

開戶須知

1	選擇開戶方式	親臨申請	郵遞申請
		<p>請閣下帶備相關文件, 並:</p> <p>1) 親臨本公司客戶服務部 2) 預約加多利證券持牌代表</p> <p>確認在本公司持牌代表向客戶解釋《開戶協議》內容下, 並當面辦理開戶登記手續。</p> <p>客戶服務部地址: 香港九龍觀塘鴻圖道22號俊匯中心12樓01室</p>	
2	開設戶口類型 所須證明文件	個人或聯名帳戶	公司帳戶
		<p>1) 所有戶口持有人的有效香港身份證或護照影印本及個人簽署 2) 住址證明正本及個人簽署 (如最近三個月銀行月結單、水費單、電費單或差餉單) 3) 銀行戶口證明 (例如銀行月結單) 4) 如非親身開戶者, 必需提交港幣10,000元之劃線支票並存入閣下的交易戶口(該支票的簽署人及支票簽發人之銀行帳戶名稱, 必須與開戶申請人之名稱及身份證/護照副本上之名稱一致)</p> <p>適用於香港註冊公司</p> <p>1) 經認證之董事決議摘要 2) 公司組織大綱及章程之認證副本</p> <p>適用於開設海外公司戶口</p> <p>1) 經認證之商業登記證 2) 經認證之公司註冊證 3) 最近董事報表 (表格D1, D2或D3) 及最近公司年報 4) 各董事、股東及獲授權人士簽名核實的香港身份證/護照副本 5) 公司地址證明文件影印本(如銀行月結單或公共事業繳款單等)</p> <p>1) 香港特別行政區公司註冊署發的海外公司登記證明書(適用於海外公司) 2) 海外註冊代理人之證書 3) 海外公司註冊官簽發的良好記錄證 4) 客戶的董事名冊核證副本 5) 客戶的股東名冊核證副本</p>	
3	核實	本公司將對客戶提供的資料進行核實, 並完成開戶程序	
4	確認通知	客戶將在成功申請後七個工作天內收到本公司發出之開戶確認通知書, 以示閣下之帳戶正式啟動	
5	進行交易服務	客戶將資金轉入帳戶並經銀行確認收妥後, 隨即可以開始交易買賣服務	

Notes to Account Opening

1	Ways to Open Account	In Person		By Post	
		<p>Please kindly bring along with supporting documents, AND: 1) visit our Customer Services Department; 2) make appointment with Lyncean's registered representative; Please fill in the Account Opening Form. A registered representative will explain the terms of the Client Agreement to you.</p> <p>Address of Customer Services Department: Room 1201, 12/F, Elite Centre, 22 Hung To Road, Kwun Tong, Kowloon, Hong Kong</p>		<p>You can download our Account Opening Form from our website, AND: Complete and sign the above documents, and send the supporting documents to us. Please provide the following information for verification of your identity and signature:</p> <p>1) Photocopy of the identity card and business card of the account opening witness (The documents must be witnessed by a registered person, justice of peace or other Professional persons (eg. Bank Officers, Certified Accountants, Lawyers or Notaries Public), AND completed Non face-to-face Account Opening Section in application form. 2) Customers can send a crossed cheque to us, which should meet the following requirements:</p> <ul style="list-style-type: none"> • The account name of the signer of the cheque at the issuing bank must be the same as the name of the person opening the account, and which must be the same as the name on the identity card/passport photocopy; • For cheque amount of HKD 10,000 or above Cheque should be payable to: Gary Cheng Securities Limited The signature on the cheque must be the same as the signature on the Account Opening Form; • The cheque must be issued by a licensed bank in Hong Kong. The cheque will be deposited into your trading account. Trading can only be conducted after the cheque has been cleared. 	
2	Supporting Documents	Individual or Joint Account		Corporate Account	
		<p>1) Copy of Primary (and Joint) Client's ID card or passport with signature. 2) Copy of a bank statement or utility bill within the last 3 months for proof of home address with signature. 3) If your designated bank account is outside Hong Kong, copy of a bank account statement within the last 3 months is needed. 4) For Non Face-to-face Account Opening, please prepare a cross cheque for the amount of HKD 10,000 or above payable to Gary Cheng Securities Limited. (The account name of the signer of the cheque at the issuing bank must be the same as the name of the person opening the account, and which must be the same as the name on the identity card/passport. The signature on the cheque must be the same as the signature on the Account Opening Form.) The cheque will be deposited into your trading account.</p>		<p>1) A certified Extract of Board Resoloution 2) A certified copy of the Memorandum and Articles of Association of the Company</p> <p>For Company incorporated in Hong Kong</p> <p>1) A certified copy of valid Business Registration 2) A certified copy of Certificate of Incorporation 3) Details of Directors in Forms D1, D2 or D3, and the latest Annual Return 4) HKID/ Passport copies with signatures for all director(s), shareholder(s) and authorized signer(s) 5) Certified copy of address proof of Company's place of business in Hong Kong (Bank statement or utility bill etc)</p> <p>For Overseas Company Only</p> <p>1) Certificate of Registration of Overseas Company issued by Registrar of Companies (applicable to overseas company) 2) Registered Agent's Certificate 3) Certificate of Good Standing 4) Certified copy of the Register of Directors of the Client. 5) Certified copy of the Register of Members of the Client.</p>	
3	Verification	Account Opening procedures will be completed once Client's information is verified.			
4	Confirmation	A start-up confirmation will be sent out within 7 working days.			
5	Trading	Client can start trading after deposit cheque is cleared by bank.			