

## OTCxpert Personal Account Opening Form

OTCxpert 個人開戶申請表格 (請以英文填寫)

Section A 甲部 – Personal Information 個人資料			
Last Name 姓		First Name 名	
Mailing Address 通訊地址			
Mobile No. 手提電話		Email 電郵	
HK Identity Card No. 香港身份證號碼		Nationality 國籍	
Passport No. (If Applicable) 護照號碼 (如適用)			
Section B 丙部 - Personal Information 個人資料			
Occupation 職業		Year of Experience 年資	
Funding Source 個人購買數字資產來源			
Current OTC Provider 現在選用的 OTC 平台			
Previous OTC Provider 曾經選用的 OTC 平台			
How do you learn about OTCxpert 你如何得知 OTCxpert			
Turnover for The Past 3 month 過去 3 個月交易額	Last Month 最近一個月	Recent 3 months 最近 3 個月	
	HKD		
Section C 丁部 - Personal Performance Index 個人分析			
Completion and Filing Tax Return for 12 months 過去 12 個月內有曾報稅	<input type="checkbox"/> YES <input type="checkbox"/> NO		
Total Income of Last Year 上年年度收入金額	HKD	0 - 500,000	<input type="checkbox"/>
	HKD	500,001 - 800,000	<input type="checkbox"/>
	HKD	800,001 - 1,000,000	<input type="checkbox"/>
	HKD	Over 1,000,001	<input type="checkbox"/>

本人(申請人) 聲明所呈附之個人資料或文件副本均屬真確無誤。本人充分理解及同意貴公司的收費準則、盡職調查要求、個人資料收集要求、責任和所有其他隨附條款，並且我同意透過我的虛擬貨幣電子錢包內的數字貨幣資產進行現金交易。

I (applicant), declare that the information I have given is correct. I fully understood and agreed to the related information, charging principles, personal information gathering principles, due diligence, responsibility and all other included terms and I agreed to proceed trade by my own digital currency 's wallet in exchange for cash.

OTCxpert的政策是採取一切必要的措施以防止欺詐交易，報告可疑活動，並積極參與防洗和防止任何促進洗錢，

恐怖主義融資或任何其他犯罪的相關行為。OTCxpert保留在必要時索取更多信息和文件的權利。

It is the policy of OTCxpert to take all necessary steps to prohibit fraudulent transactions, report Suspicious activities and actively engage in the prevention of money laundering and any related acts that facilitate money laundering, terrorist financing or any other crimes. OTCxpert reserves the right to request further information and back-up documentation if necessary.

Application is subject to the approval by OTCxpert.

OTCxpert 保留最終申請審核權。

Please email the application form and the following documents to: trade@otcxpert.com

請將申請表及下列文件電郵至 trade@otcxpert.com

1. Copy of ID / Passport (if applicable) 身份証或護照副本 (如適用) ;
2. Copy of Bank Statement (recent 3 months) 銀行月結單副本 (最近 3 個月) ;
3. Copy of Residential address proof (recent 3 months) 住址證明副本(最近 3 個月) 。

## Part II: Declaration by applicant 第三部分 申請者聲明

I hereby confirm that the information provided in this OTCxpert Payment Service Application Form is complete and accurate in all respects. I further hereby undertake and covenant with OTCxpert to notify in writing forthwith of any material(s) change to that information. OTCxpert are authorized to conduct a cross check to verify the information accuracy from time to time. All actions taken by OTCxpert in accordance with such laws, rules, regulations, directions, customs, and usages are under Hong Kong SAR Jurisdiction & shall also be lastly binding on us. I hereby give consent and authorize to disclose above information to any related banks, financial institutions and related companies.

本人在此確認，在 OTCxpert 付款服務申請表中所提供的資料在各方面皆完整及準確。本人再在此承諾並保證，本人將以書面通知 OTCxpert 任何資料的變更。並受權予 OTCxpert 公司進行檢查，以不時核實信息的準確性。OTCxpert 採取的一切行動都按照香港特別行政區司法管轄權的法律法規、指引、習俗、慣例而行，並對我們有最終約束力。本人在此同意並授權給相關的銀行、金融機構和公司公開以上信息。

(In case of discrepancies between the English and Chinese Terms and Conditions, the English version shall prevail.

上述條款及細則之中，英文版本之內容如有歧義，概以英文版本為準。)

Applicant signature  
申請者簽署

Name 姓名 \_\_\_\_\_ Date 日期(DD/MM/YYYY) \_\_\_\_\_

For Internal Only		
Client ID:		
App Status	<input type="checkbox"/> Approved	<input type="checkbox"/> Rejected
Daily Limit	USD:	HKD:
Monthly Limit	USD:	HKD:
Site Visit		
Staff	Sales / Trader	