account with Citibank (Hong Kong) Limited, as appropriate; and
(ii) provide to The Stock Exchange of Hong Kong Limited ("Exchange") my/our assigned BCAN and such identification information including but not limited to my/our Name, ID Issuing Country, ID Type, ID Number ("Client Identification Data" or "CID"), relating to me/us and/or other information as the Exchange may request from time to time under the Rules of the Exchange.

Without limitation to any notification Citibank (Hong Kong) Limited has given me/us or consent Citibank (Hong Kong) Limited has obtained from me/us in respect of the processing of my/our personal data in connection with my/our account and Citibank (Hong Kong) Limited services to me/us, I/we acknowledge and agree that Citibank (Hong Kong) Limited, Citibank, N.A. Hong Kong Branch, Citicorp International Limited and Diners Club International (Hong Kong) Limited, each a "Citi Entity", or any person who has obtained such data from the relevant Citi Entity may collect, store, use, disclose and transfer personal data relating to me/us as required as part of the China Connect Securities Trading Services, including as follows:

- a) to disclose and transfer my/our BCAN and CID to the Exchange and the relevant [SEHK Subsidiaries] from time to time, including by indicating my/our BCAN when inputting a China Connect Order into the CSC, which will be further routed to the relevant [China Connect Market Operator] on a real-time basis;
- b) to allow each of the Exchange and the relevant [SEHK Subsidiaries] to: (i) collect, use and store my/our BCAN, CID and any consolidated, validated and mapped BCANs and CID information provided by the relevant China Connect Clearing House (in the case of storage, by any of them or via the Exchange) for market surveillance and monitoring purposes and enforcement of the Rules of the Exchange; (ii) transfer such information to the relevant China Connect Market Operator (directly or through the relevant China Connect Clearing House) from time to time for the purposes set out in (c) and (d) below; and (iii) disclose such information to the relevant regulators and law enforcement agencies in Hong Kong so as to facilitate the performance of their statutory functions with respect to the Hong Kong financial markets;
- c) to allow the relevant China Connect Clearing House to: (i) collect, use and store my/our BCAN and CID to facilitate the consolidation and validation of BCANs and CID and the mapping of BCANs and CID with its investor identification database, and provide such consolidated, validated and mapped BCANs and CID information to the relevant China Connect Market Operator, the Exchange and the relevant SEHK subsidiary; (ii) use my/our BCAN and CID for the performance of its regulatory functions of securities account management; and (iii) disclose such information to the Mainland regulatory authorities and law enforcement agencies having jurisdiction over it so as to facilitate the performance of their regulatory, surveillance and enforcement functions with respect to the Mainland financial markets; and
- d) to allow the relevant China Connect Market Operator to: (i) collect, use and store my/our BCAN and CID to facilitate their surveillance and monitoring of securities trading on the relevant China Connect Market through the use of the China Connect Service and enforcement of the rules of the relevant China Connect Market Operator; and (ii) disclose such information to the Mainland regulatory authorities and law enforcement agencies so as to facilitate the performance of their regulatory, surveillance and enforcement functions with respect to the Mainland financial markets.

By instructing Citibank (Hong Kong) Limited in respect of any transaction relating to China Connect Securities, I/we acknowledge and agree that Citibank (Hong Kong) Limited, a Citi Entity, or any person who has obtained such data from Citibank (Hong Kong) Limited or the relevant Citi Entity may use my/our personal data for the purposes of complying with the requirements of the Exchange and its rules as in force from time to time in connection with the China Connect Securities Trading Services. I/We also acknowledge that despite any subsequent purported withdrawal of consent by me/us, my/our personal data may continue to be stored, used, disclosed, transferred and otherwise processed for the above purposes, whether before or after such purported withdrawal of consent.

Consequences of failing to provide Personal Data or Consent

Failure to provide Citibank (Hong Kong) Limited with my/our personal data or consent as described above may mean that Citibank (Hong Kong) Limited will not, or no longer be able, as the case may be, to carry out my/our trading instructions or provide me/us with the China Connect Securities Trading Services.

Acknowledgement and Consent

I/We acknowledge I/we have read and understand the contents of this consent and the Policy Statement relating to the Personal Data (Privacy) Ordinance. By ticking the box, I/we signify my/our consent for the relevant Citi Entity to use my/our personal data on the terms of and for the purposes set out in this consent and the Policy Statement relating to the Personal Data (Privacy) Ordinance.

Points to note:

- Please refer to China Connect Product Page for details and FAQ.

- All customers in a joint relationship will have to provide their consent in order for buy orders to proceed.
- For more details regarding Investor ID Model for Northbound Trading under China Connect, please refer to HKEX website.

Data of a data subject may be processed, kept, transferred or disclosed in and to any country as the relevant Citi Entity or any person who has obtained such data from such Citi Entity considers appropriate in accordance with the Policy Statement relating to the Personal Data (Privacy) Ordinance. Such data may also be processed, kept, transferred or disclosed in accordance with the local practices and laws, rules and regulations (including any governmental acts and orders) in such country. For details of the Policy Statement relating to the Personal Data (Privacy) Ordinance, please refer to Citi's website.

不管貴行是否已就處理有關本人/吾等賬戶及貴行向本人/吾等提供服務的本人/吾等個人資料給予本人/吾等通知或取得本人/吾等同意, 本人/吾等確認並同意, 貴行、花旗機構(定義見下文)或從貴行或相關花旗機構取得該資料的任何人士, 根據貴行的滬深港股票交易機制的規定, 可收集、儲存、使用、披露及轉移有關本人/吾等的個人資料, 包括下述各項

- a) 不時向聯交所和相關聯交所附屬公司披露及轉移本人/吾等的券商客戶編碼和客戶識別信息, 包括在將中華通買賣盤輸入中證通時(將實時轉發到相關中華通市場營運者)指明本人/吾等的券商客戶編碼;
- b) 容許聯交所和相關聯交所附屬公司(i)收集、使用及儲存本人/吾等的券商客戶編碼、客戶識別信息和由相關中華通結算所提供(在儲存情況下,由任何一方或經港交所提供)任何經整合、核實及配對的券商客戶編碼和客戶識別信息的資料,以監控及監察市場及實施聯交所規則;(ii)不時為下述(c)款和(d)款所述的目的將該資料轉移予相關中華通市場營運者(直接或透過相關中華通結算所);及(iii)向香港相關監管機構及執法機構披露該資料,以便有關機構對香港金融市場履行法定職能;
- c) 容許相關中華通結算所(i)收集、使用及儲存本人/吾等的券商客戶編碼和客戶識別信息,以便整合及核實券商客戶編碼和客戶識別信息,並將券商客戶編碼和客戶識別信息與其投資者識別數據庫進行配對,並向相關中華通市場營運者、聯交所和相關聯交所附屬公司提供經整合、核實及配對的券商客戶編碼和客戶識別信息的資料;(ii)使用本人/吾等的券商客戶編碼和客戶識別信息履行其證券賬戶管理監管職能;及(iii)將該資料披露予對中國結算擁有司法管轄權的中國內地監管機構和執法機構,以便有關機構對中國內地金融市場履行監控、監察及執法的職能;及
- d) 容許相關中華通市場營運者(i)收集、使用及儲存本人/吾等的券商客戶編碼和客戶識別信息,透過使用中華通服務,以及執行相關中華通市場營運者規則,監察及監控在相關中華通市場進行的證券交易;及(ii)向中國內地監管機構和執法機構披露該資料,以便有關機構對中國內地金融市場履行監控、監察及執法的職能。

本人/吾等就中華通證券的任何交易給予貴行指示，即表示確認並同意，貴行、花旗機構或從貴行或相關花旗機構取得該資料的任何人士，可為遵守不時有效的聯交所規定和聯交所規則的原故使用本人/吾等就滬深港股票交易機制提供的個人資料。本人/吾等亦確認，儘管本人/吾等隨後表示撤回同意，但是在表示該撤回同意的前後時間本人/吾等的個人資料仍可為上述目的予以儲存、使用、披露及以其他方式處理。

沒有提供個人資料或同意的後果

若本人/吾等沒有按上述規定向貴行提供個人資料或同意，即表示貴行不會或不再可（視屬何情況而定）執行本人/吾等的買賣指示，或向本人/吾等提供滬深港股票交易機制。

確認及同意

本人/吾等確認本人/吾等已閱覽及明白本同意表格及花旗機構（花旗銀行香港分行、花旗銀行(香港)有限公司、花旗國際有限公司及大來信用證國際(香港)有限公司，個別稱為“花旗機構”)或從花旗機構取得該資料的任何人士有關《個人資料(私隱)條例》的政策聲明的內容。本人/吾等在空格加入別號，即表示本人/吾等同意相關花旗機構可根據本同意表格和有關《個人資料(私隱)條例》的政策聲明內列載的條款和目的使用本人/吾等的個人資料。

本人/吾等同意花旗機構可為着本同意表格及有關《個人資料(私隱)條例》的政策聲明內列載的目的使用本人/吾等的個人資料。

注意要點：

- **請瀏覽滬深港通股票專頁了解詳情和常見問題**
 - 如屬聯名賬戶，所有相關客戶均須提供同意，買盤才會獲執行
 - 有關中華通北向交易適用的投資者識別碼模式的更多詳情，請參閱港交所網站
 - 當花旗機構（花旗銀行香港分行、花旗銀行(香港)有限公司、花旗國際有限公司及大來信用證國際(香港)有限公司，個別稱為“花旗機構”)或從花旗機構取得該資料的任何人士認為合適，資料當事人的資料可在任何國家處理或保存或轉移或披露予任何國家。該資料亦可根據該國家當地慣例及法律、規則和規例（包括任何政府法案或命令）予以處理、保存、轉移或披露。花旗有關《個人資料(私隱)條例》的政策聲明的詳情，請參與花旗網站。
- 有關本表格和任何其他相關文件，如中英文本出現歧異，概以英文本為準。

Employment Confirmation (Applicable to Individual Account)
受僱聲明 (適用於個人戶口)

- I/We, am/are not currently employed by an organization registered with the Hong Kong Monetary Authority (HKMA) or licensed by the Securities and Futures Commission (SFC) to carry on regulated activities as defined in the Securities and Futures Ordinance. I/we will inform Citibank in writing if I/we become employed by such organization to carry on regulated activities in the future.

本人 / 吾等 現在並非受僱於在香港金融管理局註冊或在證監會持牌的機構從事證券及期貨條例界定的受規管活動。若本人 / 吾等將來受僱於該類機構，本人 / 吾等將以書面通知 Citibank。

- I am/ We are currently employed by an organization registered with the Hong Kong Monetary Authority (HKMA) or licensed by the Securities and Futures Commission (SFC) to carry on regulated activities as defined in the Securities and Futures Ordinance. I/We obtained my/our employer consent for my/our dealings with Citibank. Details of my/our employer are as follows:
本人 / 吾等現在受僱於在香港金融管理局註冊或在證監會持牌的機構從事證券及期貨條例界定的受規管活動。本人 / 吾等已取得本人 / 吾等之僱主其同意本人 / 吾等與 Citibank 之買賣交易。其詳細資料如下：

Name of Customer: 客戶姓名:	
Employer's Name & Address: 僱主名稱及地址:	

For US Securities Service Only 只適用於美國證券

- I/We, am/are not currently employed by a registered broker-dealer, investment advisor, bank, or other financial institution and I/we will inform Citibank in writing if I/we become employed by such organization in the future.

本人 / 吾等 現在並非受僱於註冊經紀 / 交易商、投資顧問、銀行或其他金融機構。若本人 / 吾等將來受僱於以上有關機構，本人 / 吾等將以書面通知閣下。

- I am/ We are currently employed by a registered broker-dealer, investment advisor, bank, or other financial institution. I/We authorize Citibank to contact my/our employer to obtain its consent for my dealings with Citibank. Details of my/our employer are as follows:
本人 / 吾等現在受僱於註冊經紀 / 交易商、投資顧問、銀行或其他金融機構。本人 / 吾等授權 Citibank 接觸本人 / 吾等之僱主，以取得其同意本人 / 吾等與閣下之買賣交易。其詳細資料如下：

Name of Customer: 客戶姓名:	
Employer's Name & Address: 僱主名稱及地址:	

Account Relationship Type 賬戶關係類別

Account Relationship Type

賬戶關係類別

I/We understand that Citibank (hereinafter also referred to as "you") may provide investment accounts with various account relationships to me/us.
本人 吾等明白貴行可提供不同關係類別的投資戶口予本人 / 吾等。

Recommended Account Relationship

建議賬戶關係

In a Recommended Account Relationship, you may recommend transactions to me/us, (and are subject to the obligations set out in the Terms and Conditions for Accounts and Services or other applicable terms and conditions, but you do not directly receive a fee for such recommendation. You may, however, receive a fee for executing the transaction. Although you are not obliged to provide periodic portfolio reviews, portfolio reviews may be conducted upon my/our requests or when you consider appropriate. If a portfolio review service is provided, a completed Client Profile should be in place. 設立建議戶口關係後，貴行有機會提供交易建議予本人 / 吾等（並受賬戶及服務條款與細則或其他適用條款與細則所載責任所規限），唯不會就該等建議收取任何費用。貴行可能會就執行該等交易收取若干費用。雖然貴行並無義務向本人 / 吾等提供定期理財分析服務，但貴行有可能會因應本人 / 吾等的要求提供理財分析服務或於貴行認為合適的情況下提供理財分析服務予本人 / 吾等。提供理財分析服務前，本人 / 吾等應已進行個人投資風險評估。

Recommended Account Relationship type is applicable to the following investment products:

建議賬戶關係適用於下列投資產品：

1. FundSelect Savings Plan
基金精選儲蓄計劃
2. Bonds Brokerage Service
債券買賣服務
3. Equity Linked Notes (Including Equity Linked Investments)
股票掛鈎票據（包括股票掛鈎投資）
4. FX Margin Trading
外匯孖展買
5. Premium Account
外幣優惠戶口
6. Securities Brokerage Service (Applicable to Citigold Private Clients who have subscribed for Securities Recommendation Services only)
證券服務（只適用於已登記證券諮詢服務的花旗私人客戶業務之客戶）
7. Mutual Fund (Including Institutional & High Net Worth Fund Platform)
互惠基金（包括機構及高資產價值投資者基金平台）
8. Market Linked Notes
市場掛鈎票據
9. Foreign Currency Leveraged Investment
外幣槓桿投資
10. Gold Premium Investment
黃金掛鈎投資
11. Gold Manager
黃金交易戶口

Trading Account Relationships

交易賬戶關係

In a Trading Account Relationship, you may provide me/us access to an investment platform solely to allow for the execution of transactions. You may receive a fee for executing such transactions. Portfolio review is not provided for Trading Account Relationships given the nature of the accounts. Trading Account Relationship type is applicable to HK/US/Shanghai/Shenzhen Securities Services only.

設立交易賬戶關係後，貴行只提供交易平台供本人 / 吾等執行交易。貴行可能會就執行該等交易收取若干費用。鑒於戶口性質，貴行不會就交易賬戶關係提供任何理財分析服務。交易賬戶關係只適用於香港 / 美國 / 上海 / 深圳證券服務。

Risk Disclosure 風險披露聲明

IMPORTANT TO NOTE - APPLICABLE TO ALL INVESTMENT PRODUCTS:

重要事項 - 適用於所有投資產品：

Investments are not bank deposits, or obligations of, or guaranteed by, or insured by Citibank (Hong Kong) Limited, Citibank N.A., Citigroup Inc., or any of its affiliates or subsidiaries, or by any local government or insurance agency, unless specifically stated. Investments involve risks, including the possible loss of principal amount invested. Past performance is not indicative of future results, prices can go up or down. 除非另有指明，投資並非銀行存款，及並非花旗銀行（香港）有限公司、花旗銀行、Citigroup Inc. 或其聯營或附屬公司的任何責任或保證，亦不獲任何地方政府或承保人負責。投資帶有風險，亦可能導致本金損失；過往的業績並不代表未來的表現，而價格可能會上升或下跌。

Exchange rate risk

匯率風險

Investors investing in products denominated in non-local currency should be aware of the risk of exchange rate fluctuations that may cause a loss of principal when foreign currency is converted back to the investors' home currency. The risk of loss in foreign exchange trading can be substantial. Foreign exchange trading is subject to rate fluctuations which may provide both opportunities and risks. Placing contingent orders, such as "stop loss" or "stop limit" orders, will not necessarily limit losses to the intended amounts. Market conditions may make it impossible to execute such orders. Investors may experience a loss when they convert foreign currency back to their home currency. Foreign exchange trading involves risk, including the possible loss of the principal amount invested. Investors should therefore carefully consider whether such trading is suitable in the light of their own financial position, investment objectives and risk profile. Exchange controls imposed by the relevant authorities may also adversely affect the applicable exchange rate. RMB exchange, like any other currency, is subject to exchange rate fluctuations, which may provide both opportunities and risks. The exchange rate of RMB can go up and down. The applicable rate of RMB exchange is the offshore ("CNH") rates. The offshore ("CNH") rate may be different from the onshore ("CNY") rate. Investments are not available to US persons. All applications for Investment and Treasury Products are subject to specific terms & conditions of the individual products.

投資者應注意，投資於以非本土貨幣結算的產品將受匯率波動的影響，可能導致本金出現虧損。外幣買賣的虧損風險可以十分重大，外幣買賣受匯率波動而產生獲利機會及虧損風險。即使投資者定下備用買賣指示，例如 [止蝕] 或 [限價] 買賣指示，亦未必可以將虧損局限於原先設想的數額。市場情況可能使這些買賣指示無法執行。當投資者將外幣兌換為本地貨幣時，投資者有可能蒙受虧損。外幣買賣帶有風險，亦可能導致本金的損失。投資者必須仔細考慮，根據自己的投資目標、財務狀況及風險取向，而決定這種買賣是否適合。有關當局所實施的外匯管制亦可能對適用匯率造成不利的影響。人民幣買賣，如同其他貨幣一樣，會受匯率波動影響而產生獲利機會及虧損風險。有關人民幣兌換的匯率可升可跌。人民幣兌換的匯率是人民幣（離岸）匯率。人民幣（離岸）匯率有機會與人民幣（在岸）匯率不同。投資及財資產品並不適用於美國人士。申請買賣投資及財資產品須遵守個別產品的條款及細則。

Conflicts of interest

利益衝突

I/We understand and accept the identities of different parties and the roles that they play in relation to the Bonds / Structured Products / Mutual Funds ("Investment Products") as disclosed in the relevant offering documents of the respective Investment Products. For example, the Fund House, Issuer, the Swap Counterparty (if any), the Swap Guarantor (if any) and certain named agents (e.g. the Calculation Agent or Paying Agent (if any)) (as defined in the relevant offering documents) may be the same or affiliated corporate entities, although performing different functions in respect of the Investment Products and the structure underlying them (if applicable). There may be various actual or potential conflicts of interest between Citibank (Hong Kong) Limited, Citigroup Inc. or their affiliates or subsidiaries ("Connected Persons") and an investor of the Investment Products, as a result of the various investment and/or commercial businesses and/or activities of the Connected Persons. I/We accept, on purchasing the Investment Products, that any such conflict may exist and may be prejudicial to an investment in the Investment Products.

本人 / 吾等瞭解和接納載於債券/結構型產品/互惠基金(“投資產品”)的發售檔所述各方的身份及他們所扮演的角色。例如, 基金公司、發行人、掉期對手方(如有)、掉期擔保人(如有)及若干所提及的代理人(例如計算代理人/付款代理人, 如有)可能是相同或聯屬企業實體, 但就投資產品發行和在相關架構內(如適用)履行不同的職責。花旗銀行、花旗集團及/或其聯屬公司(「關聯人士」)與投資者之間可能因為關聯人士的不同投資及/或商業業務及/或活動而存在不同的實際或潛在利益衝突, 本人 / 吾等購入投資產品, 將被視為接納了該等衝突的存在及其可能不利於投資產品的狀況。

Leverage risk

槓桿投資風險

Borrowing capital to fund the purchase of investments (i.e., leveraging) can significantly increase the risks of the investment such that if the value of the investments decreases on a mark to market basis, leveraging will magnify that decrease in value of the daily mark to market value of the investments. 借入資金以認購投資(即進行槓桿投資)可能會大幅增加投資風險; 而一旦投資價值跌至低於市價, 槓桿投資將會令逐日以市值計算之投資價值減幅擴大。

Taxation

稅務

I/We shall consider taking independent tax advice before committing to the purchase of any investments.

I/We understand that you do not provide tax advice and therefore the responsibility for any tax implications of investing in any investment rests entirely with me/us.

I/We note that the tax treatment will differ from jurisdiction to jurisdiction. The local tax rules in my/our country of tax residence will dictate the tax treatment of any income derived from my/our investments. I/We will assume, and be solely responsible for, any and all taxes of any jurisdiction or governmental or regulatory authority, including, without limitation, any stamp duty or other like assessment or charges that may be applicable to any payment to me/us in respect of my/our investments

本人 / 吾等將於落實認購任何投資前考慮徵求獨立稅務意見。本人 / 吾等明白由於貴行並不提供稅務意見, 因此本人 / 吾等須就所作出之任何投資所涉任何稅務影響自行負責。本人 / 吾等注意到不同司法管轄區之稅務處理方法或有所不同。本人 / 吾等之投資所得收入之稅務處理, 將視乎本人 / 吾等作為居民須納稅的國家之本地稅務規則而定。如本人 / 吾等就本人 / 吾等之投資須支付任何司法管轄區或政府或監管當局所徵收之任何稅項, 包括但不限於任何印花稅或任何徵費或收費, 本人 / 吾等將全力負責。

Disclosure of information

資料披露

I/We agree that (a) any information, suggestion or recommendation communicated to me/us by you, although based upon information obtained from sources believed by you to be reliable, are for consideration only; (b) you make no representation, warranty or guarantee as to, and, save to the extent provided otherwise in Terms and Conditions for Accounts and Services or other applicable terms and conditions, shall not be responsible for, the accuracy or completeness of, or my/our reliance upon, any such information, suggestion or recommendation; and (c) any information provided by or through you to me/us may only be used for the purpose of assessing investment opportunities available to me/us and I/we will not disseminate the same to any other person for any purpose.

本人 / 吾等同意: (a) 貴行告知本人 / 吾等之任何資料、介紹或建議, 雖然乃基於自貴行相信為可靠之來源所得, 但只是僅供參考; (b) 就該等資料、介紹或建議之準確性或完整性, 貴行並無作出任何聲明、保證或擔保, 且除賬戶及服務條款與細則或其他適用條款與細則另有規定外, 亦不會就此承擔責任; 及 (c) 由貴行或經貴行向本人 / 吾等提供之資料, 僅可用於評估本人 / 吾等可享之投資機會, 而本人 / 吾等不會將之轉交任何其他人士以作任何用途。

Understanding the importance of portfolio diversification

瞭解分散投資組合的重要性

Portfolio diversification is an important element for me/us to consider when making investment decisions. I/We understand that concentrated positions may entail greater risks than a diversified portfolio. I/We will ensure that any investment decision made does not result in a significant exposure of my/our total net worth to investment products and in the event of complete loss of my/our investment, my/our livelihood will not be affected.

Certain factors that affect the assessment of whether my/our overall investment portfolio is sufficiently diversified may not be evident from a review that only includes my/our account(s) with you. Therefore it is important that I/we should carefully review the entire investment portfolio (with you and other institutions) to ensure that it meets my/our investment goals and is within my/our risk tolerance, including my/our objectives for asset and issuer diversification.

分散投資組合是本人 / 吾等作出投資決定中一個重要原素。本人 / 吾等清楚明白集中投資部署可能較分散投資部署帶來較高風險。本人 / 吾等亦應避免將重大部份的資產投放於投資產品。尚若出現投資金額全數虧損的情況, 本人 / 吾等的生活需要亦不會受到影響。

若干評估本人 / 吾等的投資組合是否適度分散的因素, 未必可以單憑評估本人 / 吾等於貴行開立的戶口而決定。因此, 本人 / 吾等應小心評估全面的投資組合(包括於貴行及其他機構), 以確保組合同時符合本人 / 吾等的投資目標及可承受的風險, 包括分散本人 / 吾等的資產及產品發行人。

Integrated Wealth Management Service (If applicable)

綜合財富管理服務(如適用)

If I/we have agreed to apply for the Integrated Wealth Management Service which includes Mutual Fund, FundSelect Savings Plan, Bonds Brokerage Service, Structured Investment Product, Hong Kong Securities Service, US Securities Service, Shanghai-Hong Kong Stock Connect – Shanghai Securities Services, Shenzhen-Hong Kong Stock Connect – Shenzhen Securities Services (collectively "Securities Services"), Market Linked Account, Premium Account and their associated settlement accounts (collectively "Integrated Account"), I/we understand that Citibank may at its sole discretion determine the eligibility of the opening of any of the aforementioned accounts. I/we understand that my/our Integrated Account may be blocked from entering into any transaction before I/we complete, confirm as well as satisfy relevant requirements regarding risk profiling and rating, knowledge and experience requirements of the respective product, and any requirements set out by Citibank from time to time.

It is important for me/us to note the above key risks which are applicable to all investment products, as well as the risk disclosure specific for Securities Services. I/we understand and confirm that the Risk Disclosure Statement is provided in a language (English or Chinese) of my choice. I/We have been invited to read this Risk Disclosure Statement carefully, to ask the relationship manager any questions and take independent professional advice if I/we wish.

如本人 / 吾等同意申請綜合財富管理服務, 當中包括基金投資、基金精選儲蓄計劃、債務買賣服務、結構性投資產品、香港證券服務、美國證券服務、滬港股票市場交易互聯互通機制 – 上海證券服務、深港股票市場交易互聯互通機制 – 深圳證券服務(統稱為「證券服務」)、市場掛鈎戶口、外幣優惠戶口及相關結算戶口(統稱為「綜合戶口」)。本人 / 吾等了解 Citibank 將可全權酌情決定開立任何上述戶口之合資格性。本人 / 吾等了解如本人 / 吾等未有完成、確認以及獲取相關產品的投資風險評估及評級、知識及經驗, 及尚未滿足 Citibank 不時訂立的任何規定, 本人 / 吾等之綜合戶口可能會被暫停進行任何交易。

本人 / 吾等應留意以上適用於所有投資產品的主要風險, 以及證券服務的特定風險披露聲明。本人 / 吾等了解並確認已獲得本人 / 吾等選擇的語言(中文或英文)版本之風險披露聲明。本人 / 吾等已獲邀細閱風險披露聲明, 同時向客戶經理查詢任何疑問, 並按照本人 / 吾等的意願尋求獨立的專業意見。

SPECIFIC INVESTMENT PRODUCTS:

特定投資產品:

Mutual Fund / FundSelect Savings Plan / Institutional & High Net Worth Fund Platform

互惠基金/基金精選儲蓄計劃/機構及高資產價值投資者基金平臺

I/We understand that any individual investment in the Mutual Fund Account may experience upward or downward movements, and may even become valueless. In certain circumstances, my/our right to redeem or sell my/our investments may be restricted and/or delayed. It is as likely that losses may be incurred rather than profit made as a result of buying and selling investments in the Mutual Fund Account.

本人 / 吾等明白到互惠基金中的任何一項投資都有可能上漲或下跌，甚至變得一文不值。在某些情況下，本人 / 吾等贖回或售出投資之權利或會受到限制及/或延誤。其固有的風險是在互惠基金戶口買賣投資可能會導致損失而並非盈利。

Mutual Fund / Guaranteed Funds

互惠基金/保證基金計劃

For guaranteed funds, I/we acknowledge that my/our investment is guaranteed only by the guarantor(s) as specified in the prospectus and not by you or any other party. I/we understand that in order to have my/our principal guaranteed, and/or protection as stated in the prospectus, I/we need to remain invested throughout the period as mentioned in the prospectus.

本人 / 吾等明白到，本人 / 吾等所投資的保證基金只受到基金說明書中所列明的保證人提供保證，而貴行或其他人士不會提供該保證。本人 / 吾等明白到，若要享有基金說明書中之本金保證及 / 或其他之保障條款，本人 / 吾等必須根據基金說明書，於指定的整段期間保持有關保證基金之投資。

□ Hong Kong / US / Shanghai / Shenzhen Securities

香港 / 美國 / 上海 / 深圳證券

I/we understand that the prices of securities do fluctuate and acknowledge therefore that there is an inherent risk that losses may incurred rather than profit made as a result of buying and selling securities. I/we take complete responsibility for any outcome of buying and selling securities and save to the extent provided otherwise in the Terms and Conditions for Accounts and Services or other applicable terms and conditions, agree not to hold Citibank (Hong Kong) Limited responsible for any losses resulting from my/our trading strategy. Citibank (Hong Kong) Limited will take due care according to its relevant internal procedure on the selection of Citibank (Hong Kong) Limited's nominee, broker, agent or any counterparty. I/we acknowledge and accept all risks associated with custody of securities. I/ We acknowledge that the reliability of the internet is, due to its open, insecure and unreliable nature and unpredictable traffic congestion, beyond Citibank (Hong Kong) Limited's reasonable control. I/we further acknowledge that all risks resulting from such unreliability shall, other than in the case of fraud, gross negligence or willful default by Citibank (Hong Kong) Limited, be fully borne by me/us. I/we agree that it will not usually be possible to cancel an instruction after it has been given. I/we acknowledge that any subscription for or acquisition or purchase of any securities registered outside Hong Kong and the receipt and collections of income therefrom and other administrative matters thereof may not be governed by Hong Kong laws. I/we agree to bear all risks relating to my/our instructions to deal with all such securities which are not governed by Hong Kong laws.

本人 / 吾等明白證券價格會波動及確認買賣證券有其潛在風險，所以未必一定能夠賺取利潤，反而可能會招致損失。本人 / 吾等對買賣證券的後果負上責任，且除賬戶及服務條款與細則或其他適用條款與細則另有規定外，同意銀行無須就本人 / 吾等投資策略導致的任何損失負責。銀行將按有關內部程序小心地選擇銀行之代名人、經紀、代理人或任何對手方。本人 / 吾等確認及承擔有關將證券留交該等人士保管之風險。本人 / 吾等確認互聯網的穩定性會因其開放、不安全及不可靠的特性及不可預計的交通擠塞而超出銀行的合理控制。本人 / 吾等確認此等因其不可靠導致的風險，除因銀行欺詐、嚴重疏忽或蓄意違約外，將由本人 / 吾等完全承擔。本人 / 吾等亦同意在指示發出後通常不可能取消指示。本人 / 吾等確認認購、收購或購買非香港註冊的證券、其收益的收納及收取及有關的其他行政事宜可能不受香港法律管轄。本人 / 吾等同意承擔一切有關於處理該等非香港法律管轄的證券及指示的一切風險。

Renminbi securities, Warrants, Callable Bull/Bear Contracts, Exchange Traded Funds and Nasdaq-Amex securities

人民幣證券、認股證、牛熊證、交易所買賣基金及 Nasdaq-Amex 證券

I/we acknowledge that by investing in Renminbi securities, Warrants, Callable Bull/Bear Contracts, Exchange Traded Funds and securities under Nasdaq-Amex Pilot Programs (PP), I am/we are exposed to different risks. I/we should refer to the full set of Risk Disclosures in the Terms and Conditions for Citibank Securities Services for details.

本人 / 吾等明白投資於人民幣證券、認股證、牛熊證、交易所買賣基金 (ETF) 及 Nasdaq-Amex 證券交易會令本人 / 吾等蒙受不同風險。本人 / 吾等應細閱 Citibank 證券服務條款裏的風險披露聲明以瞭解詳情。

Growth Enterprise Market (GEM)

創業板股份

Growth Enterprise Market (GEM) stocks involve a high investment risk. In particular, companies may list on GEM with neither a track record of profitability nor any obligation to forecast future profitability. GEM stocks may be very volatile and illiquid. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

創業板股份涉及很高的投資風險，尤其是該等公司可在無需具備盈利往績及無需預測未來盈利的情況下在創業板上市。創業板股份可能非常波動及流通性很低。本人 / 吾等只應在審慎及仔細考慮後，才作出有關的投資決定。創業板市場具有較高風險的性質及其他特點，均意味著這個市場較適合專業及其他資深的投資者。

China Connect (Shanghai-Hong Kong Stock Connect / Shenzhen-Hong Kong Stock Connect)

滬深港股票交易機制 (滬港通 / 深港通)

I/we understand that:

- Trading under China Connect is subject to a cross-boundary investment daily quota;
- Any Northbound trading under China Connect will not be covered by Hong Kong's Investor Compensation Fund;
- China Connect will only operate on days when both markets are open for trading and when banks in both markets are open on the corresponding settlement days. I/we should take note of the days China Connect is available for trading and decide according to my/our own risk tolerance capability whether or not to take on the risk of price fluctuations in A-shares during the time when trading on China Connect is not available;
- Trading under China Connect is subject to currency risks; and
- I/we should familiarize with myself/ourselves and observe the eligibility restrictions in relation to China Connect and the applicable Mainland China laws and regulations concerning Northbound trading and in particular, the shareholding restrictions imposed and my/our disclosure obligations thereunder.

本人 / 吾等明白：

- 通過滬深港股票交易機制達成的買賣交易會受制於跨境投資每日額度；
- 香港的投資者賠償基金並不涵蓋滬深港股票交易機制下的任何北向交易；
- 滬深港股票交易機制只有在兩地市場均為交易日，而且兩地市場的銀行在相應的款項交收日均開放時才會開放。本人/吾等應該注意滬深港股票交易機制的開放日期，並因應自身的風險承受能力決定是否在滬深港股票交易機制不交易的期間承擔 A 股價格波動的風險；
- 透過滬深港股票交易機制進行投資附帶貨幣風險；
- 本人/吾等須熟悉並遵守有關滬深港股票交易機制的資格限制及有關北向交易適用的中國內地法律及規例，尤其是有關持股比例限制及本人/吾等於相關法例下的披露責任。

□ Debt Securities

債務證券

I/we understand that investment in Debt Securities (including Bonds and Certificate of Deposit) involve risks, including but not limited to market risk, credit and default risk of the issuer, liquidity risk, foreign exchange risks and early redemption risk, etc. Some Debt Securities, (for example, Convertible Debt Securities/ Exchangeable Debt Securities/ Perpetual Debt Securities/ High Yield Debts Securities/ Subordinated Debts Securities, etc) may contain complex structures and special features and risks that warrant special attention. I/we understand that any document provided by you (e.g. Debt Securities Indicative Termsheet) are not intended to be an exhaustive description of the risks involved in any particular type of Debt Securities, but rather a general statement of the risks commonly associated with Debt Securities. I/we should read and fully understand the risks and details in the relevant offering documents or Prospectus before investing in any Debt Securities.

本人 / 吾等明白投資債務證券 (包括債券及存款證) 涉及風險，包括但不限於市場風險、發行人之信貸及違約風險、流通量風險、外匯風險及提早贖回風險等。一些債務證券 (如可換股債務證券 / 可兌換債務證券 / 永續債務證券 / 高收益債務證券 / 次級債務證券等) 可能具有複雜結構、特點及風險，投資者需

要特別注意。任何給予本人 / 吾等的文件 (如債務證券參考條款) 所披露之風險並非任何個別債務證券所涉風險的詳盡描述, 僅為此類債務證券常見風險之一般性聲明。本人 / 吾等於投資任何債務證券前, 應閱讀及充分理解相關銷售檔或招股章程之詳情。

Premium Account
外幣優惠戶口

Premium Account is a foreign currency investment involving derivatives. It is subject to exchange rate fluctuations which may create both opportunities and risks. Investments in Premium Account will be repaid in the currency that is the weaker of the base currency or the alternate currency. If the alternate currency weakens against the base currency, I/we understand that I/we will be repaid in the alternate currency. This means I/we may incur a loss on the principal amount of the Premium Account, because the amount repaid at maturity, when converted back into the base currency, may be lower than the amount of the base currency that I/we initially invested. The interest earned under the Premium Account may not compensate for this foreign exchange loss. All obligations herein for Premium Account are payable solely at and by either Citibank (Hong Kong) Limited or Citibank, N.A. (as the case may be, details refer to statement) which is acting as a principal in providing the product. Citibank, N.A. and/or its affiliates may receive benefit from the origination and distribution of the product.

外幣優惠戶口乃涉及衍生工具的一種外幣投資。外幣優惠戶口需承受匯率波動中產生的獲利機會及風險。外幣優惠戶口金額於投資到期時將以基本貨幣或掛鈎貨幣兩者中較弱勢的貨幣支付。若掛鈎貨幣相對基本貨幣較弱, 本人 / 吾等將會以掛鈎貨幣收取支付金額。若即時將金額兌換回基本貨幣, 所得金額將可能低於投資本金, 利息亦可能不足夠補償此外匯虧損, 因此本人 / 吾等可能蒙受本金的虧損。本檔述及之所有有關外幣優惠戶口之義務均完全由花旗銀行(香港)有限公司 / 花旗銀行在本地支付及承擔。花旗銀行(香港)有限公司 / 花旗銀行(視乎個別情況, 詳情參閱月結單)是以主理人身份提供此產品。銀行及 / 或其聯營公司可能從提供及分銷此產品時獲取利潤。

Treasury Plus
增值外匯組合

Treasury Plus is a leveraged investment account for investing in Premium Account and/ or foreign exchange.

I/We understand Citibank (Hong Kong) Limited and/or Citibank, N.A. (as the case may be and details refer to statement) only offers overnight tenor for Treasury Plus. As the interest rates for Treasury Plus may vary during the period for investment in Premium Account and/ or foreign exchange, the interest costs for me/us may therefore also vary. This may affect the net return on investments in Treasury Plus.

The degree of investment risk I/we face is greatly increased because the transaction is leveraged. Relatively small movements in the exchange rate will have a multiplying effect on my/our corresponding gain or loss. The risk of loss in Treasury Account Plus can be substantial. I/We may sustain losses in excess of my/our original investments. I/We may be called upon at short notice to deposit additional funds. If the required funds are not provided within the prescribed time, my/our position will be liquidated. I/We will remain liable for any resulting deficit in my/our account.

Investments in Premium Account cannot be terminated before maturity. If I/we pledged Premium Account as collateral, any loan repayment or top up requirement before maturity will have to be covered by additional funds. If I/we fail to bring in sufficient additional funds, you have the discretion to terminate investments in Premium Account before its maturity date to repay the loan outstanding. Such early termination may be made at a loss to me/us and I/we will be liable for any resulting deficit in my/our accounts. I/We should seek independent advice before making a commitment to invest in Treasury Plus. In the event that I/we choose not to seek independent advice, I/we should carefully consider whether a Treasury Plus is suitable in the light of my/our own investment objectives, financial position and risk profile.

增值外匯組合是用作投資外幣優惠戶口及 / 或外匯投資的槓桿投資戶口。

本人 / 吾等明白花旗銀行(香港)有限公司 / 花旗銀行(視乎個別情況, 詳情參閱月結單)僅提供隔夜增值外匯組合信貸服務。由於增值外匯組合貸款利率可能會於投資在外幣優惠戶口及 / 或外匯投資的期間波動, 本人 / 吾等的利息成本可能會因此而變動, 並影響其投資於增值外匯組合的淨回報。以槓桿形式進行投資, 將同時大幅提升本人 / 吾等所面對的投資風險。即使貨幣匯率只出現窄幅波動, 亦可導致本人 / 吾等的獲利或虧損倍增。增值外匯組合的虧損風險可以十分重大。本人 / 吾等所蒙受的虧損或會超過最初投資的款額。本人 / 吾等可能被要求在接到通知後短時間內立即存入額外的款額。如本人 / 吾等未能在所定的時間內提供所需的款額, 本人 / 吾等的未平倉合約可能會被結算。本人 / 吾等將要為自己的戶口所出現的任何逆差負責。

外幣優惠戶口不能於到期日前終止。如本人 / 吾等以外幣優惠戶口作抵押品, 所有於到期日之前的增值外匯組合的還款或補倉均需以額外款項補償。若本人 / 吾等未能存入足夠額外金額, 銀行有權於到期日前終止該外幣優惠戶口, 款項將用作償還借貸結餘。此提前終止程式可能導致本人 / 吾等蒙受損失, 本人 / 吾等須繼續對戶口所出現的任何欠款負責。因此本人 / 吾等於投資增值外匯組合前, 應該尋求獨立意見以作參考。若本人 / 吾等選擇不尋求此等獨立意見, 本人 / 吾等必須根據自己的投資目標、財務狀況及風險評估仔細考慮, 決定是否適合增值外匯組合。

FX Margin Trading/Foreign Currency Leveraged Investments
外匯孖展買賣/外幣槓桿投資

The risk of loss in foreign exchange margin trading or leveraged investments (including Foreign Currency Leveraged Investments) or derivatives can be substantial. I/We may sustain losses in excess of my/our initial investments. Placing contingent orders, such as "stop loss" or "stop limit" orders, will not necessarily limit losses to the intended amounts. Market conditions may make it impossible to execute such orders. I/We may be called upon at short notice to deposit additional margin funds. If the required funds are not provided within the prescribed time, my/our position may be liquidated. I/We will remain liable for any resulting deficit in my/our account. I/We should therefore carefully consider whether such leveraged trading or derivatives are suitable in light of my/our own financial position and investment objectives. The high degree of leverage due to small margin requirement that is often obtainable in currency trading or derivatives can work against me/us as well as for me/us. The use of leverage can lead to large losses as well as gains. I/We shall carefully study the market before I/we invest in FX Margin Trading / Foreign Currency Leveraged Investments.

外匯孖展買賣/槓桿產品(包括外幣槓桿投資)或各種衍生工具的損失風險可能相當重大。本人 / 吾等遭受的損失可能會超過初期投資的款額。即使定下諸如"止蝕"或者"限價"等備用指令亦未必可以將損失局限於本人 / 吾等原先設想的數額。市場條件可能使這類指令無法執行。本人 / 吾等可能被要求一收到通知即存放額外保證金款額。若本人 / 吾等不能在規定的時間內提供所需的資金, 則本人 / 吾等未平倉合同可能被結算。本人 / 吾等將要對戶口所出現的逆差承擔責任。因此, 本人 / 吾等應按自己的財務狀況及投資目標, 仔細考慮這類槓桿產品或各種衍生工具是否對本人 / 吾等合適。在貨幣交易或其衍生交易方式中通常可以獲得的以低額保證金換取高額槓桿貸款, 在運作過程中可對本人 / 吾等產生有利或不利的影響, 對槓桿貸款的使用也可能導致豐厚的收益或巨大的損失。本人 / 吾等應在投資外匯孖展買賣 / 外幣槓桿投資前小心研究市場情況。

Structured Product Investment
結構性產品投資

I/We understand that investment in Structured Products involve risks. Structured products are obligations only of the issuer and are subject to the issuer's credit and default risks. There may be limited liquidity for structured products and there is no guarantee of the existence of a secondary market. I/We may not be able to sell the structured product in a secondary market prior to maturity. I/We also understand that structured products involve derivatives and may contain special features, conditions and risks that warrant special attention. I/ We should carefully read and fully understand the risks and details in the enclosed Terms and Conditions for Structured Note Transactions, the full set of offering documents and subscription forms prior to making an investment decision.

本人 / 吾等明白投資結構性產品涉及風險。票據是由發行商提供並由發行商承擔所有的責任, 而投資者須承擔發行商有關之信貸及違約風險。票據在二級市場之流動性較低, 而該二級市場之存在並沒有保證。本人 / 吾等有可能無法在到期前在二級市場出售票據。本人 / 吾等明白結構性產品涉及衍生工具。由於結構性產品的性質, 本人 / 吾等將投資之結構性產品可能具有某些特點, 條件及風險需要特別注意。本人 / 吾等應於作出投資決定前小心閱讀及充分理解"結構型票據買賣條款"以及有關產品的全套發售檔及認購表格之詳情。

Gold Manager

黃金交易戶口

The price of Gold is volatile and I/we should recognize that the value of my/our investment may go down as well as up. My/Our investments in Gold are subject to investment risks, including the possible loss of principal invested. Investments in Gold are not insured by any governmental agency. Gold Manager does not represent a deposit of money and provides no yield nor interest. I/We should also be aware of the risk of foreign exchange rate fluctuations and I/we may experience a loss when I/we convert Gold back to my/our home currency. I/We understand that Gold Manager is being set up under a Notional Gold Purchase Scheme under which Gold Manager only deals with Paper Gold and is not backed by physical gold and that you have total discretion within such Scheme to determine your own gold hedging arrangements. Citibank (Hong Kong) Limited / Citibank, N.A. (as the case may be, details refer to statement) which is acting as a principal in providing the product. Citibank, N.A. and/or its affiliates may receive benefit from the origination and distribution of the product.

黃金價格因應市場而波動，本人 / 吾等明白投資價值可跌亦可升。本人 / 吾等之黃金投資帶有投資風險，包括可能損失所投資的本金，黃金投資並未獲得任何政府機構的保證。黃金交易戶口並非銀行存款，它不會提供任何孳息或利息。本人 / 吾等並應注意到外匯匯率波動不定的風險及本人 / 吾等在把黃金兌換成本地貨幣時可能會招致損失。本人 / 吾等明白黃金交易戶口乃根據概念性黃金購買計劃設立，只限紙黃金交易，並非以實金支持。貴行有權決定此計劃中有關黃金對沖之安排。花旗銀行(香港)有限公司 / 花旗銀行(視乎個別情況，詳情參閱月結單)是以主理人身份提供此產品。銀行及 / 或其聯營公司可能從提供及分銷此產品時獲取利潤。

Gold Premium Investment

黃金掛鈎投資

Gold Premium Investment is for Professional Investors (as defined in the Securities and Futures Ordinance) only. Gold Premium Investment is a non-principal protected structured product with embedded derivatives. I/We should be aware of the speculative risk and derivatives risk of Gold Premium Investment. The amount of maximum potential gain under the Gold Premium Investment is capped and limited to the pre-determined interest. In the worst case, I/we could suffer a total loss of my/our investment amount. I/We understand that the Gold Premium Investment is designed to be held until its maturity and NO early termination is allowed. Investment in the Gold Premium Investment is not equivalent to the purchase of physical gold. The volatility of the price of gold may have an adverse impact on the potential return of the Gold Premium Investment as such potential return is linked to the performance of the price of gold relative to the Designated Currency. Movements in the exchange rates can be unpredictable, sudden and drastic and affected by complex political and economic factors. I/We should also be aware of the currency risk, underperformance risk (specific to gold as Base Choice), exposure to the price movements of gold and therefore, I/we may lose all, or a substantial part, of my/our investment. Citibank (Hong Kong) Limited / Citibank, N.A. (as the case may be, details refer to statement) is acting as a principal in providing the product. Citibank, N.A. and/or its affiliates may receive benefit from the origination and distribution of the product.

黃金掛鈎投資僅為專業投資者而設。黃金掛鈎投資此乃內含衍生工具的非保本結構性產品。本人 / 吾等並應注意黃金掛鈎投資之投機風險及包含衍生工具風險。黃金掛鈎投資之最大潛在收益受限於預先訂立的利息。在最壞情況下，本人 / 吾等可能損失全部投資額。本人 / 吾等明白黃金掛鈎投資必須持有至到期，並無權在到期前要求提早終止本產品。投資於黃金掛鈎投資，並不同等買入黃金實貨。由於黃金掛鈎投資之潛在回報與黃金相對於指定貨幣之價格表現掛鈎，故黃金價格波動或會對其潛在回報造成不利影響。匯率走勢或不能預測，並可能出現突然及急劇變化，且受複雜的政治及經濟因素所影響。本人 / 吾等並應注意到黃金掛鈎投資涉及貨幣風險、表現落後之風險(以黃金為基本選擇之特定風險)、黃金價格走勢之風險。因此，本人 / 吾等或會損失全部或重大部分之投資。花旗銀行(香港)有限公司 / 花旗銀行(視乎個別情況，詳情參閱月結單)是以主理人身份提供此產品。銀行及 / 或其聯營公司可能從提供及分銷此產品時獲取利潤。

Client Assets Received or Held Outside Hong Kong (applicable to Mutual Fund/ FundSelect Savings Plan, Foreign Securities, Structured Product Investments, Bonds)

在香港以外地方收取或持有的客戶資產(適用於互惠基金/基金精選儲蓄計劃、海外證券、結構性產品投資、債券)

Client assets received or held by me/us outside Hong Kong are subject to the applicable laws and regulations of the relevant overseas jurisdiction. Consequently, such client asset may not enjoy the same protection as that conferred on client assets received or held in Hong Kong.

閣下在香港以外地方收取或持有的客戶資產，是受到有關海外司法管轄區的適用法律及規例所監管的。這些法律及規例與〈證券及期貨條例〉(第 571 章)及根據該條例制訂的規則可能有所不同。因此，有關客戶資產可能不會享有賦予在香港收取或持有的客戶資產的相同保障。

Mutual Fund Annual Reports and Notices Service (applicable to Mutual Fund / FundSelect Savings Plan / Institutional & High Net Worth Fund Platform accounts)

基金年報及通知服務(適用於互惠基金 / 基金精選儲蓄計劃 / 機構及高資產值投資者基金平台戶口)

Please choose ONE of the following options* 請選擇其一*

I would like to receive: 1) Mutual Fund Semi-Annual/Annual Reports; 2) Mutual Fund Corporate Action Notices and 3) other Mutual Fund related Notices **by email** at the registered email address.

本人希望以登記電郵地址收取: 1) 基金半年/年報; 2) 基金企業動向通知及 3) 其他基金有關的通知。

I would like to receive: 1) Mutual Fund Semi-Annual/Annual Reports Notification Letter; 2) Mutual Fund Corporate Action Notices and 3) other Mutual Fund related Notices **by post.

**本人希望以郵遞方式收取: 1) 基金半年/年報通知信件; 2) 基金企業動向通知及 3) 其他基金有關的通知。

* Mutual Fund Semi-Annual / Annual Reports and Notification Letter will only be sent to designated Primary Account holder.

**If I have registered an email address with you, Mutual Fund Semi-Annual / Annual Reports will be sent by email. If I do not have a registered email address with you, Mutual Fund Semi-Annual / Annual Reports Notification Letter will be sent by post.

*基金半年 / 年報及通知信件將會發放給指定的第一戶口持有人。

**如本人已於閣下登記電郵地址，基金半年 / 年報將會以電郵方式發放。如本人並沒有於閣下登記電郵地址，基金半年/年報通知信件將會以郵遞方式發放。

Settlement Account
交收戶口

Citibank Account* Citibank 戶口*	Mutual Fund/ Institutional & High Net Worth Fund Platform ¹ 互惠基金/機構及高資產 值投資者基金平台 ¹	FundSelect Savings Plan ¹ 基金精選儲蓄計劃 ¹	HK Securities ³ 香港證券 ³	US Securities ² 美國證券 ²	Shanghai and Shenzhen Securities ² 上海及深圳證券 ²	Bonds Brokerage Service ² 債券買賣服務 ²	Equity Linked Notes/ Investment ⁴ 股票掛鈎票據/投資 ⁴	FX Margin Trading ² 外匯孖展買賣 ²
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Currency Manager 貨幣理財組合	<input type="checkbox"/>	<input type="checkbox"/>				<input type="checkbox"/>		<input type="checkbox"/>
HK\$SS 港元月結單儲蓄	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
HK\$UA 港元月月增息支票儲蓄	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
HK\$CA 港元支票	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
US\$SS 美元月結單儲蓄	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>				
US\$CA 美元支票	<input type="checkbox"/>	<input type="checkbox"/>						
CNY\$SS 人民幣 CNY 月結單儲蓄			<input type="checkbox"/>		<input type="checkbox"/>			
CNH\$SS 人民幣 CNH 月結單儲蓄					<input type="checkbox"/>			
HK Securities 香港證券							<input type="checkbox"/>	
Others 其他	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			

Remarks:

* Please "√" where applicable. If you have more than one account in the account type, please fill in the account number.

1. Please select one or more settlement account.
2. Please select one settlement account for each currency.
3. Please select one settlement account for each account type.
4. Settlement account of Equity Linked Notes is the same as the Settlement account of Bonds Brokerage Service.

備註:

*請在適當之格內加上“√”號。如您於同一戶口類別有多於一個戶口，請填上戶口號碼。

1. 請選擇一個或以上之交收戶口。
2. 每款貨幣類別只可以請選擇一個交收戶口。
3. 每款戶口類別只可以請選擇一個交收戶口。
4. 股票掛鈎票據之交收戶口與債券買賣服務之交收戶口相同。

Customer's Declarations
客戶宣言

Personal Data

個人資料

1. I/We understand that all information obtained by Citibank during the account opening process is necessary (unless otherwise specified as optional) for Citibank to process my/our application and if I/we fail to provide the same to Citibank, Citibank will not be able to open or maintain any account or provide any services and/or products to me/us. I/We understand that my/our utilization of Citibank's services or operation of my/our account(s) will be governed by the Policy Statement relating to the Personal Data (Privacy) Ordinance as may be updated and notified to me from time to time ("Policy Statement"), the receipt of which I/we acknowledge. I/We agree that my/our personal data and other information collected by Citibank from time to time may be used and disclosed for such purpose and to such persons (whether in or outside Hong Kong) as set out in the Policy Statement. 本人 / 吾等明白貴行必須獲取在開立戶口程式中所索取的資料方能處理本人 / 吾等之開立戶口申請 (除非有關資料註明為非必須)。如本人 / 吾等未能提供上述必須資料, 貴行則不能為本人 / 吾等開立或保留任何戶口或向本人 / 吾等提供服務。本人 / 吾等明白本人 / 吾等採用貴行之服務或戶口受貴行關於個人資料 (私隱) 條例政策指引 (「私隱政策」) 所約束。本人 / 吾等確認已收到私隱政策。本人 / 吾等同意閣下不時收取有關本人 / 吾等之個人資料, 可根據私隱政策, 用於其所述用途及向其所述人士 (不論在香港境內或境外) 披露。
2. If I/we apply for or receive services and/or products from another Citibank entity and/or any other affiliate(s) of Citibank (as the case may be) (the "Other Citi Entity"), I/we agree that my/our personal data and other information collected by Citibank from time to time may be transferred to and shared with such Other Citi Entity (whether in or outside Hong Kong) for the purpose of such Other Citi Entity carrying out its account opening process to process my/our application for the relevant services and/or products. I/We understand that if the required information is not provided to the Other Citi Entity, the Other Citi Entity may not be able to open or maintain any account or provide any services to me/us; and such Other Citi Entity providing the relevant services and/or products to me/us. I/We understand that my/our utilization of the Other Citi Entity's services or operation of my/our account(s) with such Other Citi Entity will be governed by the Policy Statement and I/we agree that my/our personal data and other information collected by such Other Citi Entity from time to time may be used and disclosed for such purpose and to such persons (whether in or outside Hong Kong) as set out in the Policy Statement. 如本人 / 吾等申請或接受由其他花旗機構及 / 或任何其他花旗銀行的關聯公司 (視乎情況而定) (「其他花旗機構」) 提供的服務及 / 或產品, 本人 / 吾等同意花旗銀行可將其不時收集本人 / 吾等的個人資料及其他資料轉移至該等其他花旗機構 (不論香港境內或境外) 且與之共享, 並用作於其他花旗機構就處理本人 / 吾等申請相關服務及 / 產品而執其行開戶程序。本人 / 吾等了解如未有向其他花旗機構提供所需的資料, 其他花旗機構或未能為本人 / 吾等開設或維持任何賬戶或提供任何服務, 亦未能為向本人 / 吾等提供相關服務及 / 或產品之該等其他花旗機構開設或維持任何賬戶或提供任何服務。本人 / 吾等了解本人 / 吾等使用其他花旗機構之服務或操作該等其他花旗機構內屬於本人 / 吾等之賬戶將受政策指引所規管, 而本人 / 吾等同意根據載於政策指引, 其他花旗機構可就該等用途或向該等人士 (不論香港境內或境外) 使用及披露由其不時收集本人 / 吾等之個人資料及其他資料。
3. Citibank may use my/our email address to provide me/us with the information relevant to my/our use of Citibank's products and services including but not limited to e-statement, e-Advice, Terms and Conditions, Notice of Amendment, and other promotional/marketing materials. Citibank does not bear any responsibility if the email transmission is delayed or disrupted for reasons beyond its control. 貴行可能會透過本人 / 吾等所提供的電郵地址向本人 / 吾等提供有關貴行產品及服務的資訊包括但並不限於電子月結單, 電子通知書, 條款及細則, 修訂通知及其他產品推廣。如電郵發送因第三方因素出現延誤或中斷, 貴行並不會承擔任何責任。

General

一般宣言

1. To help prevent money laundering and terrorist financing in compliance with the laws of many jurisdictions as well as Citibank's policy, I/we understand that you will require me/us to provide information that identify me/us who open an account with Citibank and that such information will be verified and recorded. 為防止洗黑錢及恐怖分子籌資活動、相關司法管轄區的法律及貴行的政策, 本人 / 吾等明白貴行須要求本人 / 吾等提供資料以識別開立戶口之本人 / 吾等的身份。貴行亦須核實及記錄該等資料。
2. For individual account: When I/we open an account, you will ask for my/our name, address, date of birth, and other information that will allow you to identify me/us. You will also ask to see and retain a copy of my/our photo ID or other identifying documents. 個人戶口: 當本人 / 吾等開立戶口時, 貴行須獲取本人 / 吾等之姓名、地址、出生日期及其他資料以協助貴行識別本人 / 吾等的身份。貴行亦須查證本人 / 吾等備有相片的身分證明文件或其他證明文件並保留副本。
3. For business account: When we open an account, you will ask for our business name, street address, tax identification number or other government issued identification number, as applicable. You will also ask to see and retain copies of identifying documents and information for any beneficial owners or others who may have a controlling interest in the business. 商業戶口: 當吾等開立戶口時, 貴行須獲取吾等之公司名稱、地址、稅務識別號碼或政府發出之身分證號碼 (如適用)。貴行亦須查證公司主要實益擁有人及持有控制權之人士的資料及身分證明文件並保留副本。
4. I/We warrant that all the information provided in this form is correct and complete. I/We understand that Citibank will only update any change to my/our existing records (if applicable) after successful identity verification and I/we will update you immediately on any subsequent changes. I/We also understand that account opening and/or the provision of any service by Citibank is subject to your approval, and is subject to my/our full acceptance of the relevant terms and conditions and agreements and declarations in respect of this form. 本人 / 吾等證明於本表格內所提供之資料全屬真確及詳盡, 並明白花旗銀行只會於成功核對本人身份後更新本人 / 吾等的個人資料 (如適用)。如以上資料日後有任何更改, 本人 / 吾等均會立即通知閣下。本人 / 吾等明白開戶及 / 或由本行提供之任何服務需經銀行內部審批, 並取決於本人 / 吾等接受本申請表上有關之條款及細則。
5. I/We understand that even without my/our prior authorization, your system will automatically link up all my accounts and also joint accounts in my/our name and others which I/we may operate independently as an authorized signatory. Written instruction from me/us is required to delink any such account. My/Our attention has been drawn to the consequences of account linkage as set out in your Terms & Conditions For Account & Services for which I/we agree to be responsible. 本人 / 吾等明白閣下無須本人 / 吾等事先授權, 閣下之系統將自動地聯繫起所有本人 / 吾等之個人戶口、聯名戶口及其他本人 / 吾等可作為授權簽人獨立操作的戶口。終止連繫任何該等戶口, 將需本人 / 吾等書面指示。
6. I/We hereby acknowledge that:
 - a. I/We have not committed or been convicted of any money laundering related offences in any court of law or administrative proceedings;
 - b. My/our source of funding is not the proceeds of any crime; and
 - c. Future transfers of funds into or from my/our account(s) will not include proceeds of any crime

本人 / 吾等明白:

- a. 本人 / 吾等未曾作出洗黑錢等行為, 並未曾就有關罪行在任何法院或行政訴訟被定罪
- b. 本人 / 吾等之資金來源並非來自任何罪行的收益
- c. 未來存入本人 / 吾等戶口之資金將不會包括任何罪行的收益

7. I/We confirm that I am/we are acting for my/our own account and as principal in relation to each transaction entered with you, and I/we shall also be the beneficiary of any of the transaction entered with you.

本人 / 吾等證實本人 / 吾等代表本人 / 吾等本身之賬戶及以當事人身份與貴行訂立每一項交易, 本人 / 吾等亦為所有本人 / 吾等與貴行訂立有關交易之受益人。

8. I/We acknowledge and agree that if I/we close all of my/our accounts within 6 months from the date the account is opened, you may charge and debit an account closure fee of HK\$500 (or equivalent) from my/our account.

本人 / 吾等確認並同意如本人 / 吾等之所有戶口於開戶後六個月內取消, 貴行可能會收取及於本人 / 吾等戶口扣除戶口取消費港幣 500 元 (或等值)。

9. I/We understand that account opening is subject to your approval.

本人 / 吾等明白開戶申請須經銀行內部審批。

10. The following types of deposit maintained with you are deposits qualified under the Deposit Protection Scheme in Hong Kong (Eligible Deposit(s)):

- | | | |
|--|--|---------------------------------|
| • Savings Accounts | • Staff Payroll Checking Account | • Call Deposit |
| • Checking Accounts (with or without interest, excluding Homeshmart Account) | • Step-Up Interest Account | • MaxiSavings |
| | • Time deposits with a maturity not exceeding five years | • Citi Interest Booster Account |

下列於貴行持有的存款, 是符合香港的存款保障計劃保障資格的存款:

- | | | |
|----------------------------|----------------------|----------------------|
| • 月結單儲蓄戶口 | • 職員出糧支票戶口 | • 通知存款 |
| • 支票戶口 (有或無利息, 不包括按揭智慳息戶口) | • 月月增息支票儲蓄戶口 | • MaxiSavings 高息活期存款 |
| • 年期不超過五年的定期存款 | • Citi 利息 Booster 戶口 | |

11. I/we acknowledge that each Citi Entity is a member of the DPS in Hong Kong and Eligible Deposits taken by each Citi Entity are protected by the DPS up to a limit of HK\$800,000 per depositor. I/we understand and confirm that if I/we open additional account(s) with any other banking segment (other than consumer banking business) operated by Citibank, N.A., Hong Kong branch, Eligible Deposit(s) taken by Citibank, N.A., Hong Kong branch are protected by DPS up to an aggregate limit of HK\$800,000 per depositor.

本人 / 吾等知悉各花旗機構為香港存款保障計劃之成員, 而由各花旗機構收取的合資格存款將受到存款保障計劃的保障, 上限為每名存款人 HK\$800,000。本人 / 吾等了解並確認如本人 / 吾等於花旗銀行香港分行營運的任何其他理財業務 (零售銀行業務除外) 開設額外的賬戶, 由花旗銀行香港分行收取的合資格存款將受存款保障計劃所保障, 而每名存款人的總計上限為 HK\$800,000。

12. I/We shall be aware of the laws in my/our country with regards to my/our banking with you in Hong Kong or in any other jurisdictions and you shall not be liable for any loss or liability imposed by my/our country on me/us as a result of my/our non-compliance with any regulations, laws or legal process of my/our country.

本人 / 吾等明白在香港或其它司法管轄區與閣下開立銀行戶口所需知的有關本人 / 吾等國家之法律, 而閣下毋須就任何本人 / 吾等不遵照本人 / 吾等國家之任何規則、法律或法律程式所引致之損失或責任負責。

13. I/We acknowledge that I/we have the right to request the personal information not to be used for direct marketing purpose. Any request may be made in writing and addressed to the Data Protection Officer of Citibank, Citi Tower, One Bay East, 83 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong.

本人 / 吾等確認本人 / 吾等有權要求不將個人資料作直接市場推銷用途。本人 / 吾等可以書面向 Citibank 私隱保障專員提出有關要求, 地址為香港九龍觀塘海濱道 83 號花旗大樓。

14. The above product(s) and/or service(s) mentioned in this Citibank Accounts & Services Opening Application are not offered to individuals resident in the European Union, European Economic Area, Switzerland, Guernsey and Jersey, Monaco, San Marino, Vatican, The Isle of Man, United Kingdom, New Zealand, Brazil, Jamaica, Ecuador and Sri Lanka. This Citibank Accounts & Services Opening Application is not intended as a recommendation or an offer or solicitation for the purchase or sale of any of the above product(s) and/or service(s) to such individuals.

上述於本花旗銀行戶口及服務申請表所載之產品及 / 或服務並未提供予居住在歐盟、歐洲經濟區、瑞士、根西島及澤西島、摩納哥、聖馬力諾、梵蒂岡、馬恩島、英國、新西蘭、巴西、牙買加、厄瓜多爾及斯里蘭卡之個別人士。花旗銀行戶口及服務申請表並非旨在向該等個別人士購買或銷售任何上述產品及 / 服務之建議或要約或招標。

Risk Disclosure for Northbound only

以下披露聲明只適用於跨境理財通北向通計劃

I agree, confirm and acknowledge that, to the maximum extent permitted by applicable laws and regulations:

1. It is my own obligation to conduct appropriate and adequate research and assessment on the Mainland banks and the Products, and you give no advice or recommendation and make no representation or warranty regarding the Mainland banks, whether in relation to its regulated status, capabilities, financial soundness, fitness or properness or any other matter, or the Products;
2. Solely the Mainland banks (and not Citi) is responsible for:
 - a) determining whether any particular product is eligible for inclusion in the Scheme;
 - b) performing due diligence on the Products;
 - c) the sale and distribution, purchase, execution of transactions in relation to and custody of the Products;
 - d) ensuring compliance with any applicable legal and regulatory requirements in respect of the due diligence, sale, distribution or purchase of the Products, including in relation to ensuring the suitability of any Product (or any transaction in any Product) for me (to the extent required under applicable laws and regulations); and
 - e) the truth, accuracy and completeness of any information disclosed to me in relation to the Products;
3. Citi is independent of the Mainland banks and neither Citi nor any of its staff are, or act as, agents on behalf of the Mainland banks, nor is Mainland banks, or any of its staff, agents of Citi;

4. Neither Citi nor any of its representatives shall be responsible for or liable to me for any consequences arising from transactions in the Products offered by the Mainland banks, or from any interactions I may have with Mainland banks or for any failure or default on the part of the Mainland banks in rendering services to me or any losses incurred as a result of such services or transactions in the Products offered by the Mainland banks;
5. None of the documents or materials prepared by Mainland banks in relation to the Products have been reviewed by Citi, and you are not responsible for (nor do you make any representation or warranty in respect of) their accuracy and completeness or for their compliance with applicable laws and regulations;
6. Citi shall receive remuneration from Mainland banks in consideration of the referral as well as the executed transactions for the Product(s); and
7. Citi's receipt of remuneration from Mainland banks based on the referral and/or my investments in the Products further to the referral may give rise to a conflict of interest between my interests and those of Citi and its representatives. I hereby acknowledge such conflict and agree not to assert any claims against Citi or its representatives with regards to any such remuneration received by Citi.

在適用管轄要求允許的最大範圍內，本人確認、同意並接受：

1. 本人同意並接受，由跨境理財通內地夥伴銀行全權負責在北向通計劃下向本人的產品銷售。本人有義務對跨境理財通內地夥伴銀行及其銷售的產品進行適當和充分的調研和評估，貴行概不就跨境理財通內地夥伴銀行（包括其受監管狀況、能力、財政穩健程度、適當性或任何其他事項）或其銷售的產品作出任何建議或推薦以及作出任何聲明或保證；
2. 以下事項皆由跨境理財通內地夥伴銀行（而非貴行）單獨負責：
 - i. 確定任何特定產品是否合資格納入北向通計劃；
 - ii. 對產品進行盡職調查；
 - iii. 產品的銷售、分銷、購買、交易執行和保管；
 - iv. 確保遵守與產品的盡職調查、銷售、招攬、分銷或購買有關的任何適用法律和監管要求，包括確保任何產品（或任何產品的任何交易）對本人的合適性（在適用管轄要求的規定範圍內）；及
 - v. 向本人披露的與產品或跨境理財通內地夥伴銀行有關的任何信息的真實性、準確性和完整性；
3. 本人確認貴行獨立於跨境理財通內地夥伴銀行，貴行或貴行的任何員工均非跨境理財通內地夥伴銀行的代理人或以該等代理人身份行事，跨境理財通內地夥伴銀行或其任何員工也並非貴行的代理人；
4. 對於因跨境理財通內地夥伴銀行銷售產品的交易或本人與跨境理財通內地夥伴銀行的任何互動而產生的任何後果，或因跨境理財通內地夥伴銀行未能向本人提供服務或有所失責，或因跨境理財通內地夥伴銀行銷售的產品中的相關服務或交易而產生的任何損失，貴行及貴行的任何代表均無須負責或對本人承擔責任；
5. 由跨境理財通內地夥伴銀行編制的與產品相關的任何文件或材料均未經貴行審查，貴行不對其準確性和完整性或其遵守適用管轄要求的情況負責（也不就此作出任何聲明或保證）；
6. 貴行可從跨境理財通內地夥伴銀行獲得報酬，作為本人開立內地投資戶口以及由跨境理財通內地夥伴銀行銷售及為本人執行的產品交易的代價；
7. 貴行可根據轉介和/或我在轉介後對產品的投資從內地夥伴銀行收取報酬，而可能會引起貴行與內地夥伴銀行及其代表而產生利益衝突。本人在此接受此類利益衝突，並同意不就貴行所收到之任何此類報酬向貴行或其代表提出任何索賠。

For Non-HK Resident

非香港居民

I/We will notify Citibank immediately if I/we become Hong Kong identity card holder(s), upon which my/our non-resident Renminbi account(s) will be converted into Hong Kong resident Renminbi account(s), and in such event the relevant requirements and restrictions applicable to Hong Kong resident Renminbi account will be applicable to my/ our Renminbi account(s); and I/we will not be able to authorize any third party to operate my/ our non-resident Renminbi account(s).

如本人/吾等成為香港身份證持有人，本人/吾等將即時通知貴行並同意將本人/吾等之人民幣戶口轉換為香港居民適用之人民幣戶口。在這種情況下，本人/吾等之人民幣戶口將受有關香港居民適用之人民幣戶口的要求及規定所限制；及本人/吾等將不能授權第三者操作本人/吾等之人民幣戶口。

For customers of Citibank, N.A. Hong Kong Branch Account Applications only

只適用於花旗銀行香港分行申請開立戶口的客戶

I/we confirm that I/we do not currently maintain any banking account(s) with any other banking segment (other than consumer banking business) operated by Citibank, N.A., Hong Kong branch.

本人/吾等確認本人/吾等目前並無持有任何由花旗銀行 香港分行營運之其他理財業務（零售銀行業務除外）之任何理財戶口。

For International Personal Banking customers only (Customers with an overseas correspondence address)

只適用於國際個人銀行服務客戶（以海外通訊住址登記開戶）

I/We acknowledge that I/we have received this application and other account opening documentation at my/our request and that any and all prior communications with you pertaining to account opening and product offering were initiated by me/us.

I/We understand that I/we will be enrolled for Citi Alerts Service upon successful account opening with an overseas (outside Hong Kong) correspondence address. I/We understand that the Citi Alerts service enrollment only cover alert notifications on debit transactions (payments or transfers) from my/our banking and Credit Card accounts for transaction amount equivalent to HK\$1000 or above. I/We agree to the Terms & Conditions set out for the Citi Alerts Service, and understand that the alert preferences can be updated via Citibank Online.

本人/吾等確認在本人/吾等的要求下收取此銀行戶口及服務申請表及其他有關之文件。此外，本人/吾等在開立戶口前所收到有關此戶口服務之通訊及產品資訊是在本人/吾等所提出之要求下獲取。

本人/吾等明白貴行會在本人/吾等的戶口成功開立後為登記海外（非香港）通訊地址的客戶自動登記 Citi Alerts 即時短訊服務。本人/吾等明白貴行為本人/吾等所登記之 Citi Alerts 即時短訊服務範圍只限於交易金額達到 HK\$1000 或以上的銀行及信用卡賬戶支賬交易（包括繳款或轉賬）。本人/吾等同意 Citi Alerts 即時短訊服務的有關條款並明白提示設置可通過 Citibank 網上理財更改。

Opt-out from Use of Personal Data in connection with Direct Marketing
選擇拒絕在直接促銷中使用個人資料

I/we understand and agree that, unless I/we indicate my request to opt-out below, Citibank or an Other Citi Entity (as the case may be) may, respectively (a) use my/our personal data for direct marketing purposes as described in the Policy Statement, and/or (b) provide my/our personal data to other persons, whether or not such persons are [affiliates of Citibank], for their use in direct marketing as described in the Policy Statement and Citibank or such Other Citi Entity (as the case may be) may or may not receive money or other property in return for providing such personal data.

本人 / 吾等了解及同意，除非本人 / 吾等指示要求拒絕下列各項，花旗銀行或一家其他花旗機構（視乎情況而定）可各自(a)根據政策指引所載之直接促銷用途而使用本人 / 吾等的個人資料，及 / 或(b)向其他人士（不論該等人士為〔花旗銀行之聯屬公司〕與否）提供本人 / 吾等的個人資料，以供其根據政策指引所載之直接促銷用途所用，花旗銀行或該等其他花旗銀行機構（視乎情況而定）可能或未必就提供該等個人資料而收取金錢或其他資產作回報。

I/We should check ("√"):

本人 / 吾等必須在以下方格內加上剔號("√")，若

(a) this box if I/we do not wish Citibank (Hong Kong) Limited and Citibank, N.A. Hong Kong Branch (if applicable) to use my/our personal data in direct marketing as described in the Policy Statement.

(a) 本人 / 吾等不希望花旗銀行 (香港) 有限公司及花旗銀行 香港分行根據政策指引所載之直接促銷用途而使用本人 / 吾等的個人資料。

(b) this box if I/we do not wish Citibank (Hong Kong) Limited and Citibank, N.A. Hong Kong Branch (if applicable) to provide my/our personal data to any other persons for their use in direct marketing, whether or not in return for money or other property.

(b) 本人 / 吾等不希望花旗銀行 (香港) 有限公司及花旗銀行 香港分行提供本人 / 吾等的個人資料予任何其他人士，以供該等人士在直接促銷中使用，不論貴行會否獲得金錢或其他財產的回報。

The above represents my/our present choice whether or not to receive direct marketing contact or information. This replaces any choice communicated by me/us to Citibank prior to this application.

上述代表本人 / 吾等目前是否收取直接促銷之聯絡或資料的選擇。是次選擇亦會取代在本次申請前本人 / 吾等知會花旗銀行的任何選擇。

My/Our above choice applies to the direct marketing of the classes of products, services and/or subjects as set out in the Policy Statement relating to the Personal Data (Privacy) Ordinance. I/We should also refer to the Policy Statement on the kinds of personal data which may be used in direct marketing and the classes of persons to which my/our personal data may be provided for them to use in direct marketing.

本人 / 吾等於上述的選擇適用於有關個人資料（私隱）條例之政策指引所載之產品類別、服務及 / 或項目的直接促銷。本人 / 吾等亦應參閱該政策指引所述，了解可能會用於直銷促銷的個人資料類別，以及可能就直銷促銷用途而獲得本人 / 吾等個人資料的不同類別人士。

□ **Joint Account Declaration**

聯名戶口宣言

1. We have read and understood the privileges, responsibilities and other services of a primary account holder of joint account as set out in the "The Role of the Primary Account Holder for a Citibank Joint Account Leaflet", the receipt of which we have acknowledged.
吾等確認已收到、參閱及明白 "第一戶口持有人須知"內所訂明有關聯名戶口之"第一戶口持有人"享有之優惠及服務。
2. In case none of us or all of us is/ are US citizen (s) or other US person (s) (including Green Card holder (s)), we agree to appoint the person designated as primary account holder in page 1 of this application to be the primary account holder until further written notice from us. In case any one of us is a US citizen or other US person, we understand that the US citizen or other US person has to be designated as the primary account holder until further notice from you.
如吾等均非 / 均為美國公民或其他美國人士 (包括綠卡持有人), 吾等同意委任於此申請表第一頁指定為第一戶口持有人之人士為吾等聯名戶口之"第一戶口持有人"直至貴行收到吾等之另行通知。如吾等其中一方為美國公民或其他美國人士, 吾等明白於此美國公民或其他美國人士須被委任為吾等聯名戶口之"第一戶口持有人"直到貴行收到另行之通知。
3. We understand and acknowledge our agreement that (a) any one of the holders of the joint OR* account is eligible to conduct investment risk profiling; (b) the result of the completed investment risk profiling will have impact on the types of investment products and/or investment activities which may be made available to the joint OR* account; and (c) the result of the completed risk profiling and any re-assessment shall be binding on the joint OR* account and on each of us as one of the holders of the joint OR* account.
* Joint account which is operated by any accountholder singly
吾等明白並確認吾等同意以下各項: (一) 聯名戶口*的任何一位持有人均可進行投資風險評估; (二) 投資風險評估的結果將會影響此聯名戶口*可以選擇之投資產品及 / 或投資活動; (三) 已完成之投資風險評估結果及重新評估之結果對此聯名戶口*及其所有持有人均具有約束力。
*任何一位戶口持有人均可操作之聯名戶口

□

For Portfolio Finance loan facilities* application only

只適用於資產增值策略服務*的貸款服務申請

*Portfolio Finance loan facilities are loan facilities including but not limited to Portfolio Power, Premium Financing – Secured by Insurance, Foreign Currency Leveraged Investment, FX Margin Trading, Investment Plus and Treasury Plus

*資產增值策略服務包括但不限於全能組合增值服務、保單抵押融資、外幣槓桿投資、外匯孖展買賣、增值投資組合及增值外匯組合

I/We confirm, agree and accept that:

1. Citibank can from time to time make credit enquiry on me/us with any credit reference agencies and submit the relevant data in connection with me/us and the facility to such credit reference agencies for the purposes of accessing, processing, evaluating and/or approving the facility to me/us.
The multiple credit reference agencies model ("MCRA Model") enables credit providers (such as Citibank) to share and use consumer credit data through more than one credit reference agencies ("CRAs"), with all consumer credit data transmitted through or stored in the centralized database of the credit reference platform ("CRP"). I/We understand, acknowledge and agree that Citibank is not operator of the CRP and shall not be liable for any loss or damage arising from the use of CRP and/or services provided by any CRA(s), including without limitation: (1) any delay, unavailability, disruption, failure, error, inaccuracy, loss, misuse or compromise of data caused by CRP operations or use of CRP by any person or party, or (2) any breach of obligation, fraud, willful default or negligence by any CRAs, any other credit providers, or any owners, operators, service providers or other participants of the MCRA Model or CRP. I/We also agree and accept that owners and operators of the CRP shall not be liable for any loss or damage arising from any use of the CRP by any person or party.
2. Selected credit reference agency is TransUnion. Their contact details are:

CRA Name	Department Name	CRA email address	CRA official website	CRA contact number	Address
TransUnion	Consumer Services & Operations	tufoc@transunion.hk	www.transunion.hk	2577 1816	811, 8/F Tower 5, The Gateway, 15 Canton Road, TST, Kowloon, Hong Kong
3. I/We understand that Citibank will review my/our credit report from selected credit reference agency (TransUnion) in accessing this application or other credit facilities provided to me.
4. I am/we are entitled to, if I am/we are the data subject of the credit report, request for and receive a copy of the credit report from the selected credit reference agency free of charge if I/we have been refused credit within the past 30 business days.
5. I am/we are entitled to request for a credit report from each credit reference agency without charging in any twelve-month period respective to each credit reference agency.

本人 / 吾等確認, 同意並接受:

1. 本人 / 吾等同意花旗銀行認為適當時將與任何信貸資料機構進行有關本人 / 吾等的信貸查詢, 並因應本人 / 吾等 獲批之貸款所進行的持續評估及審核而向該信貸資料服務機構提交與本人 / 吾等及該貸款相關的數據。
多家個人信貸資料服務機構模式 (「MCRA 模式」) 使信貸提供者 (例如花旗銀行) 能夠透過多家信貸資料服務機構 (「CRA」) 共享及使用信貸資料, 而所有個人信貸資料均透過信貸資料平台 (「CRP」) 的中央資料庫發送或存儲。本人 / 吾等理解、確認並同意花旗銀行並非信貸資料平台的營運商, 並將不會就因使用信貸資料平台和/或任何信貸資料 服務機構所提供的服務而造成的任何損失或損害承擔任何責任, 這包括但不限於: (1) 任何因信貸資料平台之營運或任何人或任何一方使用信貸資料平台而導致的資料延誤、不能使用、中斷、故障、錯誤、不准確、遺失、誤用或損失, 或 (2) 信貸資料服務機構、任何其他信貸提供者, 或任何多家個人信貸資料服務機構模式或信貸資料平台的擁有人、營運商、服務提供者或其他參與者違反義務、欺詐、故意違約或疏忽。本人 / 吾等亦同意並接受信貸資料平台的擁有人及營運商不對任何人或任何一方因使用信貸資料平台而引起的任何損失或損害承擔責任。
2. 環聯是被採用的信貸資料服務機構, 聯絡資料如下:

信貸資料服務機構名稱	部門名稱	電郵地址	官方網站	聯絡電話	地址
環聯	客戶服務部	tufoc@transunion.hk	www.transunion.hk	2577 1816	香港九龍尖沙咀廣東道 15 號港威大廈 第 5 座 8 樓 811 室

- 本人 / 吾等明白花旗銀行會審視本人 / 吾等的信貸報告 (由信貸資料服務機構環聯提供), 以評估此申請或本人 / 吾等的其他貸款。
- 如本人 / 吾等為信貸報告的當事人及於三十個工作天內被拒絕信貸, 本人 / 吾等有權向被採用的信貸資料服務機構索取一份信貸報告副本, 並無需繳付費用。
- 本人 / 吾等有權每十二個月向每間信貸資料服務機構索取信貸報告一次, 而無需向信貸資料服務機構繳付費用。

Relationship with Directors / Employees/ Controller/ Minority Shareholder Controllers of Citibank (Hong Kong) Limited

與花旗銀行(香港)有限公司的董事/僱員/控權人/小股東控權人之關係

I/We am/are a relative of any of the directors / employees/ controllers/ minority shareholder controllers of Citibank (Hong Kong) Limited. I/We hereby provide the name and department of such directors/employees/ controllers/ minority shareholder controllers as below:

本人 / 吾等為花旗銀行(香港)有限公司的董事/僱員/控權人/小股東控權人的親屬*, 本人 / 吾等謹此附上有關人士之姓名及所屬部門。

Name of Customer: 客戶姓名:	
Name of Director / Employee /Controller/ Minority Shareholder Controllers: 董事/僱員/控權人/小股東控權人姓名:	
Department: 部門:	

- I/We have no relationship with any directors/employees/ controllers/ minority shareholder controllers of Citibank (Hong Kong) Limited. at present. I/We shall notify you promptly in writing when there is any change to this declaration.
本人 / 吾等現在並無與花旗銀行(香港)有限公司的董事/僱員/控權人/小股東控權人有任何親屬關係*。如日後對所屬聲明有任何變更, 本人 / 吾等須即時以書面通知閣下。

I/We confirm that I/we have obtained consent from the person(s) listed above for the provision of their information to Citibank (Hong Kong) Limited for the purpose of enabling Citibank (Hong Kong) Limited to comply with the Banking Ordinance (Cap.155) and the Banking (Exposure Limits) Rules (Cap.155S). I/We (on behalf of myself/ ourselves and the above person(s)) hereby authorize Citibank (Hong Kong) Limited to use the information relating to me / us / the above person(s) and the facilities granted to me / us / the above person(s) for the purpose of verifying the above information provided by me/ us.

本人 / 吾等確認本人 / 吾等已獲得以上提及的人士的同意提供其資料給花旗銀行(香港)有限公司以便花旗銀行(香港)有限公司能遵守第 155 章《銀行業條例》及第 155S 章《銀行業(風險承擔限度)規則》。本人 / 吾等(代表本人 / 吾等及以上提及的人士)授權花旗銀行(香港)有限公司使用有關本人 / 吾等 / 以上提及的人士及本人 / 吾等 / 以上提及的人士持有的融通的資料以便核實本人提供的資料。

Definition on relationship with Citibank directors / employees / controllers / minority shareholder controllers:

* 與花旗銀行(香港)有限公司的董事 / 僱員 / 控權人 / 小股東控權人之關係的定義:

- "Relative" is defined under Rule 85(4) of the Banking (Exposure Limits) Rules (Cap.155S) as: (a) a parent, grandparent or great grandparent; (b) a step-parent or adoptive parent; (c) a brother or sister; (d) the spouse; (e) if the person is a party to a union of concubinage – the other party of the union; (f) a cohabitee; (g) a parent, step-parent or adoptive parent of a spouse; (h) a brother or sister of a spouse; (i) a son, step-son, adopted son, daughter, step-daughter or adopted daughter; or (j) a grandson, granddaughter, great grandson or great granddaughter.

「親屬」一詞應依照第 155 章《銀行業(風險承擔限度)規則》第 85(4)條的定義: (a) 父母或外祖父母、或曾祖父母或外曾祖父母; (b) 繼父母或領養父母; (c) 兄弟或姐妹; (d) 配偶; (e) 如該人是夫妻關係的一方——該關係中的另一方; (f) 同居伴侶; (g) 配偶的父母、繼父母或領養父母; (h) 配偶的兄弟或姐妹; (i) 子、繼子、女、繼女或領養子女; (j) 孫或孫女、外孫或外孫女、曾孫或外曾孫、或曾孫女或外曾孫女。

- "Controller" is defined under Section 2 of the Banking Ordinance (Cap.155) as, in relation to a company: (a) an indirect controller (i.e. any person in accordance with whose directions or instructions the directors of the company or of another company of which it is a subsidiary are accustomed to act, but does not include a Manager or Advisor appointed under Section 52 of the Banking Ordinance (Cap.155) or any person in accordance with whose directions or instructions those directors are accustomed to act by reason only that they act on advice given by him in his professional capacity); or (b) a majority shareholder controller (i.e. any person who, either alone or with any associate or associates, is entitled to exercise, or control the exercise of, more than 50% of the voting power at any general meeting of the company or of another company of which it is a subsidiary).

「控權人」一詞應依照第 155 章《銀行業條例》第 2 條的定義: (a) 間接控權人(即所發出的指示或指令獲得該公司的董事、或以該公司為附屬公司的另一間公司的董事慣常按照行事的任何人, 但依據第 155 章《銀行業條例》第 52 條委任的經理人或顧問不包括在內, 又如所發出的指示或指令獲得該等董事慣常按照行事的任何人僅是因為該等董事按照該人以專業身分所提供的意見而行事者, 則該人亦不包括在內); 或(b) 大股東控權人(指在該公司的任何大會上, 或在以該公司為附屬公司的另一間公司的任何大會上, 單獨或連同任何一名或多於一名相聯者有權行使超過 50% 表決權或有權控制超過 50% 表決權的行使的任何人)。

- "Minority shareholder controller" is defined under Section 2 of the Banking Ordinance (Cap.155) as, in relation to a company : any person who, either alone or with any associate or associates, is entitled to exercise, or control the exercise, or control the exercise of, 10% or more, but not more than 50%, of the voting power at any general meeting of the company or another company of which it is a subsidiary.

「小股東控權人」一詞應依照第 155 章《銀行業條例》第 2 條的定義: 就任何公司而言, 指在該公司為附屬公司的另一間公司的任何大會上, 單獨或連同任何一名或多於一名相聯者有權行使不少於 10% 但不超過 50% 表決權或有權控制不少於 10% 但不超過 50% 表決權的行使的任何人。

Accounts & Services Opening Declarations
戶口及服務申請宣言

By signing the form, I/we confirm that:

The following terms and conditions and relevant Risks Disclosures related to the account(s) opened by me/us (collectively, the "Terms & Conditions") have been provided to me/us, the receipt of which I/we acknowledge. Notwithstanding your explanation of such Terms & Conditions, I/we shall review them to ensure my/our complete understanding. My/Our utilization of your services or operation of my/our account(s) will constitute my/our full acceptance of such Terms & Conditions.

- Terms & Conditions for Accounts & Services - Applicable to all banking accounts and services
- Terms & Conditions for Step-Up Interest Account - Applicable to Step-Up Interest Account
- Terms and Conditions for Citibank ATM / Debit Card Services and Citiphone Services
- Terms and Conditions of Citibank Global Wallet
- Terms & Conditions for Citibank Securities Services - Applicable to H.K., US, Shanghai, Shenzhen Securities Services and Bonds Brokerage Services
- Terms & Conditions for e-Mutual Fund Annual Reports and Notices Service - Applicable to Mutual Fund, FundSelect Savings Plan and Institutional & High Net Worth Fund Platform Services*
- Terms & Conditions for Structured Note Transactions - Applicable to Structured Product Investment (e.g. Market Linked Note, and Equity Linked Note / Investment)
- Terms & Conditions for MaxiSavings - Applicable to MaxiSavings Account
- Terms & Conditions for FX Margin Trading Account - Applicable to FX Margin Trading Account
- Terms & Conditions for Gold Manager - Applicable to Gold Manager
- Terms & Conditions for Gold Premium Investment* - Applicable to Gold Premium Investment
- Terms and Conditions for Institutional & High Net Worth Fund Platform Services* - Applicable to Institutional & High Net Worth Fund Platform Services
- Terms and Conditions for Faster Payment System Services ("FPS Services")
- Terms & Conditions for Citibank Ready Credit Account - Applicable to Citibank Ready Credit Account
- Terms & Conditions and KFS for Citibank Personal Loan - Applicable to Citibank Personal Loan
- Policy Statement relating to the Personal Data (Privacy) Ordinance - Applicable to all accounts and services

*Gold Premium Investment and Institutional & High Net Worth Fund Platform Services are restricted to Professional Investors (as defined in the Securities and Futures Ordinance) only

Words and expressions defined in the relevant Terms & Conditions shall have the same meanings when used in this Citibank Accounts & Services Opening Application.

I/We elect to receive the following language version of the Terms & Conditions. If no election is made below, the English version shall be deemed to be elected by me/us. The prevailing version in case of discrepancy between the Chinese version and the English version shall be the English version.

English Chinese

I/We understand that Citibank (Hong Kong) Limited, Citibank, N.A., Citigroup Inc. or any of their affiliates or subsidiaries (together "Citigroup"), may act in different capacities in connection with the purchase/sale of the investment products. In consideration of the purchase/sales activities undertaken by Citibank (Hong Kong) Limited and Citibank, N.A. relating to the investment products, certain commissions may be paid by the issuer/fund house/counterparty to Citibank (Hong Kong) Limited or Citibank, N.A. (as the case may be). Calculation of such commissions will depend on each specific investment product. I/We understand that salespersons and employees of Citigroup may also make or receive a fee, commission and/or other compensation (in cash or in kind) in connection with my/our purchase/sale of the investment products.

I/We understand that you, your employees, your authorized agents or any of your affiliates may act in different capacities, and may be remunerated, or may receive benefits or profits, either directly or indirectly in connection with the services provided. The remuneration of your employees or authorized agents may comprise a fixed pay and/or a variable compensation which is determined by a number of factors including the sales performance.

本人 / 吾等簽署本表格以確定:

本人 / 吾等確認已收到貴行所提供之以下條款及相關風險披露。儘管貴行已解釋該等條款，本人 / 吾等將細閱該等條款直至本人 / 吾等完全明白該等條款。

本人 / 吾等採用貴行之服務或戶口將構成本人 / 吾等接受貴行之條款。

- 戶口及服務之條款 - 適用於所有銀行戶口及服務
- 月月增息支票儲蓄戶口之條款及細則 - 適用於「月月增息」支票儲蓄戶口
- 使用 Citibank 提款卡/ 扣賬卡服務及電話理財服務的條款及細則
- Citibank Global Wallet 之條款及細則
- Citibank 證券服務條款 - 適用於香港、美國、上海、深圳證券服務及債券買賣服務
- 電子基金年報及通知服務條款及細則 - 適用於互惠基金、基金精選儲蓄計劃及機構及高資產值投資者基金平台服務*
- 結構型票據買賣條款 - 適用於結構性產品投資 (如市場掛鈎票據及股票掛鈎票據/投資)
- MaxiSavings 的條款及細則 - 適用於 MaxiSavings 高息活期存款
- 外匯孖展買賣戶口條款及條件 - 適用於外匯孖展買賣戶口
- 黃金交易戶口條款 - 適用於黃金交易戶口
- 黃金掛鈎投資條款* (只供專業投資者) - 適用於黃金掛鈎投資
- 機構及高資產值投資者基金平台服務條款及細則* (只供專業投資者) - 適用於機構及高資產值投資者基金平台服務
- 有關快速支付系統服務的條款及細則
- 靈活錢戶口之條款 - 適用於靈活錢戶口
- 花旗銀行私人貸款章程及條款及產品資料概要 - 適用於花旗銀行私人貸款
- 關於個人資料(私隱) 條例政策指引 - 適用於所有戶口及服務

*黃金掛鈎投資及機構及高資產值投資者基金平臺服務僅限於專業投資者

此開戶表格內之字眼與有關條款內之同樣字眼具有相同意義。

本人 / 吾等明白及收取以下戶口及服務之條款。如英文及中文版本有任何意義差歧，將以英文版本為準。(如不選擇，則將以英文版本為準。)

中文 英文

本人 / 吾等明白花旗銀行(香港)有限公司、花旗銀行、Citigroup Inc. 或其關係企業或子公司(統稱「花旗集團」)可能就購買/銷售投資產品擔任不同職務。發行人/基金公司/交易對手將會就花旗銀行(香港)有限公司提供購買/銷售投資產品的服務而支付佣金。該等佣金之計算視乎個別投資產品而定。花旗集團之銷售人員與僱員可能就本人 / 吾等購買或出售投資產品而獲支付費用或收取佣金或其他酬金(現金或實物)。

本人 / 吾等明白貴行、貴行之僱員、指定代理人或聯營機構可能擔任不同職務, 及可能就直接或間接提供服務以收取佣金或其他酬金, 或獲得好處或利益。該等佣金或其他酬金可能以定額計算及/或因應銷售表現和其他因素計算。

Fees and Charges

The following Service Fee Schedules have been provided to me/us, the receipt of which I/we acknowledge. Notwithstanding your explanation of such fee schedule, I/we shall review them to ensure my/our complete understanding. You may revise your fees by giving at least 30 days notice in advance of any such revision, stating your revised fees.

- Citibank Service Fees
- HK Securities Service Fees and Charges
- US Securities Service Fees and Charges
- China Connect – Shanghai and Shenzhen Securities Service Fees and Charges

服務收費

本人 / 吾等確認已收到貴行所提供之以下收費列表。儘管貴行已解釋該等收費列表, 本人 / 吾等將細閱該等收費列表直至本人 / 吾等完全明白。閣下可給予至少三十日事先通知調整收費, 並列明閣下調整後之收費。

- 花旗銀行收費簡介
- 香港證券服務收費
- 美國證券服務收費
- 滬深港股票交易機制 - 上海及深圳證券服務收費

Signing Instruction for all accounts
所有戶口之簽名指示

(1) Specimen Signature 簽署式樣		(2) Specimen Signature 簽署式樣		(3) Specimen Signature 簽署式樣	
Name 姓名:	S.W. Date 日期:	Name 姓名:	S.W. Date 日期:	Name 姓名:	S.W. Date 日期:
ID/ Passport No. 證件號碼:		ID/ Passport No. 證件號碼:		ID/ Passport No. 證件號碼:	

For Individual Account 個人戶口

Singly 單獨 Others 其他:

For Company Account 商業銀行戶口

(Please complete one of the following and delete the inapplicable)
(請選擇及填妥以下任何一項，並刪去不適用者)

<input type="checkbox"/>	(a) Any 其中	signature(s) 簽署	
<input type="checkbox"/>	(b) No. 第	of signatories to sign singly and/or No. 號簽署人單獨簽署及/或以 (第	of signatories to sign jointly 號授權簽署人共同簽署
<input type="checkbox"/>	(c) Any 其中	signature(s) for each transaction amount equal to 位簽署人發出涉及相等或不超過	or below; and 交易金額的指示; 及
<input type="checkbox"/>	Any 其中	signature(s) for each transaction amount above 位簽署人發出涉及超過	or below; and 交易金額的指示; 及
<input type="checkbox"/>	(d) Others 其他		

Specimen Chop 印鑑式樣	
<input type="checkbox"/> With Chop 加印鑑	<input type="checkbox"/> Without Chop 沒有印鑑
<input type="checkbox"/> With or Without Chop 加或不加印鑑	

For Trade Services:
貿易銀行服務:

Citibank Banking Account Citibank 銀行戶口

The above serves as my/our mandate for account operation for all the accounts to be opened with you and you shall not be liable for any transaction conducted in respect of any of the accounts as a result of any of my/our previous signatures(s) invalidated herein, whether or not due to my/our own fault, or your fault, omission or carelessness.

以上為本人 / 吾等操作戶口之委任書及上述本人 / 吾等在貴銀行之全部戶口通用的簽署式樣。對於與此等戶口有關而進行之交易，閣下不須因本人 / 吾等以前之簽署變為無效而負任何責任，不論因為本人 / 吾等自己之過失或閣下之錯失、疏漏或疏忽。

Tax Compliance Obligations and Attestations
稅務遵從責任及證明

Compliance with tax and tax reporting obligations:

遵從稅務及稅務申報責任:

I/We agree to comply with all applicable tax and tax reporting obligations with respect to my/our business relations and/or account(s) with Citibank (whether such obligations may have arisen or will arise due to nationality, tax residency, incorporation, source of income, physical presence or otherwise).

本人 / 吾等同意有關本人 / 吾等與花旗銀行業務關係及 / 或戶口的所有適用稅務及稅務申報責任 (不論有關責任是因國籍、持有稅務居民資格的國家、成立地方、收入來源地、實質居住地或其他而已產生或將產生)。

Disclosure of information by Citigroup and its affiliates ("Citi"):

花旗集團及其聯屬公司 ("花旗") 的資料披露:

- **Internal to Citi and third-party service providers:** I/We agree that Citi may process my/our personal information and disclose it to any Citi affiliate and, where applicable, third-party service providers engaged by Citi, both foreign and domestic, in accordance with the relevant local practices and laws, rules and regulations. I/We acknowledge that the information that Citi processes, discloses, or transfers in connection with my/our account(s), and with its business relations with me/us, may include information relating to other persons to the extent permitted by applicable laws, regulations, legal process, courts, regulatory codes of conduct, and guidance and agreements between any regulator or authority. In relation to such information, I/we represent and warrant that the relevant persons are aware of and agree to the processing, disclosure, and transfer of their information.

花旗及第三方服務供應商內部: 本人 / 吾等同意花旗銀行及花旗可處理本人 / 吾等的個人資料, 並向任何花旗聯屬公司及 (如適用) 由花旗聘用的第三方服務供應商 (國外及國內) 披露。本人 / 吾等確認花旗就本人 / 吾等戶口及其與本人 / 吾等的業務關係而處理、披露或轉移的資料, 可能包括有關其他人士的資料, 惟以獲適用法律、法規、法律程序、法院、監管行為守則及任何監管機關或當局之間的指引和協議批准為限。就有關資料而言, 本人 / 吾等聲明及保證有關人士知悉及同意其資料的處理、披露及轉移。

- **US and Local Booking Center Regulations as Required by Law:** I/We acknowledge that Citi may disclose my/our personal information, or transfer information and data with respect to my/our business relations and/or account(s) in Citi's possession, to regulators and governmental authorities, foreign and domestic, where required by either a United States regulator / government authority or by the applicable booking center's regulator / government authority, including disclosure of internal bank records that reflect communications regarding my/our business relations and/or account(s), if and to the extent permitted by applicable laws, regulations, legal process, courts, regulatory codes of conduct, and guidance and agreements between any regulator or authority.

法律規定的美國及地方簿記中心規例 (US and Local Booking Center Regulations): 本人 / 吾等確認於美國監管機關 / 政府部門或適用簿記中心監管機關 / 政府部門要求時, 花旗可披露本人 / 吾等的個人資料, 或將由花旗擁有的有關本人 / 吾等業務關係及 / 或戶口的資料及數據轉移至監管機關及政府部門 (國外及國內), 包括反映有關本人 / 吾等業務關係及 / 或戶口的通訊的內部銀行記錄, 惟以獲適用法律、法規、法律程序、法院、監管行為守則及任何監管機關或當局之間的指引和協議批准為限。

- In respect of the above two acknowledgments, "Internal to Citi and third-party service providers" and "US and Local Booking Center Regulations as Required by Law," I/we hereby give my/our consent to the processing, disclosure, and transfer (electronically or otherwise) by Citi of all information and data with respect to my/our business relations and/or my/our account(s) as specified above. Such consent shall be irrevocable to the extent permitted by applicable laws, regulations, legal process, courts, regulatory codes of conduct, and guidance and agreements between any regulator or authority. I/We expressly release Citi from all applicable statutory or contractual privacy, secrecy, and other confidentiality-related obligations of any kind - including, in particular, data protection, financial privacy, and/or banking secrecy - that would prevent Citi from processing, transferring, and disclosing information and data with respect to my/our business relations and/or my/our account(s) as specified above. I/We expressly waive any rights I/we may have under the data protection and bank secrecy laws of Switzerland and Singapore to the fullest extent possible.

就以上兩項確認「花旗及第三方服務供應商內部」及「法律規定的美國及地方簿記中心規例 (US and Local Booking Center Regulations)」而言, 本人 / 吾等謹此對由花旗處理、披露及轉移 (以電子或其他方式) 有關本人 / 吾等業務關係及 / 或本人 / 吾等戶口的所有資料及數據給予本人 / 吾等的同意。有關同意為不可撤回, 惟以獲適用法律、法規、法律程序、法院、監管行為守則及任何監管機關或當局之間的指引和協議批准為限。本人 / 吾等明確地解除花旗所有適用法定或合約私隱、保密及其他任何形式的保密相關責任-尤其是包括資料保障、財務私隱及 / 或銀行保密-以免阻礙花旗處理、轉移及披露有關本人 / 吾等業務關係及 / 或本人 / 吾等戶口的資料及數據。本人 / 吾等明確地盡可能在最大程度上放棄本人 / 吾等於瑞士及新加坡資料保障及銀行保密法下可能擁有的任何權利。

Attestation of Compliance with tax obligations:

證明遵從稅務責任:

Each of the undersigned, as or on behalf of the account holder(s), represents and warrants for himself, herself, or itself and for each beneficial owner that:

各簽署人 (作為或代表戶口持有人) 為其本身及為各實益擁有人聲明及保證:

- I/We understand that I/we am/are solely responsible for my/our own tax affairs and obligations;
本人 / 吾等明白本人 / 吾等對本人 / 吾等本身的稅務事宜及責任完全負責;
- I/We have not been convicted of any tax crime in any jurisdiction, court of law or administrative proceedings and, as far as I/we am/are aware, I/we am/are not under any ongoing investigation by any tax authority or law enforcement agency for alleged criminal or fraudulent conduct related to tax evasion;
本人 / 吾等並無於任何司法權區、法院或行政程序因任何稅務罪行而被定罪, 而據本人 / 吾等所知, 本人 / 吾等目前並無就任何有關逃稅的涉嫌犯罪或欺詐行為而受任何稅務機關或執法機關正在進行的調查;
- Any assets deposited, or to be deposited or transferred in my/our account(s) do not represent the proceeds of any criminal conduct (including tax crimes (or any other crimes));
存入或將存入或轉移至本人 / 吾等戶口的任何資產並不代表任何犯罪行為 (包括稅收罪行 (或任何其他罪行)) 的收益;
- My/our new and existing account(s), and the assets deposited into them, including income with respect to such assets, have been, and will continue to be, declared to the relevant tax authorities, or are not legally required to be disclosed to the relevant tax authorities;
本人 / 吾等的新及現有戶口以及存入該等戶口的資產 (包括有關資產的收益) 經已及將繼續向有關稅務機關申報, 或法律上無需向有關稅務機關申報;
- I/We will notify Citi promptly upon any change in the above representations and warranties; and
本人 / 吾等於上述聲明及保證有任何變更時將立即通知花旗; 及
- Each beneficial owner has authorized me/us to make the above representations and warranties for them.
各實益擁有人已授權本人 / 吾等為其作出上述聲明及保證

I/We understand that I/we should seek advice from my/our own professional advisers as to my/our particular tax position, including but not limited to estate duty and withholding tax that might arise from investing in overseas products. For purposes of complying with applicable US tax laws, I/we waive any bank secrecy, privacy or data protection rights related to my/our account.

本人 / 吾等明白本人 / 吾等應自行尋求有關稅務之專業意見, 包括但不限於進行海外投資時可能涉及之遺產稅及紅利預扣稅等稅務責任。為遵從適用之美國稅務法例, 本人 / 吾等同意放棄有關本人 / 吾等戶口之銀行對客戶資料保密保障, 私隱或資料保護之權利。

US Tax Declaration (Not required for Citibank Personal Loan/ Citibank Ready Credit)
美國稅務宣言 (Citibank 私人貸款 / Citibank 靈活錢無必要申報)

Partnership
合夥公司

I/We represent and warrant that the accountholder is a:

本人/吾等陳述及保證戶口持有人就：

Withholding Foreign Partnership according to US tax laws. I/We have completed the required W-8IMY form.
依照美國稅務法例為一間應繳預扣稅之外國合夥公司，本人 / 吾等已適當地完成填寫 W-8IMY 表格。

Non Withholding Foreign Partnership according to US tax laws. I/We have completed the required W-8IMY form and Partnership Allocation. I/We further understand that US partners are required to complete Form W-9.

依照美國稅務法例為一間豁免預扣稅之外國合夥公司，本人 / 吾等已適當地完成填寫 W-8IMY 表格及合夥業務這分配。本人 / 吾等更明白美國人士需要填寫 W-9 表格。

Non-individual
非個人

A. Non US Person
非美國人士

I represent and warrant as follows: "that I am not a US person for purposes of US federal income tax, and that I am not acting for, or on behalf of, a US person. I am not a resident in the US. I acknowledge that a false statement or misrepresentation of tax status by a US person could lead to penalties under US law. If my tax status changes and/or I become a US citizen or resident of the United States or change my mailing address to the US, I undertake to notify Citibank within 30 days of such change in status. In the event I become a US person, I agree that Citibank shall be entitled to do all acts and things it deems necessary, including but not limited to non-acceptance of any instructions provided by me to purchase any investment product, liquidation of the affected assets and/or a transfer of my account to an alternate vehicle. I agree to bear all costs and expenses incurred by Citibank as a result thereof". For purposes of complying with applicable US tax laws, I waive any bank secrecy, privacy or data protection rights related to my account.

本人陳述及保證就美國聯邦入息稅法而言並非美國人士，而本人亦非代表美國人士行事。本人亦非美國居民。本人確認根據美國法例，美國人士對稅務身份作出錯誤或不實的陳述可能會受到美國法例的懲罰。若然本人之稅務身份有變並/或成為美國公民或居民或本人更改通訊地址為美國地址，本人負責在三十日內就有關改變通知貴行。如本人成為美國人士，本人同意貴行將獲授權進行一切被認為有必要之行為，包括但不限於停止接受本人購買任何投資產品的指示，結算本人受影響之資產及/或轉調本人戶口至另一機構。本人同意承擔所有貴行因此而支付的所有費用及開支。

為遵從適用之美國稅務法例，本人同意放棄按照香港法例可獲得之銀行對客戶資料保密保障，資料保護或私隱之權利。

B. US Person
美國人士

Customer Acknowledgement
客戶確認

I/We hereby acknowledge that I/we have read, understood and agree to all Terms and Conditions, Risk Disclosures and Declarations set out in this Citibank Accounts & Services Opening Application and have taken independent advice if required. I/We warrant that all the information provided in this Citibank Accounts & Services Opening Application is correct and will update you immediately on any changes. I/We also confirm that the Risk Disclosure has been provided in the language of my/our choice and I/we have been invited to read the Risk Disclosure and to ask questions if I/we wish.

本人 / 吾等在此承認本人 / 吾等已參閱，明白及同意於此申請內所訂立之所有條款，風險披露及宣言並徵求獨立意見（如有需要）。本人 / 吾等保證本人 / 吾等提供此開戶申請內之資料正確無誤，如所提供之資料有任何更改，均會立即通知閣下。本人 / 吾等亦確認風險披露聲明之語言版本為本人 / 吾等所選之版本，並已被邀請參閱風險披露聲明及詢問（如有需要）。

Signed By 簽署 (with Declaration 本人所選擇的宣言證實為上列之 <input type="checkbox"/> A <input type="checkbox"/> B)		Signed By 簽署 (with Declaration 本人所選擇的宣言證實為上列之 <input type="checkbox"/> A <input type="checkbox"/> B)		Signed By 簽署 (with Declaration 本人所選擇的宣言證實為上列之 <input type="checkbox"/> A <input type="checkbox"/> B)	
Name 姓名	s.w.	Name 姓名	s.w.	Name 姓名	s.w.
ID/ Passport No. 證件號碼		ID/ Passport No. 證件號碼		ID/ Passport No. 證件號碼	
Date 日期		Date 日期		Date 日期	

Citibank ATM Card Information Citibank 提款卡資料		
<input type="checkbox"/> I would like to apply a new Citibank ATM Card 本人欲申請 Citibank 提款卡	<input type="checkbox"/> I would like to apply a new Citibank ATM Card 本人欲申請 Citibank 提款卡	<input type="checkbox"/> I would like to apply a new Citibank ATM Card 本人欲申請 Citibank 提款卡
<input type="checkbox"/> I would like to apply a Debit card with point-of-sale, online purchase and paypass contactless payment function via the Mastercard network, and the billing account for these transactions is: 本人欲申請一張具 Mastercard 網絡銷售點付款、網上支付及感應式支付功能的扣賬卡，有關簽賬之誌賬戶口號碼為：	<input type="checkbox"/> I would like to apply a Debit card with point-of-sale, online purchase and paypass contactless payment function via the Mastercard network, and the billing account for these transactions is: 本人欲申請一張具 Mastercard 網絡銷售點付款、網上支付及感應式支付功能的扣賬卡，有關簽賬之誌賬戶口號碼為：	<input type="checkbox"/> I would like to apply a Debit card with point-of-sale, online purchase and paypass contactless payment function via the Mastercard network, and the billing account for these transactions is: 本人欲申請一張具 Mastercard 網絡銷售點付款、網上支付及感應式支付功能的扣賬卡，有關簽賬之誌賬戶口號碼為：
Please indicate the name to be embossed in the ATM/ Debit card (Maximum 21 characters including spaces; only applicable if a special embossed name is requested or existing embossed name is exceeding 21 characters): 持卡人名字應印為(最多 21 字母包括 空格; 只適用於要求打印姓名以符合 打印規範。):	Please indicate the name to be embossed in the ATM/ Debit card (Maximum 21 characters including spaces; only applicable if a special embossed name is requested or existing embossed name is exceeding 21 characters): 持卡人名字應印為(最多 21 字母包括 空格; 只適用於要求打印姓名以符合 打印規範。):	Please indicate the name to be embossed in the ATM/ Debit card (Maximum 21 characters including spaces; only applicable if a special embossed name is requested or existing embossed name is exceeding 21 characters): 持卡人名字應印為(最多 21 字母包括 空格; 只適用於要求打印姓名以符合 打印規範。):
I choose to receive Citibank ATM/ Debit Card: 本人選擇以下方式收取 Citibank 提款卡/扣賬卡: <input type="checkbox"/> By Post 郵遞 <input type="checkbox"/> Instantly 即時取卡	I choose to receive Citibank ATM/ Debit Card: 本人選擇以下方式收取 Citibank 提款卡/扣賬卡: <input type="checkbox"/> By Post 郵遞 <input type="checkbox"/> Instantly 即時取卡	I choose to receive Citibank ATM/ Debit Card: 本人選擇以下方式收取 Citibank 提款卡/扣賬卡: <input type="checkbox"/> By Post 郵遞 <input type="checkbox"/> Instantly 即時取卡
<input type="checkbox"/> I do not need a Citibank ATM/ Debit Card 本人不需要 Citibank 提款卡/扣賬卡:	<input type="checkbox"/> I do not need a Citibank ATM/ Debit Card 本人不需要 Citibank 提款卡/扣賬卡:	<input type="checkbox"/> I do not need a Citibank ATM/ Debit Card 本人不需要 Citibank 提款卡/扣賬卡:
<input type="checkbox"/> All accounts opened under this application to be linked to my existing Citibank ATM/ Debit Card. 此申請表所開立之戶口將連繫至本人現持有的 Citibank 提款卡/扣賬卡。	<input type="checkbox"/> All accounts opened under this application to be linked to my existing Citibank ATM/ Debit Card. 此申請表所開立之戶口將連繫至本人現持有的 Citibank 提款卡/扣賬卡。	<input type="checkbox"/> All accounts opened under this application to be linked to my existing Citibank ATM/ Debit Card. 此申請表所開立之戶口將連繫至本人現持有的 Citibank 提款卡/扣賬卡。

Citibank ATM Card Acknowledgement 確認新卡		
<input type="checkbox"/> I hereby acknowledge receipt of the Citibank ATM/ Debit Card and have read, understood and agreed to be bound by the Terms and Conditions for Citibank ATM/ Debit Card Services and Citiphone Services. 本人已接獲 Citibank 提款卡/扣賬卡及閱悉貴行之「使用 Citibank 提款卡/扣賬卡服務及電話理財服務的條款及細則」，並同意接受各項條款之限制。	<input type="checkbox"/> I hereby acknowledge receipt of the Citibank ATM/ Debit Card and have read, understood and agreed to be bound by the Terms and Conditions for Citibank ATM/ Debit Card Services and Citiphone Services. 本人已接獲 Citibank 提款卡/扣賬卡及閱悉貴行之「使用 Citibank 提款卡/扣賬卡服務及電話理財服務的條款及細則」，並同意接受各項條款之限制。	<input type="checkbox"/> I hereby acknowledge receipt of the Citibank ATM/ Debit Card and have read, understood and agreed to be bound by the Terms and Conditions for Citibank ATM/ Debit Card Services and Citiphone Services. 本人已接獲 Citibank 提款卡/扣賬卡及閱悉貴行之「使用 Citibank 提款卡/扣賬卡服務及電話理財服務的條款及細則」，並同意接受各項條款之限制。
ATM Card Number 提款卡/扣賬卡號碼:	ATM Card Number 提款卡/扣賬卡號碼:	ATM Card Number 提款卡/扣賬卡號碼:
Signed by 簽署:	Signed by 簽署:	Signed by 簽署:
Name 姓名:	Name 姓名:	Name 姓名:
Date 日期:	Date 日期:	Date 日期:
S.W./ ID V./ Ver p.	S.W./ ID V./ Ver p.	S.W./ ID V./ Ver p.
Maker Checker	Maker Checker	Maker Checker