

Corporate Account Opening List 企業開戶列表

Official Documents to be provided by Customers and Certified by a Qualified CPA or Solicitor or ONEPIP's Officer (subject to approval).

貴公司所提供的官方資料須被合資格之會計師、律師、或壹萬點執行員認證。

Company Incorporated in Hong Kong 香港註冊公司

1. Copies of Hong Kong Identity Card/ Passport of 香港身份證/ 護照副本
 - (i) All Authorized Signatories 所有授權簽署者
 - (ii) Director (who signed on application form) 公司董事(申請表簽署者)
2. Copy of Latest Business Registration Certificate 有效的商業登記證副本
3. Copy of bank statement with a local bank (last 3 months). 當地銀行銀行存款證明副本(過去三個月內)

Offshore Company 離岸公司

1. Copies of Hong Kong Identity Card/ Passport of 香港身份證/ 護照副本
 - (i) All Authorized Signatories 所有授權簽署者
 - (ii) All Directors 所有公司董事
 - (iii) Shareholders (with 25% or more shareholding) 公司股東(持有 25% 或更多股份)
 - (iv) Beneficial Owners 最終實益擁有者
2. Copy of Certificate of Incorporation/ Business Registration Documents in the Country of Incorporation 公司註冊證書副本/ 公司註冊國家之相關商業登記文件副本
3. Copy of Certificate of Incumbency (issued by Registered Agent) 董事在職證明書副本 (由註冊代理簽發)
4. Copy of Memorandum & Articles of Association 組織章程大綱及章程細則副本
5. Copy of Shareholder List & Director List 公司股東及董事名單

Company Registered in China(Local/WFOE) 中國註冊公司

1. 企业六证
 - (i) Business License 营业执照
 - (ii) Organisation Code Certification 组织机构代码证
 - (iii) Tax Registration Certification (State Tax) 税务登记证(国地税)
 - (iv) Bank Account Permits 银行开户许可证
 - (v) Certificate of Institution Credit Code 机构信用代码证
 - (vi) ID copy of legal representative 法定代表人身份证
2. Copies of Identity Card/Passport of all authorized signatories. 所有授權簽署者身份證/護照副本