

富邦商務網服務申請表

Fubon Business Online Service Application Form

日期 Date : _____

茲向 貴行申請辦理富邦商務網服務(「該服務」)，茲同意相關作業及一切往來悉依本申請表及富邦商務網協議相關約定條款(包括富邦商務網服務章則及條款)辦理。申請辦理富邦商務網之項目及約定事項，依下列空格 ☐ 內註記"✓"號之項目及記載內容為準：

I/We hereby apply for Fubon Business Online Service (the "Services") with Fubon Bank (Hong Kong) Limited (the "Bank"). I/We agree that all transactions and related matters will be governed by this application form and relevant terms set out in the agreements relating to Fubon Business Online Service (including the Terms and Conditions for Fubon Business Online Service). **My/Our instructions for processing the Fubon Business Online Service and related matters are set out below in the appropriate boxes marked "✓":**

☐ 申請 Apply ☐ 更改 Change ☐ 恢復 Reactivate ☐ 取消 Terminate

客戶資料 CUSTOMER INFORMATION			
客戶編號 Customer No.			
英文全名 Full Name in English			
中文全名 Full Name in Chinese			
客戶類別 Customer Type	<input type="checkbox"/> 獨資經營 <input type="checkbox"/> 合夥企業 <input type="checkbox"/> 有限公司 <input type="checkbox"/> 會所/社團 Sole Proprietor Partnership Limited Company Club / Society <input type="checkbox"/> 其他 Other _____		
公司註冊文件類別 Business Incorporation Document Type	<input type="checkbox"/> 商業登記證 <input type="checkbox"/> 其他 Business Registration Other _____		
公司註冊文件號碼 Business Incorporation Document Number			
聯絡人 Contact Person		電話號碼 Telephone No.	
電郵地址 E-mail Address		#傳真機號碼 #Fax No.	

#備註 Remark : 可選擇填寫 Optional

客戶服務專線 : (852) 2806-5062 客戶服務信箱 : fbo.cs.fbhk@fubon.com

Customer Service Hotline : (852) 2806-5062 E-mail box : fbo.cs.fbhk@fubon.com

網址 Website : <https://www.fbo.fubonbank.com.hk/>

請必須填寫表格上所有與申請服務有關的資料欄目。All of the information required in the form which is relevant to the service applied is mandatory.

若本申請書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 application form, the English version shall prevail.

第一部份 PART I :
富邦商務網服務(此欄必須填寫) Fubon Business Online Service (This section must be completed)

一、管理人員資料 Administrator Information		
<input type="checkbox"/> 新增 New	<input type="checkbox"/> 一人管理 Managed by 1 Administrator <input type="checkbox"/> 兩人共同管理 Managed jointly by 2 Administrators	
<input type="checkbox"/> 刪除 Delete <input type="checkbox"/> 恢復 Re-activate 管理人員姓名 Administrator Name :		
<input type="checkbox"/> 由一人管理轉到兩人共同管理 To change from being managed by 1 Administrator to being managed jointly by 2 Administrators <input type="checkbox"/> 由兩人共同管理轉到一人管理 To change from being managed jointly by 2 Administrators to being managed by 1 Administrator		
二、茲同意待 貴行收妥下列管理人員簽收之「富邦商務網簽收回條」後， 貴行方啟動相關服務，且須於網上完成登記手續才能使用該服務。 I/We agree that the Service will be activated after the Acknowledgement Letter signed by each Administrator is received by the Bank. We can commence to use the Service upon completion of the online registration process.		
只適用於新增管理人員 Applicable for newly added administrator only	管理人員(一) Administrator (1)	管理人員(二) Administrator (2)
英文全名 Full Name in English :		
中文全名 Full Name in Chinese :		
身份證明文件類別 ID Document Type :	<input type="checkbox"/> 香港身份證 HKID Card <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他 Others _____	<input type="checkbox"/> 香港身份證 HKID Card <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他 Others _____
身份證明文件號碼 ID Document No :		
國籍 Nationality :		
出生日期 Date of Birth : (日/月/年 DD/MM/YYYY)		
聯絡電話 Contact Telephone No. :		
郵寄地址 Mailing Address	<input type="checkbox"/> 與客戶通訊地址相同(如不相同，請提供地址如下，相同則無須填寫) Same as Customer's Correspondence Address (If not, please provide the address as below. Keep blank if same as the bank record.) _____ _____	<input type="checkbox"/> 與客戶通訊地址相同(如不相同，請提供地址如下，相同則無須填寫) Same as Customer's Correspondence Address (If not, please provide the address as below. Keep blank if same as the bank record.) _____ _____
除非另有說明，保安編碼器，回條及密碼函將郵寄到通訊地址(回條與密碼將分開寄送) Unless otherwise specified, Security Device, Acknowledgement Letter and Pin Mailer will be mailed to Correspondence Address (Acknowledgement Letter and Pin Mailer will be sent in separate mail)	<input type="checkbox"/> 親身領取 In Person (請攜帶身份證明文件 Please bring documentary proof of identity) 前往分行 at Branch _____	<input type="checkbox"/> 親身領取 In Person (請攜帶身份證明文件 Please bring documentary proof of identity) 前往分行 at Branch _____
簽名式樣 Specimen Signature		
For AMU Use Only : Security Device Serial No.		

三、 富邦商務網戶口之關連戶口 Account(s) linked to the FUBON BUSINESS ONLINE SERVICE
☐ 接受使用同一名下戶口自動聯繫服務 Acceptance of account auto-registration service *

☐ 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)**

* 「接受使用同一名下戶口自動聯繫服務」指所有戶口持有人不時於富邦銀行開立及維持的戶口均可通過該服務進行運作。
 "Acceptance of account auto-registration service" means the Service can be used in all the accounts opened and maintained by the Account holder with the Bank from time to time.

** 「增加/刪除下列富邦銀行同名戶口」指只有戶口持有人於本申請表內指定的戶口方可通過該服務進行運作。
 "Addition / Deletion of the following Fubon Bank Self-Name Account(s)" means the Service can only be used in the accounts as specified in this Form.

	戶口號碼 Account No.	新增 Add	刪除 Delete		戶口號碼 Account No.	新增 Add	刪除 Delete
1		<input type="checkbox"/>	<input type="checkbox"/>	6		<input type="checkbox"/>	<input type="checkbox"/>
2		<input type="checkbox"/>	<input type="checkbox"/>	7		<input type="checkbox"/>	<input type="checkbox"/>
3		<input type="checkbox"/>	<input type="checkbox"/>	8		<input type="checkbox"/>	<input type="checkbox"/>
4		<input type="checkbox"/>	<input type="checkbox"/>	9		<input type="checkbox"/>	<input type="checkbox"/>
5		<input type="checkbox"/>	<input type="checkbox"/>	10		<input type="checkbox"/>	<input type="checkbox"/>

第二部份 PART II：轉賬服務 Fund Transfer Service
一、放行者 Approver

『保安編碼器每日轉賬限額』不可大於下頁之『每日轉賬總額』。如沒有註明，有關轉賬限額將設定為零。
 "Security Device Daily Fund Transfer Limit" cannot be greater than the "Maximum Daily Transaction Limit" in the next page. If not specified, the limit of **ZERO** will be applied.

如需刪除現任放行者，請管理人員登入富邦商務網進行操作。

If you need to delete the current approver, please have the administrator log in to the Fubon Business Online to proceed.

只適用於新增放行者 Applicable for newly added Approver only	放行者(一) Approver (1)	放行者(二) Approver (2)
英文全名 Full Name in English :		
中文全名 Full Name in Chinese :		
身份證明文件類別 ID Document Type :	<input type="checkbox"/> 香港身份證 HKID Card <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他 Others _____	<input type="checkbox"/> 香港身份證 HKID Card <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他 Others _____
身份證明文件號碼 ID Document No :		
國籍 Nationality :		
出生日期 Date of Birth : (日/月/年 DD/MM/YYYY)		
聯絡電話 Contact Telephone No. :		
保安編碼器每日轉賬限額 Security Device Daily Fund Transfer Limit :	<input type="checkbox"/> 系統最大值 System Maximum Limit* <input type="checkbox"/> 港幣 HKD _____	<input type="checkbox"/> 系統最大值 System Maximum Limit* <input type="checkbox"/> 港幣 HKD _____
郵寄地址 Mailing Address	<input type="checkbox"/> 與客戶通訊地址相同(如不相同，請提供地址如下，相同則無須填寫) Same as Customer's Correspondence Address (If not, please provide the address as below. Keep blank if same as the bank record.) _____ _____	<input type="checkbox"/> 與客戶通訊地址相同(如不相同，請提供地址如下，相同則無須填寫) Same as Customer's Correspondence Address (If not, please provide the address as below. Keep blank if same as the bank record.) _____ _____

	放行者(一) Approver (1)	放行者(二) Approver (2)		
除非另有說明，保安編碼器，回條及密碼函將郵寄到通訊地址(回條與密碼將分開寄送) Unless otherwise specified, Security Device, Acknowledgement Letter and Pin Mailer will be mailed to Correspondence Address (Acknowledgement Letter and Pin Mailer will be sent in separate mail)	<input type="checkbox"/> 親身領取 In Person (請攜帶身份證明文件 Please bring documentary proof of identity) 前往分行 at Branch _____	<input type="checkbox"/> 親身領取 In Person (請攜帶身份證明文件 Please bring documentary proof of identity) 前往分行 at Branch _____		
簽名式樣 Specimen Signature				
For AMU Use Only : Security Device Serial No.				
二、交易限額設定 Transaction Limit 如沒有註明，有關交易限額將設定為 <u>零</u> 。If not specified, the limit of <u>ZERO</u> will be applied.				
1. 每日轉賬總額 Maximum Daily Transaction Limit				
<input type="checkbox"/> 系統最大值或 System Maximum Limit^ or <input type="checkbox"/> 港幣 HKD _____	<input type="checkbox"/> 登記 Register <input type="checkbox"/> 更改 Change			
2. 轉賬 (本行、轉數快—非即日到賬、特快轉賬及轉數快) Fund Transfer (Intra-Bank, FPS – Non-same day, CHATS & FPS)				
<input type="checkbox"/> 系統最大值或 System Maximum Limit^ or <input type="checkbox"/> 港幣 HKD _____	<input type="checkbox"/> 登記 Register <input type="checkbox"/> 更改 Change			
3. 繳費服務 (Bill Payment)				
<input type="checkbox"/> 系統最大值或 System Maximum Limit^ or <input type="checkbox"/> 港幣 HKD _____	<input type="checkbox"/> 登記 Register <input type="checkbox"/> 更改 Change			
4. 電匯 (Outward Remittance)				
<input type="checkbox"/> 系統最大值或 System Maximum Limit^ or <input type="checkbox"/> 港幣 HKD _____	<input type="checkbox"/> 登記 Register <input type="checkbox"/> 更改 Change			
三. 保安編碼器 Security Device 『保安編碼器每日轉賬限額』不可大於前載之『每日轉賬總額』。如沒有註明，有關轉賬限額將設定為 <u>零</u> 。 "Security Device Daily Fund Transfer Limit" cannot be greater than the "Maximum Daily Transaction Limit". If not specified, the limit of <u>ZERO</u> will be applied.				
<input type="checkbox"/> 更改每日轉賬限額 Change of Daily Fund Transfer Limit (僅供放行者使用 For Approver Only) : 保安編碼器序號 1 Serial No. of Security Device 1 : _____ <input type="checkbox"/> 系統最大值 System Maximum Limit^ <input type="checkbox"/> 港幣 HKD : _____ 保安編碼器序號 2 Serial No. of Security Device 2 : _____ <input type="checkbox"/> 系統最大值 System Maximum Limit^ <input type="checkbox"/> 港幣 HKD : _____ <input type="checkbox"/> 取消保安編碼器 Cancel Security Device 保安編碼器序號 1 Serial No. of Security Device 1 : _____ 保安編碼器序號 2 Serial No. of Security Device 2 : _____				
Remark: All of the information required in the form which is relevant to the service applied is mandatory. ^ 『系統最大值』為港幣 99,999,999,999.00 The System Maximum Limit is HKD 99,999,999,999.00				

四. 相關費用授權扣款 Debit Authorization for payment of charges (請務必填寫 Mandatory field)

授權支賬戶口 Authorized Debit Account

☐ HKD港元 或 or ☐ USD美元

戶口號碼 Account Number : _____

第三部份 PART III : 授權申請 Authorization application
(僅供集團子賬戶對母賬戶授權使用 For Subsidiary authorized to parent only)
一、授權設定：Account Authorization

 茲向 貴行 ☐ 申請 ☐ 取消 授權以下公司 / 個人，透過網際網路使用 貴行之富邦商務網服務及操作下列賬戶，並同意遵守相關規定：

 I/We hereby request you to ☐ apply for / ☐ cancel the appointment of the following companies or person(s) as my/our Authorized Person(s) for, using the Fubon Business Online Service via internet and operating accounts below through the Service, and agree to abide by the relevant regulations

被授權客戶編號：Authorized Customer No. _____

被授權客戶名稱：Authorized Customer's Name _____

授權賬號：(授權賬號當日轉賬限額及手續費收取依被授權客戶與本行約定條件為基礎)

Authorized Account Number : (Authorized account transfer limits and fees to be charged will be subject to such limits and at such rates as agreed between the Authorized Person(s) and the Bank)

<input type="checkbox"/> 定期存款戶口 Time Deposit Account :		<input type="checkbox"/> 查詢 Enquiry <input type="checkbox"/> 查詢 + 轉賬 Enquiry + Fund Transfer				
<input type="checkbox"/> 往來 / 儲蓄 / 存款戶口 Current / Savings / Deposit Account		申請類別 Type of application			授權範圍 Scope of authorization	
		新增 Add	更改 Change	刪除 Delete	查詢 Enquiry	查詢 + 轉賬 Enquiry + Fund Transfer
1		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

備註：請必須填寫表格上所有與申請服務有關的資料欄目。

Remark : All of the information required in the form which is relevant to the service applied is mandatory.

第四部份 PART IV：客戶聲明 Customer's Declaration**適用於所有客戶****Applicable to all customers**

客戶確認已收到、閱讀並理解銀行的《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》(下稱「該通知」)，並同意受其約束(以銀行不時修訂之版本為準)。客戶聲明客戶向銀行提供的所有個人資料(a)均藉合法的方法收集；及(b)所有要項上均為準確。客戶同意並知悉銀行可以不時提供給客戶有關該通知中所載目的，並根據銀行對使用及披露個人資料的政策去使用、轉移或披露客戶的所有個人資料和資訊，而客戶知悉其可擁有要求查閱及更改銀行持有其資料的法律權利。

The Customer confirms that it has received, read and understood the Bank's "Notice to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance and Consumer Credit Data" (the "Notice") and agrees to be bound by them (as amended by the Bank from time to time) and that all personal data and information provided by the Customer to the Bank (a) have been collected by lawful means; and (b) are accurate in all material respects. The Customer is aware that its personal data and information may be used, transferred or disclosed by the Bank in accordance with its policies on the use and disclosure of personal data as set out in the Notice made available by the Bank to the Customer from time to time and that the Customer is aware that it may have legal rights of access to and correction of its information held by the Bank.

客戶聲明它是被上述富邦商務網服務之「管理人員」、「放行者」及「被授權人士」(下稱「該人士」)授權確認該人士已收到、閱讀並理解銀行的《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》(下稱「該通知」)，並同意受其約束(以銀行不時修訂之版本為準)。客戶聲明客戶代該人士向銀行提供的所有個人資料(a)均藉合法的方法收集；及(b)盡客戶所知的所有要項上均為準確。客戶同意確保，就銀行收集及由客戶提供予銀行的所有相關個人資料，已從該人士取得所需的同意，且該人士知悉銀行可以不時通過客戶提供給該人士有關該通知中所載目的，並根據銀行對使用及披露個人資料的政策去使用、轉移或披露該人士的所有個人資料和資訊，而該人士知悉他們可擁有要求查閱及更改銀行持有其資料的法律權利。

The Customer declares that it is duly authorized by the aforesaid Administrator(s), Approver(s) and Authorized Person(s) of Fubon Business Online Service (the "Individuals", each an "Individual"), to confirm that each Individual has received, read and understood the Bank's "Notice to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance and Consumer Credit Data" (the "Notice") and agrees to be bound by them (as amended by the Bank from time to time) and that all personal data and information in respect of each Individual provided by the Customer on behalf of each Individual to the Bank (a) have been collected by lawful means; and (b) are accurate in all material respects so far as the Customer is aware. The Customer agrees to ensure that, in relation to all personal data collected by and provided to the Bank by the Customer, all necessary consents required from the Individuals have been obtained and that the Individuals are aware that their personal data and information may be used, transferred or disclosed by the Bank in accordance with its policies on the use and disclosure of personal data as set out in the Notice made available by the Bank to each Individual through the Customer from time to time and that those Individuals are aware that they may have legal rights of access to and correction of information held about them by the Bank.

第五部份 PART V：決議書 - 申請「富邦商務網賬戶」（適用於有限公司/獨資經營者/合夥企業/社團）**Resolution – Application for Fubon Business Online Service Account (applicable to Limited Company/ Sole Proprietor/ Partnership/ Society)** _____ (the "Company / Firm") (下稱「本公司」/「商號」)

At a meeting of the Board of Directors/ Sole Proprietor/Partner(s)/ Committee member(s) of the Company / Firm duly held at _____ (venue) ## on _____ (dd/mm/yy), the following resolutions were passed:

於(地點)##舉行董事會/獨資經營者/合夥人/社團幹事會議，並於(日期)決議如下：

1. That the following documents and their respective terms and conditions as tabled for discussion, be and are hereby approved and accepted; and also agreed to be abide by the Documents and the subsequent amendments thereof by the Bank at its sole discretion from time to time.
批准及接納已於會議上提出並討論過的下列文件及其個別條款及細則，並同意 貴行可酌情不時修改該等文件內容：
 - (a) Fubon Business Online Service Application Form 富邦銀行「富邦商務網服務申請書」；
 - (b) Fubon Bank Global Terms and Conditions for Accounts and Services; and
富邦銀行統一賬戶及服務條款；及
 - (c) Terms and Condition for Fubon Business Online Service 《富邦商務網服務章則及條款》，
(together, the "Documents") (下稱「該等文件」)。
2. That the opening of a Fubon Business Online Service (as defined in the Terms and Conditions for Fubon Business Online Service, hereinafter the "Service") with Fubon Bank (Hong Kong) Limited (the "Bank") are and will be in the best commercial interest of the Company/ Firm; the application for Fubon Business Online Service ("FBO Account") is hereby approved and the Service would apply to all the account(s) opened or account(s) to be opened by the Company/ Firm in future with the Bank/ FBO accounts specified in the application form;
於富邦銀行（香港）有限公司(下稱「富邦銀行（香港）」)開立一個富邦商務網賬戶（與《富邦商務網服務章則及條款》所載的定義相同，下稱「該服務」）對本公司/商號最具商業效益；因此，根據本《決議書》，批准開立該富邦商務網賬戶（「本賬戶」），及該服務適用於本公司/商號已開立以及未來將開立於貴行之所有賬戶/富邦商務網服務申請表內所列的賬戶；
3. That the truthfulness, completeness and accuracy of the information provided in the Documents be and is hereby confirmed;
批准及接納已於會議上述該等文件，並確認文件內所提供的資料皆全屬真實、完全及正確；
4. That the Documents be signed by _____ Director/ committee member/ partner or _____ as Authorised Person(s) of the FBO Account for and on behalf of the Company/ Firm;
適用於該等文件由____位董事 / 幹事 / 合夥人或_____代表本公司 / 社團 / 合夥簽署；及
5. _____ and/or _____ be appointed as the Approver(s) and to operate all the accounts opened by the Company/ Firm with the Bank (including all future accounts to be opened by the Company/ Firm) accounts specified in the Fubon Business Online Service Application Form in accordance with the Terms and Conditions for Fubon Business Online Service. 授權_____及/或_____為放行者並根據《富邦商務網服務章則及條款》的條文操作本公司/合夥/社團在富邦銀行（香港）的一切賬戶（包括已開立及未來將開立的賬戶） / 富邦商務網服務申請表內所列的賬戶。
6. _____ and/or _____ be appointed as the Administrator(s) and to administer and monitor on behalf of the Company/ Firm with the Bank in using of the Services, including but not limited to receiving and administering Passwords; nominating any person as a User and revoking or changing such nomination; creating and saving data files of Users; and making or altering system settings specified in the Fubon Business Online Service Application Form in accordance with the Terms and Conditions for Fubon Business Online Service.
授權_____及/或_____為管理人員並根據《富邦商務網服務章則及條款》的條文就本公司/合夥/社團在富邦銀行（香港）使用該服務作出管理及監控，包括(但不限於)收取及管理密碼；委任、罷免及更改任何人士為使用者；建立及存備使用者資料檔案；及設定或變更富邦商務網服務申請表內所列的賬戶系統設定。

I/We **HEREBY CERTIFY** that the above resolution was passed with full force and effect and constitutes effective and binding obligation to the Company / Firm in accordance with its Articles of Association or constitution document of the same effect.

本人/我們核證，前述乃本公司/商號 根據本公司/商號《公司憲章》或具有同等法律效力的憲章召開的董事會/獨資經營者/合夥人/社團幹事會議的《會議紀錄》或所通過決議 原本副本乙份。

Signed by Chairman / Sole Proprietor / Partner / Committee member Authorized signatory of the meeting*** 會議主席 / 獨資經營者/合夥人 / 社團幹事/獲授權人簽署*** <hr/> Name: 姓名: _____ HKID / Passport No.: 身份證 / 護照號碼: _____	Signed by Company Secretary / Director*** 公司秘書 / 董事簽署*** <hr/> Name: 姓名: _____ HKID / Passport No.: 身份證 / 護照號碼: _____
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If blank, this meeting or resolution is deemed to have been held or passed at the registered office of the Company/ Firm.

若此欄未有填報，則本董事會會議/獨資經營者 / 合夥人 / 社團幹事決議被視為已於 本公司 / 商號註冊地址召開/通過。

*** Both the Chairman of the meeting and the Company Secretary/Director/ Sole Proprietor/ Partner(s)/Committee member must initial all alterations to this Resolution.

若本《決議書》內容有任何修改，會議主席及公司秘書 / 董事 / 獨資經營者 / 合夥人 / 社團幹事必須加簽。

Note: The English version of this Resolution prevails. 本《決議書》以英文原文為準。

For Bank Use Only 銀行專用			
Recommendation for Customer Authorization application			
Recommended by: AO		Concurred/ Approved by: Supervisor (TH/ Dep. H/ DDH/ DH/ GH)	
Receiving via : <input type="checkbox"/> In person signed in _____ <input type="checkbox"/> Mail in / third party			
For Receiving Party Use Only		For AMU Use Only	
S. V. and Approved by Authorized Signer	Signature of Authorized signed verified by	Input by	Checked by

Note to AO:

- If the customer(s) is(are) unable to provide sufficient information or document(s) as requested by the Bank, his/her/their application for Fubon Business Online Service shall be rejected.
- Please note that for Administrator and Approver, the following information should be obtained: (i) full name; (ii) DOB; (iii) nationality; (iv) identity document type and identity number. No exceptional approval should be granted if the said information is not provided.
- Both the Approvers and Authorized Persons should be regarded as the customer's PPTAs;
- All the requirements regarding PPTA set out in the latest PML Guideline should have been fulfilled before handling the application; and
- For new assigned PPTA to existing FBO customers, the relevant business unit(s) / account officer(s) should assess whether an ad-hoc review is required to be conducted.