

d) Source of Wealth 財力來源:

- Business Ownership 企業擁有
- Profession 專業
- Executive Salary 薪資
- Inheritance 遺產繼承
- Other 其它, explain below 請說明

e) Bank / Financial References 銀行或金融機構財力證明書

Name & Telephone Number of Bank or Financial Institution 銀行或金融機構名稱及電話號碼	Account Number or Relationship 帳號	Name of Account Executive or Manager 帳戶專員或經理姓名

VERIFYING YOUR IDENTIFY (as required by the USA Patriot Act): To Help the government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. *What this means for you:* ➤ When you open an account, we will ask for name, address, date of birth, and other information that allow us to identify you. ➤ We may also ask to see your driver's license or other identifying documents

The Undersigned authorizes the Bank to obtain credit reports and make whatever other inquiries the Bank deems appropriate about the Undersigned or any Authorized Signer. 本人(以下簽名者)同意銀行為查證本人背景,調閱本人和其他有權簽字人的信用報告,或作其它必要的調查.

Name of Account Owner

填寫本表的帳戶有權簽字人姓名

⊗

Signature 簽名:

Date 日期:

Name of Account Owner

填寫本表的帳戶有權簽字人姓名

⊗

Signature 簽名:

Date 日期:

FOR BANK USE ONLY

<p>Interviewer</p> <p>Signature: _____</p> <p>Print Name: _____</p> <p>Date and Time: _____</p>	<p>Comments (if any):</p>
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<p>Accepted by (FENB Officer):</p> <p>Signature _____</p> <p>Print Name / Dept Name _____</p>
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<p>ICFS Review: Prod / AHR : _____ / _____ <input type="checkbox"/> <input checked="" type="checkbox"/> BRIDGERINSIGHT</p> <p>ICFS Ops Manager Review By (Signature) _____</p> <p>*1 OPS ADM Review by (Signature): _____</p> <p>*2 EXECUTIVE Approval: (If needed): _____</p>	<p>*1 BSA - COMPLIANCE Review by (Signature): _____</p> <p>Comments (if any):</p>
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