



GCINT (HK) Limited 金禧國際證券(香港)有限公司

45/F, Tower 1, Times Square, Causeway Bay, Hong Kong

香港銅鑼灣時代廣場一座45樓

Tel 電話: (852) 2802 0006 Fax 傳真: (852) 3108 4657

存入款項表格 Fund Deposit Form

		日期 Date				
客戶名稱 Account Name			客戶號碼 Account No.			
存款金額 Deposit Amount	<input type="checkbox"/> HKD <input type="checkbox"/> USD <input type="checkbox"/> CNY \$	存款日期及時間 Deposit Date & Time				
存款方法 Deposit Method						
<input type="checkbox"/> 支票 Cheque <input type="checkbox"/> 本地電匯 CHATS <input type="checkbox"/> 外地電匯 Telegraphic Transfer Remittance <input type="checkbox"/> 網上轉賬 E-Banking <input type="checkbox"/> 櫃檯轉賬 Counter Transfer <input type="checkbox"/> 自動櫃員機 ATM <input type="checkbox"/> 其他 Others _____						
存款銀行 Bank Name						
帳戶名稱 Account Name	金禧國際證券(香港)有限公司 / GCINT (HK) Limited					
銀行名稱 Bank Name	港元 (HKD)	人民幣 (RMB)	美元 (USD)			
中國銀行 Bank of China (HK)	<input type="checkbox"/> 012-916-0-086469-3	<input type="checkbox"/> 012-916-9-262740-8	<input type="checkbox"/> 012-916-9-262740-8			
通知方法 Notice by						
<input type="checkbox"/> 電話 Phone <input type="checkbox"/> 傳真 Fax <input type="checkbox"/> 電郵 Email <input type="checkbox"/> 聊天軟件 E-Chat <input type="checkbox"/> 親身 In Person <input type="checkbox"/> 線上開戶 Online Open <input type="checkbox"/> 有存款收據 Have Bank Receipt <input type="checkbox"/> 沒有存款收據 No Bank Receipt						
註 Note :						
<p>1. 請於工作天內香港時間下午4點前將本表格及銀行入賬存根或匯款指示傳真至 (852) 3108 4657 或電郵至cs.sdl@gci.com.hk。在截數時間後或是在星期六、日及公眾假期遞交的客戶指示將在隨後的一個工作天辦理。本公司不保證當天可完成有關資金入帳的指令。Please fax or email this form together with your bank pay-in slip or transfer instruction to the fax no.: (852) 3108 4657 or email address: cs.sdl@gci.com.hk before 16:00 HK time on a business day. Requests made after the cut-off time or on Saturday, Sunday and public holidays will be processed on the next business day. We will not guarantee the deposit instruction can be processed on the same date.</p> <p>2. 跨境匯款的有關銀行可能會收取手續費，如匯出行匯款手續費、郵電費、中間行手續費、匯入行落地費等，具體費用每家銀行不同，請向有關銀行查詢。Handling charge may be incurred for banks involved for cross-border remittance such as payment bank's handling charge, postal fees, intermediary handling charge and receiving bank landing charge. Please enquire the relevant bank for details.</p> <p>3. 本公司在一般情況下概不接受第三者或現金存款。3rd party deposit or cash is not accepted in the general circumstances.</p> <p>4. 根據證券及期貨事務監察委員會所釐訂的《防止洗黑錢及恐怖份子籌資活動的指引》，本公司保留查詢資金來源、存款者身份以及拒絕辦理任何存款指示之權利。Pursuant to the "Prevention of Money Laundering and Terrorist financing Guidance Note" issued by the Securities and Futures Commission, the Company retains the rights to enquire the source of fund, the identity of depositor and refuse to process any fund deposit instruction.</p>						
本人/吾等所發出之指示與對香港或其他地方之洗黑錢或任何恐怖活動概無任何關係。I/We confirm that my/our instruction has no relation whatsoever with any money laundering, terrorist activities in Hong Kong or other countries. 本人/吾等進一步聲明本人/吾等為上述存款的實益擁有人。款項並非第三者款項及上述資料均屬正確無誤。I am/We are further declare that I am/we are the beneficial owner of the aforesaid amount for fund deposit. The above is not third-party deposit and the information above is correct.						
客戶/獲授權代表/職員簽署 Client's/Authorized/AE/Staff's Signature(s)		For Recording Phone Use Only 只供電話錄音使用				
(公司蓋章，如適用 with company chop, if applicable)		AE / Staff Name:				
		Telephone of AE / Staff:				
		Recording Date:				
		Recording Time: : : am / pm				
		Remark:				
For Internal Use Only 只供本公司使用						
Signature Verified By	Prepared By	BK Checked By	Reviewed By	Approved By	Inputted By	Input Checked By