

OTCXPERT Account Opening Form - Individual Customer

Name & contact of account holder	
First Name:	Last Name:
DOB:	Nationality:
Gender:	

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

Bank from which the business Transaction will be conducted from

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

Occupation	
Employer Name:	
Annual Income:	
Source/Origin of funds for the entity (where the funding originated from)	
Expected Trading amount per month (in HKD)	
Is the account for your personal use or on behalf of third-party:	

Signature _____

Name

Capacity

Date