## SMART EARNER Company Account Opening Form



SMART EARNER 公司開戶申請表格(請以英文填寫) Business Registration No. 商業登記號碼 \_ Company Registered Name 公司登記名稱 Company Registered Address 公司登記地址 Years of business 成立年數 \_\_\_\_\_No. of Employees 僱員人數 \_\_\_\_\_ Non-profit Org. 非牟利團體 \_\_\_ Paid-Up Capital 資金總額 HKD \_\_\_ □ Others 其他: \_\_\_\_ Company Registered Country 成立地點 ☐ HK 香港 Company Type 公司類別 □ Sole Proprietor 獨資 ☐ Partnership 合夥 □ Limited Company 有限公司 □ Others 其他:\_\_\_\_\_ Mailing Address 郵寄地址 \_\_ Director Full Name 董事全名 \_ Director HK Identity Card No. 董事香港身份証號碼 \_ Nationality 國籍 Director Passport No. (If Applicable) 董事護照號碼(如適用) \_\_\_\_\_ Office No.辦公室電話 \_\_\_\_\_ Contact Person 聯絡人 \_\_\_ Position 職位\_ Mobile No.手提電話 \_\_\_\_\_ Email 電郵 Contact Information 聯絡資料 Contact 聯絡人 Email 電郵 Tel. 電話 Technical 技術 (1) Technical 技術 (2) Operation 營運 (1) Operation 營運 (2) Financial 會計 Website 網址 Business Nature 業務性質 \_\_\_\_ Funding Source 企業收入來源 \_\_ Target Customer's Country 目標顧客國家 How do you learn about Smart Earner 你如何得知Smart Earner \_\_\_ Current Smart Earner Provider 現在選用的Smart Earner平台 \_\_\_\_\_\_ Previous Smart Earner Provider 曾經選用的Smart Earner平台 \_\_\_\_\_ Last Month Recent 3 months Turnover for the past 3 months 過去 3 個月交易額: HKD HKD Company with real operation for 1 years 公司持續經營超過 1年 ☐ YES □ 0 - 1,000,000 Total Annual Revenue of Last Year 上年年度收入金額(HKD) □ 1,000,001 - 5,000,000 ☐ 5,000,001 - 10,000,000 Over 10,000,001 Application is subject to the approval by Smart Earner. Smart Earner 保留最終申請審核權

## Please email the application form and the following documents to: smartearnerservice@gmail.com 請將申請表及下列文件電郵至smartearnerservice@gmail.com

- 1. Copy of the business registration 商業登記副本;
- 2. Copy of the company registration certificate (for limited company) 公司註冊證明副本(有限公司適用);
- 3. Copy of the company's bank account statement (required only 1 of the last 3 months)最近 3 個月 (其中一個月)公司銀行戶口月結單副本;
- 4. Copy of director ID /passport (if applicable) 董事身份証或護照副本(如適用);
- 5. Copy of Latest Annual Return Report (AR1) 週年申報表副本;
- 6. Copy of Company's Memorandum of Association and Articles of Association (M&A) 公司組織章程大綱及細則副本;
- 7. Copy of Identity documents of all directors (with 25% or more shareholding) 所有董事的身份證明文件副本;
- 8. Copy of Residential address proof of all shareholders (with 25% or more shareholding) 所有董事的住址證明副本。

## Declaration by applicant 申請者聲明

Applicant signature & company stamp

Staff Name

I hereby confirm that the information provided in this Smart Earner Payment Service Application Form is complete and accurate in all respects. I further hereby undertake and covenant with Smart Earner to notify in writing forthwith of any material(s) change to that information. Smart Earner are authorized to conduct a cross check to verify the information accuracy from time to time. All actions taken by Smart Earner 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Smart Earner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Smart Earner任何資料的變更。並受權予Smart Earner公司進行檢查,以不時核實信息的準確性。 Smart Earner採取的一切行動都按照香港特别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给相關的銀行、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。)

申請者簽署及公司	蓋章	
Name 姓名  Date 日期 (DD/MM/YYYY)		Designation 職銜.
Dute Hy, (BB/WHW IIII)		-
For Internal Only		
Client ID:		
App Status	☐ Approved	☐ Rejected
Daily Limit	USD:	HKD:
Monthly Limit	USD:	HKD:
Site Visit		

Sales / Trader