

致：Jin Yi Financial Group Limited  
Room 1402-1403, 14/F, Tower II, Admiralty Centre,  
18 Harcourt Road, Admiralty, Hong Kong

### 第三者存款申請書

#### Third Party Deposit Application Form

賬戶名稱： Account Name:	賬戶號碼： Account Number:
金額（港幣）： Amount (HKD):	存款日期： Deposit Date:
金益收款銀行名稱及賬戶號碼： Jin Yi's receiving bank and a/c no. :	
客戶與第三者之關係： Customer's relationship with the Third Party:	
存款原因： Reason for deposit:	

為遵守證券及期貨事務監察委員會發出有關“防止洗黑錢及恐怖分子集資活動的指引”，本人/唔等，以下簽署者，謹此聲明上述帳戶的款項：（1）最終受益人為本人/吾等；及（2）款項來自或匯款目的並未為恐怖分子集資活動；涉嫌從販毒所得；組織及嚴重罪行的得益。

For complying with the Prevention of Money Laundering and Terrorist Guidance Note issued by the Securities and Futures Commission, I/we, the under-signer, hereby declare that the funds in above mentioned account(1) I am/we are the ultimately beneficial owner; and (2) The funds are not sourced from or purposes of the remittance are not for Terrorist financing activities; Proceeds of Drug Trafficking; Proceeds of the Drug Trafficking; Proceeds of Organized and Serious Crimes.

客戶簽署 (公司客戶加蓋公司印章)  
Client(s) Signature (with company chop, if applicable)

注：  
Note:

- 金益對是否接受第三者存款保留最終決定權。  
Jin Yi reserves the right to accept the third party fund deposit or not.
- 查冊費用(將按照政府收費)需由閣下支付。  
The search fee (which will be charged by the government) is to be paid by you.

本公司專用		
核對印鑑	合規審核	RO 批核