

英屬處女群島及其他香港境外註冊公司須連同申請書及附上以下文件：

**For B.V.I. and other non-Hong Kong registered companies, the following documents should be provided with the application:**

1.	列名於證券交易帳戶申請書各授權人士/董事/股東/最終實益持有人的身份證/護照副本。 Copies of the HONG KONG ID cards/passports of the Authorized Persons/Directors/Substantial Shareholders/Ultimate Principal Beneficial Owners named in the Securities Trading Account Application
2.	授權人士/董事/股東/最終實益持有人的住址證明。 (如最近三個月印有授權人士/董事/股東/最終實益持有人姓名的水/電/煤賬單或銀行月結單等)。 Address proof of residence (e.g. Water/Electricity/Gas Bills/Bank Statement <b>WITHIN the recent 3 months</b> ) of the authorized persons/Directors/Substantial Shareholders/Ultimate Principal Beneficial Owners.
3.	組織章程大綱及章程細則的核證副本。 Certified copy of Memorandum and Articles of Association.
4.	註冊成立證書的核證副本。 Certified copy of Certificate of Incorporation.
5.	經本公司註冊代理核證或發出確認現任董事及高級人員的在職證書 或 註冊代理證書 A certificate of incumbency, or Registered Agents Certificate identifying the current directors and officers, verified or issued by the registered agent of the Company.
6.	顯示公司已成立 12 個月以上的已繳稅證書或作用相同的文件、最近期由有關公司註冊處發出的牌照費收據副本或匯費文件並由公司註冊處蓋印以示收妥。 A Certificate of Good Standing or document to the same extent, showing if the corporation is more than 12 months old, a current copy of the receipt of license fee issued by the relevant Registrar of Companies, or a document remitting the fee and stamped as having arrived at the Registers office.
7.	授權開立帳戶及獲授權董事/人士的公司董事會決議及核證副本。 Certified copy of Resolution of Company Board authorizing the opening of the account(s), authorized Directors and persons.
8.	擔保及彌償契約。 Deed of Guarantee and Indemnity.
9.	公司實益擁有權的真確資料。(如:股東登記冊) Details of the true beneficial ownership of the company. (e.g. Register of Shareholders)
10.	董事登記冊。 Register of Directors.
11.	公司銀行資料(香港開設銀行戶口)及公司名片(如有請提供)。 Company Bank Profile (Opened bank account at Hong Kong) and business cards (please provide).

**備註 Remark:**

所有提交本公司的文件副本須經執業律師或會計師認證簽署並寫上日期。申請人亦可攜同文件正本及副本到本公司給指定職員認證。

(指定職員包括負責人或合規部職員)

**All copy of documents submitted to our company should be certified true with signature and date by a practicing**

**solicitor or a practicing accountant. Alternatively, the same documents could be certified true by the designated staff at our Office upon your presenting the originals and copies.**

**(Designated staff means Responsible Officer and Compliance Department).**