



Customer Information Amendment Form (Personal Customer)

Please complete and deliver this application form to any branch of Nanyang Commercial Bank ("the Bank"). The amendments specified in this form shall take effect **within 4 working days** after this form has been duly completed and signed by you and properly received by the Bank.

Notes :

- The information is required from you for the Bank's compliance with its customer due diligence policy, local laws and regulations and/or international standards. Please refer to the Bank's "Data Policy Notice" or documents under other relevant headings issued by the Bank and its associate entities from time to time relating to the general policies on the use, disclosure and transfer of personal data.
- Please complete in **BLOCK letters**, cross the relevant boxes with "☑". If the information provided is incomplete, the application may not be processed in time.

For Bank Use Only	
Customer No. : 043	
Branch Code :	Date :
CHECKED BY	HANDLED BY
☑ 已輸入	

I. Customer's Information (Mandatory section)	
Customer's Name	
Identification Document	<input type="checkbox"/> HKID <input type="checkbox"/> PRC National ID <input type="checkbox"/> Passport (except PRC passport) <input type="checkbox"/> Others (Please specify): _____ Identification Number : _____

II. Change of Identification Document Details (Please fill in the items to be changed and provide relevant supporting documents.)			
Name	Chinese	姓 :	名 :
	English	Surname :	First Name :
		別名 :	Other Name :
Identification Document	<input type="checkbox"/> HKID (Permanent) <input type="checkbox"/> HKID (Non-permanent) <input type="checkbox"/> PRC National ID <input type="checkbox"/> Passport (except PRC passport) <input type="checkbox"/> Others (Please specify) : _____		
Identification Number	_____		
Issue Date	_____ (YYYY/MM/DD)	Expiry Date	_____ (YYYY/MM/DD)
Nationality	<input type="checkbox"/> HKSAR <input type="checkbox"/> PRC <input type="checkbox"/> Others (Please specify) : _____		
Title Salutation	<input type="checkbox"/> Mr <input type="checkbox"/> Ms/Miss <input type="checkbox"/> Others (Please specify) : _____		

III. Change of Employment Status (Please fill in the items to be changed)			
Name of Employer/Company	Business of Employer/Company		Title
	<input type="checkbox"/> Catering 1501 <input type="checkbox"/> Education Services 2003 <input type="checkbox"/> Professional Services 2031 <input type="checkbox"/> Building equipment 1304 <input type="checkbox"/> Security Guards 2033 <input type="checkbox"/> Advertising/Design 2032 <input type="checkbox"/> Administration & Management 2034	<input type="checkbox"/> Banking (licensed bank in HK) 18011 <input type="checkbox"/> Home Services 2056 <input type="checkbox"/> Logistics 1699 <input type="checkbox"/> Clothing Trading 1406B <input type="checkbox"/> Beauty Care 2053 <input type="checkbox"/> Cleaning Services 2002 <input type="checkbox"/> Others(please specify) : _____ ()	<input type="checkbox"/> Medical Treatments 2005 <input type="checkbox"/> Land Transportation 1601 <input type="checkbox"/> Public Administration 2001 <input type="checkbox"/> Department Store Retail 14021 <input type="checkbox"/> Clothing Retail 14025 <input type="checkbox"/> Apparel Manufacturing 0401
	<input type="checkbox"/> Correctional Services 3005 <input type="checkbox"/> Police 3004 <input type="checkbox"/> Education Workers (Post-secondary below) 2602 <input type="checkbox"/> Designers 2509 <input type="checkbox"/> Chartered/Trainee Engineers 2504 <input type="checkbox"/> Accounting & Financial Professionals 2503 <input type="checkbox"/> Medics 2501 <input type="checkbox"/> Marketing/Trading Agent 2604	<input type="checkbox"/> Management or Civilian Personnel 2899 <input type="checkbox"/> Specialized Skills 2603 <input type="checkbox"/> Cook 32 <input type="checkbox"/> Senior Management Personnel 2802 <input type="checkbox"/> Blue-collar 34 <input type="checkbox"/> Students 36 <input type="checkbox"/> Employers/Self-employed 31 <input type="checkbox"/> Others(Please specify) : _____ ()	<input type="checkbox"/> Service Workers(other) 2999 <input type="checkbox"/> Social & Counseling Worker 2607 <input type="checkbox"/> Associate Professional (Others) 2699 <input type="checkbox"/> Paramedics 2601 <input type="checkbox"/> Housewife or Homemaker 35 <input type="checkbox"/> Unemployed 37 <input type="checkbox"/> Retired 38
Monthly Income (HKD)	<input type="checkbox"/> 10,000 below <input type="checkbox"/> 10,001 – 25,000 <input type="checkbox"/> 25,001 – 50,000 <input type="checkbox"/> 50,001 – 75,000 <input type="checkbox"/> 75,001 –100,000 <input type="checkbox"/> 75,001 –100,000 <input type="checkbox"/> 100,001 – 200,000 <input type="checkbox"/> 200,000 above		

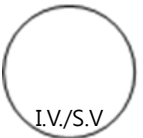
IV. Updates Other Customer Information (Please fill in the items to be changed)			
A. Marital Status & Education Level			
Marital Status	<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Divorced
Education Level	<input type="checkbox"/> Primary school or below	<input type="checkbox"/> Secondary school	<input type="checkbox"/> Post-secondary or tertiary
	<input type="checkbox"/> University degree	<input type="checkbox"/> Postgraduate or above	
B. Purpose of Opening Account & Expected Overall Account Activities :			
<input type="checkbox"/> Applicable to Individual <input type="checkbox"/> Applicable to specific Joint A/C name : _____ (please sign in accordance with the authorized signing arrangement)			
Purpose of Opening Account	(At most 3 items may be selected) <input type="checkbox"/> (01) Savings/Fixed deposit <input type="checkbox"/> (02) Payroll <input type="checkbox"/> (03) Investment <input type="checkbox"/> (04) Loan Repayment <input type="checkbox"/> (05) Daily Transaction <input type="checkbox"/> (09) Personal Finance <input type="checkbox"/> (10) Retirement Plan <input type="checkbox"/> (11) Commission <input type="checkbox"/> (39) Others (Please specify) : _____		
Account Opening Purpose in HK (Applicable to Non - Hong Kong Identity Card Holder)	(At most 3 items may be selected) <input type="checkbox"/> (01) Immigration <input type="checkbox"/> (02) Work <input type="checkbox"/> (03) Study <input type="checkbox"/> (04) Investment in Hong Kong <input type="checkbox"/> (99) Others (Please specify) : _____		
Receipts and payments (Monthly average in HKD equivalent)	<input type="checkbox"/> 0 - 50,000	<input type="checkbox"/> 50,001 - 150,000	<input type="checkbox"/> 150,001 - 500,000
	<input type="checkbox"/> 500,001- 1,250,000	<input type="checkbox"/> 1,250,001 or above (Please specify): _____	
Number of Transaction (Monthly average)	<input type="checkbox"/> 0 - 25	<input type="checkbox"/> 26 - 50	<input type="checkbox"/> 51-100
	<input type="checkbox"/> 101 - 200	<input type="checkbox"/> 201 or above (Please specify) : _____	
Major Counterparties Location	<input type="checkbox"/> Local	<input type="checkbox"/> Non-local (please specify) : _____	
Sources of Funds	(At most 3 items may be selected) <input type="checkbox"/> (01) Salary <input type="checkbox"/> (02) Retirement Fund <input type="checkbox"/> (03) Income Accumulation <input type="checkbox"/> (04) Commission/Business Income <input type="checkbox"/> (05) Return on Investment <input type="checkbox"/> (06) Inheritance <input type="checkbox"/> (07) Sales of Property (Please specify) : _____ <input type="checkbox"/> (99) Others (Please specify) : _____		
Overall Transaction Pattern	(At most 3 items may be selected) <input type="checkbox"/> (01) Cash <input type="checkbox"/> (02) Cheque / Bank Cheque <input type="checkbox"/> (03) Transfer <input type="checkbox"/> (04) Remittance (T/T , Bank Draft) <input type="checkbox"/> (05) Securities Investment <input type="checkbox"/> (06) Fund Investment <input type="checkbox"/> (07) Others (Please specify) : _____		
Main channel(s) of Transaction	(At most 3 items may be selected) <input type="checkbox"/> (01) Counter Transaction <input type="checkbox"/> (02) Internet/Mobile Banking <input type="checkbox"/> (03) ATM <input type="checkbox"/> (04) Phone Banking <input type="checkbox"/> (99) Others (Please specify) : _____		

Declarations :

- I confirm that save for the above amendments, all my other information being kept with the Bank remain unchanged. In addition, I acknowledge, the above information can be used for the purpose(s) mentioned in the Bank's "Data Policy Notice". I can refer to the Bank's "Data Policy Notice" or documents under other relevant headings from time to time issued by the Bank and its associate entities to understand the general policies on the use, disclosure and transfer of personal data.
- I acknowledge, upon the change of my name in section II (if applicable) of this form taking effect, the Bank will normally send my personalized passbook(s), cheque book(s) and ATM card(s) (if applicable) within 7 business days. In case I have not received those documents mentioned above after 14 business days, I will notify the Bank or call the Customer Service Hotline at (852) 2622 2633 immediately.

Signature :

(Please sign in the box below. Authorized signature must comply with the bank's record; For joint account(s), please sign in accordance with relevant signing arrangement.)





Date : _____

*如欲索取「客戶資料更改表格(個人客戶)」中文版，可親臨本行任何分行或於本行網頁下載 (<http://www.ncb.com.hk>)