



遠東國際商業銀行  
Far Eastern Int'l Bank

誠勤 慎慎 創新

### Note for New Account Application

Documents to be submitted for Individual Account / Joint Account

- Valid personal identification document  
Hong Kong Permanent Residents : Hong Kong Permanent Identity Card  
Non-Hong Kong Permanent Residents :
  1. Valid travel documents i.e. Passport, Exit-Entry Permit for Travelling to and from Hong Kong and Macau or other travel documents
  2. And other identity card i.e. Hong Kong Identity Card, Taiwan Identity Card, People's Republic of China Identity Card etc.
- Proof of residential address (As per Appendix I)
  1. Proof of residential address of latest three months e.g. public utilities bill, bank statement or personal identification document containing residential address
  2. If correspondent address is different from Permanent address (i.e. registered address shown in Taiwan Identity Card), address proof must be provided.
  3. P.O. Box only is not acceptable.
- Business card or other vocational certificate (Incumbents applicable)

### Please make sure the following documents has been signed before you submit to FEIBHK

- Bank Account Opening Form (Personal Account)
- Hong Kong Branch Internet Banking Services Application Form(Personal Account) (Optional)
- U.S. Foreign Account Tax Compliance Act (“FATCA”) Self-Certification (Individual)
- Personal Information Collection Statement With Written Consent
- RMB Account Opening Declaration Form for Non-Hong Kong Residents (For open RMB account use only)

For further enquiries, please contact our customer hotline (852) 2167 8183 or e-mail to [operation@feib.com.tw](mailto:operation@feib.com.tw).

Please visit our branch and bring along with the above mentioned documents for new account opening.

Address: 20/F., 8 Queen's Road Central, Central, Hong Kong.

Business Hour: Monday ~ Friday

9:00a.m ~ 5:00p.m

Closed at Saturday, Sunday and Public Holidays

## Appendix I

1. A recent utility bill issued within the last 3 months;
2. Recent correspondence from a Government department or agency (i.e. issued within the last 3 months);
3. A statement, issued by an authorized institution (AI), a licensed corporation or an authorized insurer within the last 3 months;
4. A record of a visit to the residential address by the AI;
5. An acknowledgement of receipt duly signed by the customer in response to a letter sent by the AI to the address provided by the customer.
6. A letter from an immediate family member at which the individual resides confirming that the applicant lives at that address in Hong Kong, setting out the relationship between the applicant and the immediate family member, together with evidence that the immediate family member resides at the same address (for persons such as students and housewives who are unable to provide proof of address of their own name);
7. Mobile phone or pay TV statement (sent to the address provided by the customer) issued within the last 3 months;
8. A letter from a Hong Kong nursing or residential home for the elderly or disabled, which an AI is satisfied that it can place reliance on, confirming the residence of the applicant;
9. A letter from a Hong Kong university or college, which an AI is satisfied that it can place reliance on, that confirms residence at a stated address;
10. A Hong Kong tenancy agreement which has been duly stamped by the Inland Revenue Department;
11. A current Hong Kong domestic helper employment contract stamped by an appropriate Consulate (the name of the employer should correspond with the applicant's visa endorsement in their passport);
12. A letter from a Hong Kong employer together with proof of employment, which an AI is satisfied that it can place reliance on and that confirms residence at a stated address in Hong Kong;
13. A lawyer's confirmation of property purchase, or legal document recognising title to property; and
14. For non-Hong Kong residents, a government-issued photographic driving license or national identity card containing the current residential address **or** bank statements issued by a bank in an equivalent jurisdiction where the AI is satisfied that the address has been verified.