

公司註冊地 Jurisdiction		商業銀行賬戶類別 Business Bank Accounts						
		滙豐銀行 HSBC (HK)	中國銀行 BOC (HK)	大華銀行 (UOB)	大新銀行 (DSB)	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"> - 公司成員之過往個人銀行記錄不良 - 公司成員年齡低於 30 歲人士 - 公司成員屬於“黑名單”人士 - 公司成員屬高風險 / 高危國籍 - 公司營運屬高風險 / 高危行業 - 未能提供實質業務運作之證明文件 - 未能提供開立銀行賬戶之申請原因 <ul style="list-style-type: none"> - Company member has a bad personal history with the bank - Company member has an age under 30 - Company member is a “blacklisted” person with the bank - Company member has a high risk / dangerous nationality - Company has a high risk / dangerous business - Unable to provide evidence of actual business operation - Unable to provide a reason for the opening of bank account 						
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"> - 董事、動用賬戶人: 必須到訪香港辦理開戶 - 創辦成員: 不用到訪香港辦理開戶 <p>(2) 如非持有香港證件客戶</p> <ul style="list-style-type: none"> - 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); <p>(1)* Limited Company by Guarantee</p> <ul style="list-style-type: none"> - Director, Authorised Signatory: Need to visit Hong Kong for opening the bank account - Founder Member: No need to visit Hong Kong for opening the bank account <p>(2) For Non H.K. Passport Holder:</p> <ul style="list-style-type: none"> - Financial Report must shows an annual turnover and total Capital / Assets of Approx.: HK\$1.5m (Including: Related Company). 	<p>* 擔保有限公司</p> <ul style="list-style-type: none"> - 董事、創辦成員、動用賬戶人: 必須到訪香港辦理開戶 <p>* Limited Company by Guarantee</p> <ul style="list-style-type: none"> - Director, Founder Member & Authorised Signatory: Need to visit Hong Kong for opening the bank account 	☒	☒	☒	☒	☒

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.