

致： 富邦銀行 (香港) 有限公司

To: Fubon Bank (Hong Kong) Limited

For Receiving Party Use only 銀行專用

CIF ID 客戶號碼

Date 日期

請填妥以下表格，簽署後親身交回本行各分行或寄回香港中環郵政總局9878號富邦銀行收。

Please complete this form, sign and return it to any branch of the Bank in person or mail to Fubon Bank GPO Box 9878, Hong Kong.

- 申請人必須年滿18歲。請用英文正楷填寫本表格，並在適當地方加上「✓」號及刪去未被應用之空位。
All applicants must be 18 years of age or above. Please complete this form in BLOCK LETTER and place 「✓」 in the appropriate box and delete whichever inapplicable.
- 在一般情況下，閣下的申請表將在本行收到當日起計算 5 個工作天內完成。
Your request will normally be processed within 5 working days upon receipt of your form.
- 為免延誤閣下之電匯 / 第三者轉賬服務，請準確填寫以下資料。
Please ensure that all information given below is clear and complete as any incomplete details may delay the processing of your remittance / third party fund transfer instruction.
- 請閣下於登記第三者戶口前，確保所提交予本行之戶口號碼及收款人資料均為正確。
Before registering for a third party account through Internet Banking, please ensure that you have provided the correct account number and payee information to the Bank.
- 如有需要，本行職員會聯絡申請人以核實有關資料。
The Bank may contact you if any clarification is required.

風險聲明 Risk Disclosure

經網上轉賬至已登記的第三者戶口毋須使用「一次專用密碼」以作核實，請注意登記第三者戶口將存在被提取資金或資金轉移至其他非指定受益人之風險。

"One Time Password" is not required for online fund transfers to the registered third-party account. Please note the risk of performing a third-party account registration which may be used for taking out or the transferring funds to another person who is not a designated beneficiary(ies).

本公司現申請富邦銀行 (香港) 有限公司 (「富邦銀行」) 提供之富邦網上銀行、綜合電子結單及電子通知書服務。本公司並同意受富邦銀行的富邦銀行《統一賬戶及服務條款》(本公司已獲得一份副本) 所規範。

Our Company hereby apply and request that Fubon Bank (Hong Kong) Limited ("Fubon Bank") arrange to provide us with Fubon Internet Banking, Consolidated e-Statement and e-Advice Service. Our Company agree to be bound by Fubon Bank General Terms and Conditions for Accounts and Services, a copy of which has been provided for our record.

本公司確認(1)可不時增加或終止任何聯繫於富邦網上銀行服務之戶口，包括富邦銀行同名戶口，富邦銀行第三者戶口及其他銀行戶口；及(2)可不時更改本公司的富邦網上銀行服務密碼。

Our Company confirm that we (a) may add or cancel Fubon Internet Banking Service which relates to any of the accounts, including Fubon Bank Self-Name Accounts, Fubon Bank Third Party Accounts and Other Bank Accounts from time to time; and (b) may from time to time request a change to our Fubon Internet Banking Service Password.

公司資料 COMPANY INFORMATION

公司名稱 Company Name _____

經營類別 Business Operated as

☐ 獨資公司 Sole Proprietor

☐ 合伙企業 Partnership

☐ 有限公司 Limited Company

☐ 社團 Society / Club

商業登記證號碼 Business Registration No. _____

☐ 新增 / 更改電郵地址 Add / Amend E-mail Address _____

富邦網上銀行、綜合電子結單及電子通知書服務

FUBON INTERNET BANKING, CONSOLIDATED E-STATEMENT AND E-ADVICE SERVICE

☐ 申請 Apply

戶口號碼 (必須為富邦銀行往來 / 儲蓄戶口)

Account No. (Must be Fubon Bank Current/Savings Account) _____

戶口之貨幣類別 Account Currency _____

☐ 取消 Terminate

☐ 更改 Amend

所有有關郵件請按本公司於富邦銀行登記之地址寄出。本公司登記之地址或電話如有更改，將與富邦銀行聯絡及辦理。

All correspondence will be sent to the address our Company held in Fubon Bank. Our Company undertake to notify Fubon Bank for any changes of address or telephone number.

領取網上銀行服務密碼

COLLECTION OF INTERNET BANKING SERVICES PASSWORD

本公司將授權以下人士將代表本公司前往

分行領取密碼。

The following representative of the Company will be authorized by the Company to collect the Password(s) at _____ branch.

姓名 Name _____

身份證明文件號碼 Identification Document No. _____

請必須填寫以上資料。 All of the information required above is mandatory.

富邦網上銀行戶口 ACCOUNT(S) LINKED TO THE FUBON INTERNET BANKING SERVICE

增加 / 刪除富邦銀行同名戶口
ADDITION / DELETION OF FUBON BANK SELF-NAME ACCOUNT(S)

☐ 接受使用同一名下戶口自動聯繫服務 (只適合於未登記同一名下戶口自動聯繫服務之網上銀行客戶)
Acceptance of account auto-registration service (only applicable for Internet Banking customer not enrolled in the auto-registration service)

— 客戶於富邦銀行開立的所有同名戶口 (包括往來 / 儲蓄及定期存款戶口) 在無須登記的情況下, 將自動聯繫至富邦網上銀行服務。日後客戶所有新開立或取消之同名戶口資料亦會於網上銀行服務自動更新, 無須另行通知。
All of Customers' accounts with Fubon Bank (under the same name (including Current / Savings and Time Deposit Account) will be automatically linked to Fubon Internet Banking Service without registration. Hereafter any newly added or deleted Fubon Bank account under the same Customer's name will be automatically updated on Fubon Internet Banking Service without further notice.

— 貸款戶口及公司信用卡, 不可登記聯繫至富邦網上銀行服務。
Registration is not accepted for Loan Account and Corporate Credit Card Account.

☐ 增加 / 刪除下列富邦銀行同名戶口 ADDITION / DELETION of the following Fubon Bank Self-Name Account(s)

戶口號碼
Account No.

加入
Add

刪除
Delete

戶口號碼
Account No.

加入
Add

刪除
Delete

1. _____

2. _____

3. _____

4. _____

本地不同銀行 / 銀行內部轉賬服務登記
INTERBANK / INTRABANK FUND TRANSFER SERVICES REGISTRATION

— 請列出最多10個富邦銀行第三者戶口 (適用於任何貨幣) 及其他本地銀行戶口 (只適用於港幣及美金) 以使用富邦網上銀行服務。
Please list a maximum of 10 Fubon Bank third party accounts (in any currency) and accounts with other banks in Hong Kong (HKD & USD only) to be operated via Fubon Internet Banking Service.

— 如申請人欲以下列戶口進行轉賬, 請根據下列字數上限列表填寫戶口號碼及戶口名稱。請注意, 若戶口號碼及/或名稱之字數於進行轉賬時並不符合下列要求, 該轉賬指示將會被拒絕。
If applicant would like to use below Account (s) for fund transfer, please fill in the Account No. and Account Name according to below character limit table. Please note that if the Account No. and/or the Account Name does not meet the following requirements when making fund transfer, that instruction will be rejected.

轉賬類別
Fund Transfer Type

至富邦銀行第三者戶口
To Fubon Bank Third Party Account

至其他本地銀行戶口
To Other Local Bank Account

「轉數快」服務
FPS service

即時結算
CHATs

字數上限
Maximum Character

戶口號碼
Account No.

戶口名稱
Account Holder's Name

19

140

34

140

28

35

— 申請人可自行設定收款賬戶之每日匯款限額, 惟每項設定均不可高於富邦網上銀行服務之每日最高轉賬總額 (即等值港幣一百五十萬元正)。
Applicant can prescribe the daily transfer limit of each beneficiary account which shall not be higher than the Fubon Internet Banking maximum daily transfer limit (HKD1,500,000 or equivalent).

— 此項登記並不接受定期存款戶口、貸款戶口及信用卡戶口。
Registration is not accepted for Time Deposit Account, Loan Account and Credit Card Account.

戶口號碼
Account No.

貨幣
Currency

戶口名稱
Account Holder's Name

銀行名稱
Bank

每日最高轉賬限額
(港元等值)
Daily Transfer Limit
(in HKD equivalent)

加入
Add

刪除
Delete

更改限額
Change Limit

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

☐

EBK004 01/2025

電匯 - 其他銀行轉賬服務登記

REMITTANCE - OTHER BANK FUND TRANSFER SERVICES REGISTRATION

- 請列出最多10個其他銀行戶口以使用富邦網上銀行服務。
Please list a maximum of 10 other bank accounts to be operated via Fubon Internet Banking Service.
- 申請人可自行設定收款賬戶之每日匯款限額，惟每項設定均不可高於富邦網上銀行服務之每日最高轉賬總額（即等值港幣一百五十萬元正）。
Applicant can prescribe the daily transfer limit of each beneficiary account which shall not be higher than the Fubon Internet Banking maximum daily transfer limit (HKD1,500,000 or equivalent).
- 申請人於其他銀行之同名戶口亦需預先登記。
Applicant's Self-Name accounts held with other bank shall also be registered.
- 請以英文填寫此部分。如匯款至中國大陸 / 香港 / 澳門 / 台灣 / 新加坡，收款人姓名可以中文填寫。
Please fill in this part in English. For remittance to Mainland China / Hong Kong / Macau / Taiwan / Singapore, Account Holder Name can be filled in Chinese.

☐ 加入 Add☐ 刪除 Delete☐ 更改 Amend

匯出貨幣
(只可選擇一項)
Remittance Currency
(Select one only)

☐ 澳元 AUD☐ 歐羅 EUR☐ 日圓 JPY☐ 美元 USD☐ 加元 CAD☐ 英鎊 GBP☐ 紐元 NZD☐ 瑞士法郎 CHF☐ 港元 HKD☐ 新加坡元 SGD

收款人之賬戶資料
Beneficiary Details

收款人賬戶號碼

Account Number (max.34 characters) _____

收款人姓名

Account Holder Name (max.33 characters) _____

收款人地址

Account Holder Address (max.96 characters) _____

收款銀行資料
Beneficiary Bank Details

銀行名稱

Bank Name (max.34 characters) _____

銀行地址

Bank Address _____

分行

Branch _____

國家 / 司法管轄區

Country/Jurisdiction _____

城市

City _____

^ 銀行 SWIFT 編號

Bank SWIFT Code (max.16 characters) _____

^ 收款人銀行之代理銀行

Correspondent Bank of Beneficiary Bank (max.34 characters) _____

^ 代理銀行之 SWIFT 編號

Correspondent Bank SWIFT Code (max.16 characters) _____

^ 代理銀行之戶口號碼

Account No. in Correspondent Bank (max.34 characters) _____

收款賬戶之每日匯款限額(港元等值)

Daily Limit of Beneficiary Account (in HKD equivalent) _____

<input type="checkbox"/> 加入 Add		<input type="checkbox"/> 刪除 Delete		<input type="checkbox"/> 更改 Amend	
匯出貨幣 (只可選擇一項) Remittance Currency (Select one only)	<input type="checkbox"/> 澳元 AUD	<input type="checkbox"/> 歐羅 EUR	<input type="checkbox"/> 日圓 JPY	<input type="checkbox"/> 美元 USD	
	<input type="checkbox"/> 加元 CAD	<input type="checkbox"/> 英鎊 GBP	<input type="checkbox"/> 紐元 NZD		
	<input type="checkbox"/> 瑞士法郎 CHF	<input type="checkbox"/> 港元 HKD	<input type="checkbox"/> 新加坡元 SGD		
收款人之賬戶資料 Beneficiary Details	收款人賬戶號碼 Account Number (max.34 characters) _____ 收款人姓名 Account Holder Name (max.33 characters) _____ 收款人地址 Account Holder Address (max.96 characters) _____ _____				
收款銀行資料 Beneficiary Bank Details	銀行名稱 Bank Name (max.34 characters) _____ 銀行地址 Bank Address _____ 分行 _____ 國家 / 司法管轄區 _____ 城市 _____ Branch _____ Country/Jurisdiction _____ City _____ ^ 銀行 SWIFT 編號 Bank SWIFT Code (max.16 characters) _____ ^ 收款人銀行之代理銀行 Correspondent Bank of Beneficiary Bank (max.34 characters) _____ ^ 代理銀行之 SWIFT 編號 Correspondent Bank SWIFT Code (max.16 characters) _____ ^ 代理銀行之戶口號碼 Account No. in Correspondent Bank (max.34 characters) _____				
收款賬戶之每日匯款限額(港元等值) Daily Limit of Beneficiary Account (in HKD equivalent) _____					
^ 如匯款貨幣與收款國家 / 司法管轄區之貨幣不同，請提供此項資料。 Please provide the details in this column if the remittance currency is not the same with the currency of the Beneficiary Country / Jurisdiction.					

交易限額 TRANSACTION LIMIT

— 客戶透過富邦網上銀行服務轉賬之每日最高轉賬總額為等值港幣一百五十萬元正 (不包括定期存款及富邦銀行同名戶口轉賬)。
The maximum daily transfer limit per customer via Fubon Internet Banking Service is HKD1,500,000 or equivalent (excluding Time Deposit and fund transfer between Fubon Bank Self-Name Accounts).

☐ 登記 Register

交易類別 Transaction Type	每日最高限額 (港幣) Maximum Daily Limit (HKD)	新的每日最高限額 (港幣) New Daily Limit (HKD) (請刪去不適用之空格，如不填寫該限額將維持不變。 Please cross out the blank field(s) where inapplicable. The limit(s) will remain unchanged if you leave it blank.)
客戶每日最高交易總額 Customer Maximum Daily Transaction Limit	\$1,500,000	

☐ 更改 Change

注意 Notes:

— 客戶必須了解富邦網上銀行服務不同交易所涉及的風險並根據自己的理財需要設定每日最高限額。 Customer should consider the risk associated with different transactions on Fubon Internet Banking and set your Maximum Daily Limit to fulfill your need.

— 繳費服務。 Bill Payment. (每日最高網上繳費總額為港幣二十萬元正 Bill payment Daily limit is HK\$200,000)

Application for Consolidated e-Statement and e-Advice Service 申請綜合電子結單及電子通知書服務

Customer MUST fill-in the e-mail address in order to apply for Consolidated e-Statement and e-Advice Service. Customer will receive an email notification when its application is successful and the e-Statement / e-Advice (if applicable) is available online. Please make sure that your email address provided is correct.

申請人須填寫電郵地址以申請綜合電子結單及電子通知書服務。客戶成功申請後，每當電子結單 / 電子通知書 (如適用) 發出時，閣下會收到經由電郵發出之通知。請確保閣下所提供之電郵地址正確。

Our Company confirm that: 本公司確認：

(1) we have read and understood and agreed to be bound by the Terms and Conditions governing the use of 'e-Statement & e-Advice" (if applicable) given to our Company. "e-Statement & e-Advice" (if applicable) can be terminated at our discretion if our Company do not accept any amendment to the terms and conditions proposed by the Bank;
本公司已細閱及明白已交予本公司的富邦「電子結單及通知書」(如適用)服務之使用條款及章則，並願受其約束。如本公司不接受銀行方面所提出對其條款及章則所作之任何修改，本公司可自行決定終止使用富邦「電子結單及通知書」(如適用)服務；及

(2) we acknowledge and agree that Fubon Bank reserves the right to not affect any or all of the instruction(s) and request(s) set out above without giving any reason. Fubon Bank is not liable for any failure or any delay in effecting any or all of the instruction(s) and request(s) set out above. Also, Fubon Bank shall not be obliged to ascertain the accuracy of the account numbers mentioned above nor to ensure that any such account number corresponds with the account name set out beside such account number.
本公司知悉及同意富邦銀行保留權利不執行上述任何或一切指示及要求，並無須給予任何理由。富邦銀行對任何不執行或任何延遲執行上述任何指示和要求無須承擔任何責任，及富邦銀行並無義務查證以上戶口號碼的準確性或任何該等戶口號碼及與其一起列出的戶口名稱是否相符。

Remarks 註：

1. The application of Consolidated e-Statement and e-Advice Service is subjected to customer's Internet Banking Service account status. The failure of Customer's Internet Banking Service application will affect application of Consolidated e-Statement and e-Advice Service.
綜合電子結單及電子通知書服務申請受制於客戶網上銀行戶口之狀況。如客戶網上銀行申請不成功，將影響綜合電子結單及電子通知書服務之申請。

2. If customer does not wish to subscribe for the Consolidated e-Statement and e-Advice Service, please notify branch Staff/unregister via Fubon Internet Banking platform and the Bank will charge a Consolidated Paper Statement Service Fee. Please refer to Fubon Bank Service Charges table for details. The Bank reserves the right to revise and/or introduce any charges for our services from time to time.
如閣下不欲使用綜合電子結單及電子通知書服務，請通知本行職員/於富邦網上銀行服務平台上取消服務，本行將會向閣下收取郵寄綜合結單服務費，詳情可瀏覽服務收費表。本行保留不時修訂及/或新增任何服務條款及細則之權利。

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

The Bank would like to occasionally update you about our latest offers, promotions and services, e.g. preferential rate, spending discounts or new digital services, etc. Please let us know how you wish to receive our marketing materials. Please check (" ✓ ") the relevant box(es) below to indicate your preferences. **If you choose not to provide any instruction now, the Bank will not change your existing marketing preferences and your consent; and you agree to the bank relying on your existing marketing preference when using your personal data for promotional purpose.**

本行會不時向閣下提供本行最新之優惠、推廣及服務資訊，例如特惠利率、消費折扣或新推出之數碼服務等。請讓我們知道閣下希望以哪些渠道來收取本行的市場推廣。請選擇以下指示(於空格填上"✓"號)以表達閣下的意願。如果閣下現在選擇不給予任何指示，本行將不會改變閣下現時是否同意接收推廣的意願，閣下同意本行會按閣下接收推廣的意願使用閣下的個人資料以作推廣用途。

Customer confirmation 客戶確認

Our Company wish to receive updates on the latest services, promotions and offers via below 本公司願意透過以下方式接收最新服務，推廣及優惠資訊

Direct Mail 郵件☐ Agree 接受☐ Not Agree 不接受

Telephone Calls 電話☐ Agree 接受☐ Not Agree 不接受

SMS 短訊☐ Agree 接受☐ Not Agree 不接受

Email 電郵☐ Agree 接受☐ Not Agree 不接受

Fax 傳真☐ Agree 接受☐ Not Agree 不接受

All of the above means 以上所有途徑☐ Agree 接受☐ Not Agree 不接受

The Bank may provide your personal data to the Bank's group companies for their use in direct marketing. We do wish the Bank to provide our personal data to the Bank's group companies for their use in direct marketing.

本行可能將閣下的個人資料提供予本行之集團公司，以供其在直接促銷中使用。閣下希望本行將閣下的個人資料提供予本行之集團公司，以供其在直接促銷中使用。

☐ Agree 接受☐ Not Agree 不接受

Please note that your above choice applies to the direct marketing of the classes of products, services and/or subjects as set out in the Bank's Notice to Customers and Other individuals relating to the Personal Data (Privacy) Ordinance and Consumer Credit Data (the "Notice"). Please also refer to the Notice on the kinds of personal data which may be used in direct marketing and the classes of persons to which your personal data may be provided for them to use in direct marketing. 請注意閣下以上的選擇適用於《致各客戶及其他個別人士關於個人資料（私隱）條例及個人信貸資料的通知》中所列出的產品、服務及/或標的類別的直接促銷。閣下亦可參閱該通知以得知在直接促銷中可使用的個人資料的種類，以及閣下的個人資料可提供予什麼類別的人士以供該等人士在直接促銷中使用。

Our Company Acknowledge that we have been provided with a Notice to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance and Consumer Credit Data and confirm that we understand and accept the terms and conditions set out therein. 本公司承認本公司已獲提供一份《致各客戶及其他個別人士關於個人資料（私隱）條例及個人信貸資料的通知》，並確認本公司明白及接受其中條款。

EBK004 01/2025

聲明 DECLARATION

1. 本公司現向富邦銀行有限公司(「富邦銀行」)申請富邦網上銀行、綜合電子結單及電子通知書服務。本公司茲聲明及確認上述資料乃屬正確無訛及完整。
We hereby apply to Fubon Bank (Hong Kong) Limited ("Fubon Bank") for Fubon Internet Banking, Consolidated e-Statement and e-Advice Service. We confirm that the information provided above is true, correct and complete.
2. 本公司已收到、閱讀及明白富邦銀行《統一賬戶及服務條款》及《致各客戶及其他個別人士關於個人資料(私隱)條例及個人信貸資料的通知》之條款，並同意接受該等條款所規範。
We confirm that we have received, read and understood the Global Terms and Conditions for Accounts and Services & Notice to Customers and Other Individuals relating to Personal Data (Privacy) Ordinance and Consumer Credit Data of Fubon Bank and agree to be bound by the terms therein.
3. (如適用) 本公司聲明本公司現授權富邦銀行，將本公司於富邦銀行開立的所有同名戶口(包括往來 / 儲蓄及定期存款戶口) 在無須登記的情況下，將自動聯繫至富邦網上銀行服務。日後本公司新開立或取消之同名戶口資料亦會於富邦網上銀行服務自動更新，無須另行通知。
(If applicable) We declare that we here by authorize Fubon Bank to automatically link up all our accounts with Fubon Bank under the same name (including Current / Savings and Time Deposit Accounts) to Fubon Internet Banking Service without registration. Hereafter any newly added or deleted Fubon Bank account under our name will be automatically updated on Fubon Internet Banking Service without further notice.
4. 本公司明白富邦銀行將向本公司提供一個初始用戶登記號碼和密碼讓本公司使用富邦網上銀行服務。本公司須於首次登入後設定富邦網上銀行服務的用戶名稱及 / 或密碼 (如適用)。
We understand that in order to enable our use of the Fubon Internet Banking Service, Fubon Bank will give us an initial Registration Number and Password. We will need to create our own Username and/or Password (if applicable) when we log in to the Fubon Internet Banking Service for the first time.
5. 鑑於 (按本公司要求) 富邦銀行根據富邦銀行《統一賬戶及服務條款》(本公司茲接受及同意以遵守) 向本公司提供或繼續提供富邦網上銀行服務，本公司現向富邦銀行承諾，本公司已經或將往後不時以書面形式提名及授權一個或以上人士代表本公司接收富邦銀行不時配發給本公司的富邦網上銀行用戶名稱及密碼，以便其代表本公司完成富邦網上銀行交易，而該等人士亦將全權負責該用戶名稱及密碼之保密工作。本公司進一步向富邦銀行承諾，本公司將獨力承擔所有因或有關該提名及授權而引致本公司蒙受的一切損失。
In consideration of Fubon Bank at our request providing or continuing to provide us with Fubon Internet Banking Services pursuant to the Global Terms and Conditions for Accounts and Services of Fubon Bank, and the Instruction Indemnity (which we hereby accept and agree to be bound by), we hereby confirm or undertake that we have nominated and authorized or will nominate and authorize from time to time thereafter in writing a person(s) to represent us to receive and use the Username and the Password that Fubon Bank may assign to us from time to time for effecting Fubon Internet Banking transactions. Such person(s) will also be responsible for keeping the Username and the Password confidential. We agree and further undertake to Fubon Bank that we will be solely responsible for all losses and damage we may suffer as a result of or otherwise in connection with such nomination and authorization.
6. 本公司明白如本公司取消所有戶口，富邦網上銀行、綜合電子結單及電子通知書服務亦會被取消。
We understand that if we closed all the account, Fubon Internet Banking, Consolidated e-Statement and e-Advice Service will be terminated as well.
7. 本公司明白如取消網上銀行服務，富邦綜合電子結單及電子通知書服務亦會被取消，有關戶口之結單列印本將按富邦銀行紀錄以郵寄方式送遞至本公司之通訊地址，富邦銀行並將會收取相應的郵寄綜合電子結單及電子通知書服務費。
We understand that if Internet Banking Service has been terminated, Fubon Consolidated e-Statement and e-Advice Service will be terminated as well and paper statements will be mailed to our correspondence address on Fubon Bank record and respective Consolidated Paper Statement Service Fee will be charged to our account(s).
8. 若本聲明之中文版與英文版有任何歧異，概以英文版為準。
Should there be any conflict between the English and Chinese versions of the terms in this Declaration, the English version shall prevail.

授權簽署：(以客戶名義) 及印鑑 (如適用) Authorized Signatories: (For and on our behalf) and Chop (if applicable)

客戶簽署 (授權蓋印 - 如適用)

Customer's Signature (Chop if applicable)

(簽署需要與本行記錄之簽署式樣相同。)

(Signature must correspond with that on file with the Bank)

客戶簽署 (授權蓋印 - 如適用)

Customer's Signature (Chop if applicable)

(簽署需要與本行記錄之簽署式樣相同。)

(Signature must correspond with that on file with the Bank)

S.V.

S.V.

姓名 Name:

身份證明文件號碼 ID Document No.:

日期 Date:

*註：必須按照董事局議決連同公司印鑑

Note: Company Chop and Authorized Signatories in accordance with Board Resolution

銀行專用 FOR BANK USE ONLY

New e-banking Registration by: Current / Savings Account	Instant eBanking (Should be In Person)/email address	Input By	Checked By
Receiving Branch Code : _____ <input type="checkbox"/> In Person, ID Document No. <input type="checkbox"/> Mail In / 3 rd Party Date & Time: _____ Extension _____ Verified by: _____	Instant PIN Linkage	Input by	Checked by

Approved & Certified True Copy by Authorized Signature

For AMU use only

Signature of Authorized Signer Verified by	Email address	Input by	Checked by
	Opt in / out	Input by	Checked by
	UAC	Input by	Checked by

本表格只適用於「有限公司」

This form is only applicable to "Limited Company"

本公司 the "Company"

日期 Date : _____ 地點 Venue : _____

出席董事 Present : _____

1. 法定人數 Quorum

本次會議法定人數經已足夠及維持直至本董事會會議完成為止。

The necessary quorum was constituted and was present throughout the Board meeting.

2. _____ 董事主持本次會議並擔任主席 took the Chair of the Meeting.

3. 通知書 Notice

本公司已向所有董事發出召開本次會議的正式通知。

The Notice convening the meeting was taken as read.

4. 富邦銀行 (香港) 有限公司 (「富邦銀行」) 及建議的富邦網上銀行服務

Fubon Bank (Hong Kong) Limited ("the Bank") and proposed Fubon Internet Banking Service

本公司要求富邦銀行提供有關本公司戶口的富邦網上銀行服務。

It was noted that the Company has requested the Bank to provide Fubon Internet Banking Service in respect of its accounts.

以下文件於會上提出討論：

Tabled are the following documents :

(a) 富邦網上銀行服務申請表 - 公司戶口；

Fubon Internet Banking Service Application Form - Corporate Account ;

(b) 富邦銀行統一賬戶及服務條款；

Fubon Bank Global Terms and Conditions for Accounts and Services ;

(統稱「該等文件」)。

(together, the "Documents").

經詳細討論後，董事會一致同意向富邦銀行申請網上銀行服務對本公司具最佳利益。

After discussion, it was agreed that the obtaining of Fubon Internet Banking Service from the Bank was in the best interest of the Company.

董事會一致通過如下決議：

It was resolved that :

(a) 批准該等文件；及

The Documents as tabled, be and are hereby approved; and

(b) 若適合，該等文件由 _____ 位董事或 _____ 及 _____ 代表本公司簽署；及

It was further resolved that where appropriate, the Documents be signed by _____ director(s) or _____

and _____ for and on behalf of the Company; and

(c) 一位已批准以有關名義成為本公司就有關賬戶(定義見該等文件)授權簽署代表(及其已向富邦銀行提供其簽名式樣)現獲授權就有關富邦網上銀行服務任何事宜向富邦銀行發放指令(定義見該等文件)。

It was further resolved that a person already approved in a relevant capacity as an authorised signatory (and who have provided the Bank with his/her specimen signature) in respect of an Account (as defined in the Documents) is hereby authorized to give Instructions (as defined in the Documents) to the Bank in respect of any matter or transaction relating to and incidental to the Fubon Internet Banking Service.

5. 散會 End of the Meeting

主席宣佈無其他事宜，本次會議結束。

There had been no further business the meeting was declared closed.

主席 Chairman _____

董事 Director _____