

公司註冊地 Jurisdiction		商業銀行賬戶類別 Business Bank Accounts					
		匯豐銀行 HSBC (HK)	中國銀行 BOC (HK)	建設銀行 CCB (HK)	渣打銀行 SCB (HK)	星展銀行 DBS (HK)	花旗銀行 CITI (USA)
香港 (有限公司)	Hong Kong (Limited Company)	✓	✓	✓	✓	✓	✓
香港*	Hong Kong*	✓	✓				
(擔保有限公司)	(Limited Company by Guarantee)						
英屬維京群島	British Virgin Island	✓	✓				✓
塞舌爾	Seychelles	✓	✓				
薩摩亞	Samoa	✓	✓				✓
開曼群島	Cayman Island	✓	✓				✓
英國	United Kingdom	✓	✓				✓
新加坡	Singapore						✓
銀行基本之審批角度 Basic assessment for the approval of Bank accounts		<ul style="list-style-type: none"> <li>- 公司成員之過往個人銀行記錄不良</li> <li>- 公司成員年齡低於 30 歲人士</li> <li>- 公司成員屬於“黑名單”人士</li> <li>- 公司成員屬高風險 / 高危國籍</li> <li>- 公司營運屬高風險 / 高危行業</li> <li>- 未能提供實質業務運作之證明文件</li> <li>- 未能提供開立銀行賬戶之申請原因</li> </ul>				<ul style="list-style-type: none"> <li>- Company member has a bad personal history with the bank</li> <li>- Company member has an age under 30</li> <li>- Company member is a “blacklisted” person with the bank</li> <li>- Company member has a high risk / dangerous nationality</li> <li>- Company has a high risk / dangerous business</li> <li>- Unable to provide evidence of actual business operation</li> <li>- Unable to provide a reason for the opening of bank account</li> </ul>	
銀行特定之開戶要求 Additional requirements for Business Proof		<p>(1) * 擔保有限公司</p> <ul style="list-style-type: none"> <li>- 董事、動用賬戶人: 必須到訪香港辦理開戶</li> <li>- 創辦成員: 不用到訪香港辦理開戶</li> </ul> <p>(2) 如非持有香港證件客戶</p> <ul style="list-style-type: none"> <li>- 財務報告上需顯示該公司每年總營業額 及 公司資本或資產 約港幣 1 千 5 百萬 (包括: 關聯公司);</li> </ul> <p>(1)</p> <ul style="list-style-type: none"> <li>* <b>Limited Company by Guarantee</b></li> <li>- <u>Director, Authorised Signatory:</u> Need to visit Hong Kong for opening the bank account</li> <li>- <u>Founder Member:</u> No need to visit Hong Kong for opening the bank account</li> </ul> <p>(2) <b>For Non H.K. Passport Holder:</b></p> <ul style="list-style-type: none"> <li>- Financial Report must shows an annual turnover and total Capital / Assets of Approx.: HK\$1.5m (Including: Related Company).</li> </ul>	<p>* 擔保有限公司</p> <ul style="list-style-type: none"> <li>- 董事、創辦成員、動用賬戶人: 必須到訪香港辦理開戶</li> </ul> <p>* <b>Limited Company by Guarantee</b></p> <ul style="list-style-type: none"> <li>- <u>Director, Founder Member &amp; Authorised Signatory:</u> Need to visit Hong Kong for opening the bank account</li> </ul>	☒	<ul style="list-style-type: none"> <li>- 必須提供香港營業地址</li> </ul> <p>Must provide Tenancy Agreement for an office address in Hong Kong.</p>	☒	☒

備註 Note :

- 代辦申請銀行賬戶只屬遞交及申報所需證明文件至銀行，最終審批決定權為銀行所有，與“駿業國際”無直接或間接的責任。
- 銀行開戶為獨立之服務項目，如不成功開戶，開戶之服務費將扣除文件處理費 (港幣\$1,200.-) 後，餘額全數退回。而其他服務及費用則不會就開戶不成功而獲退回及追討任何賠償。
- All applications are subject to respective banks appetite & final approval. We, “SBC International”, have no responsibility to decide on the bank application.
- Opening Bank Account Referral Services is an individual service, if the application has been rejected, we will offer for a refund in full (deductible handling charges HK\$1,200.-). However, all other services that are related to the company will not be refunded or returned.