

To: Public Bank (Hong Kong) Limited

致 大眾銀行(香港)有限公司

Date 日期: _____

Dear Sirs 敬啟者:

Request for Following up Mis-transfer of Funds

追查錯誤資金轉賬請求書

Please fill up all required information clearly in blue or black ink. 請用藍色或黑色墨水清晰填寫各項相關資料。

Basic Account Holder Information & Details of Mis-Transferred Funds 基本客戶資料及錯誤資金轉賬之詳細資料	
Name of Account Holder : 戶口持有人姓名:	My / Our Account Number Involved : 本人/吾等的資金轉賬戶口號碼:
Amount of the Mis-Transferred Transaction : 錯誤資金轉賬之金額:	Date & Time of the Transaction : 資金轉賬之日期及時間:
Name of Transferee's Bank / Institution: 收款人之銀行或機構名稱:	Transferee's Account No. or Identifier ① : 收款人之戶口號碼或相關標識 ①:
Means (e.g. cash, cheque or fund transfer, etc.) : 轉賬方式 (例如: 現金, 支票或轉賬等):	Channels of the Transaction ② : 資金轉賬之途徑 ②:
Note:- ① Bank Account Number or relevant identifiers (such as, mobile phone number or e-mail address in the case of FPS transaction) to which the funds have been erroneously transferred 資金錯誤轉入的銀行戶口號碼或相關標識 (如快速支付系統交易時的手機號碼或電郵地址) ② Channels (e.g. bank branch, ATM, online / mobile channel, etc.) 轉賬途徑 (例如: 銀行分行, 自動櫃員機, 網上/手機途徑等)	

I/We consent that the above information is provided to facilitate any follow-up actions by your Bank and also for the sharing of these information with the Transferee's Institution, the Transferee and the Hong Kong Police Force as appropriate for the purpose of handling the mis-transfer of funds.

本人/吾等同意提供上述資料, 以方便貴行的任何追查程序, 並可與收款機構、收款人及香港警務署酌情分享這些資料, 以處理資金誤轉之事宜。

I/We hereby agree to hold myself/ourselves fully responsible for and undertake to fully indemnify you from any consequences or losses arising therefrom the above request.

本人/吾等同意及負責因上述要求而引致的任何後果, 並承諾完全賠償予貴行的一切損失。

S.V.

Customer Signature(s) 客戶簽署

(P.S. – Customer may submit this duly completed request to any of our branches by hand or by post for processing.)
(註: 客戶可將此填妥之表格送往或郵寄致本行的任何分行處理。)