

## OTCXPERT Account Opening Form - Corporate Customer

General Information	
Full Corporate Name:	Incorporation Date (DD/MM/YYYY):
Country of Incorporation:	Incorporation Number:
Business Registration No.: (if applicable, e.g. Hong Kong company)	Company Tax / VAT ID:

Contact information:	
Contact No.: Country code, Area code, Phone No.	
Email:	Website:
Address:	
Office Address:	
Residential Address:	

Director(s) information	
Last Name:	First Name:
Nationality:	DOB:
Passport or HKID card number:	
Residential Address	

Beneficiary Owner information:	
Last Name:	First Name:
Nationality:	Nationality:
Passport or HKID card number:	
Residential Address:	
Percentage of voting rights/shareholdings:	

Bank from which the business Transaction will be conducted from

<b>Business and Financial Information</b>	
Account Name:	Bank Name::
Account Number:	Bank Code (For HK bank account use):
SWIFT code:	BIC/ Sort code/Routing no./ABA number:

Nature of Business/business activities: (Pls provide marketing materials/Contract/Invoices)
Source/Origin of funds for the entity (where the funding originated from)
Expected Trading amount per month (in HKD)
Is the account for principal trading (your own book) or on behalf of clients?
Background information/Employment history for the beneficiary
Annual Income

Authorized representative, an individual who is authorized to control and operate the account.

<b>Business and Financial Information</b>	
Full Name:	Title/Position:
DOB:	Nationality:
Passport / HKID number:	Phone number:
Email address:	

Signature \_\_\_\_\_

Name

Capacity

Date