

Documents Required for Opening

Easy Banking Business Account

Sole Proprietorship / Partnership / Company established and Company Incorporated in Hong Kong

1. Valid Business Registration Certificate
2. Partnership agreement/ deed (on request)
3. Certificate of Incorporation
4. Latest Memorandum and Articles of Association/ Articles of Association
5. Documents required, Owner, ALL Partners, ALL Beneficial Owners ^(Note 1), ALL Directors and ALL Authorized Signatories:
 - HKID
6. Self-certificate relating to Foreign Account Tax Compliance Act (“FATCA”) / Common Reporting Standard (“CRS”).

Note 1 :- Beneficial Owner represents an individual

- (a) who is entitled to or controls, directly or indirectly, not less than a 25% share of the capital or profits of the partnership;
- (b) who is, directly or indirectly, entitled to exercise or control the exercise of not less than 25% of the voting rights in the partnership; or
- (c) who exercises ultimate control over the management of the partnership; or
- (d) if the partnership is acting on behalf of another person, means that other person.

Remarks:-

- The Bank may, at its discretion and subject to internal assessment, determine whether any application of account opening can be accepted or not.
- If any of documents required are not written in English or Chinese, an English translation of the same by embassy should be provided to our Bank