

TO: The Hongkong & Shanghai Banking Corporation Ltd –
Hong Kong Private Banking Division
Level 13, 1 Queen's Road Central
Hong Kong
Vivi Ip / Annie Wong

FAX: 852-2537 3791

DATE: 19 March 2018

Re: CHEN JYUN MING 8018-691030

Close Account Request 取消帳戶申請書

Please take this as my instruction to transfer all balance from the above mentioned account to O-BANK CO., LTD., HK BRANCH with immediate effect.

Please close the account upon completion of the transfer.

Transfer All USD balance to:

Beneficiary Bank: O-BANK CO., LTD., HK BRANCH

SWIFT Code: IBOTHKHH

Bank Address: RM 10-14, TOWER 6, 32/F, THE GATEWAY HARBOUR CITY,
TSIM SHA TSUI, KLN, HK

Correspondent Bank: JPMORGAN CHASE BANK N.A. NEW YORK USA

SWIFT Code: CHASUS33

Beneficiary Name: CHEN JYUN MING

Beneficiary Account Number: 11-00001664

Beneficiary Address: Taipei, Taiwan

Authorized signatory

RESTRICTED

**HSBC Private Banking**

Levels 13 and 14
1 Queen's Road Central
Hong Kong

Tel +852 2899 8777

Fax +852 2868 0065

www.hsbcprivatebank.com

31 October 2017

MR CHEN JYUN MING
4F NO 5 LANE 2
TAI - AN STREET
TAIPEI 100
TAIWAN*****

Dear Customer,

Re: Disclosure of Address in Wire Transfer Messages
Account Number 8018691030

At HSBC, we are committed to protecting all our customers' accounts from fraud and financial crime. Wire transfers are one of the most frequently used financial instruments in money laundering and terrorist financing operations, given the speed at which funds can be transferred across international boundaries via multiple wire transfers. As part of our commitment to apply the highest standards globally to protect customers around the world, HSBC recognises the need to guard against this risk by ensuring that the originators and beneficiaries of all payments can be readily identified by information provided in the wire messages.

What this means for you

In line with the above, we may use and disclose your address in wire transfer messages when processing payment transactions with effect from **1 December 2017**. Please note we may also continue to use and disclose your other personal information such as your name, date and place of birth and personal identification number for the same purpose as permitted by the terms governing our use and disclosure of your personal information. Providing your address in wire messages will also reduce instances where payments are rejected by the receiving bank due to incomplete information about the transaction's originator.

What you need to do

In the past, you may have requested us not to disclose your address in wire transfer messages so we are now seeking your agreement to do so. Please indicate your agreement by signing and returning to us the enclosed copy of this letter on or before **30 November 2017**.

What if you do nothing or disagree?

Since these changes relate to the services we provide you, if we don't have your agreement, we will be unable to continue to provide wire transfer services to you on or after the effective date.

Please contact your Relationship Manager if you have any questions.

Yours sincerely,

For and on behalf of
The Hongkong and Shanghai Banking Corporation Limited

Terry T F Lam
Head of Private Banking Operations

To: The Hongkong and Shanghai Banking Corporation Limited ("HSBC")

Re: Account Number 8018691030

Without prejudice to the Standard Terms and Conditions and the Notice relating to the Personal Data (Privacy) Ordinance applicable to the Account, I/we agree that HSBC may use and disclose personal information about me/us that HSBC currently or subsequently holds, including my/our name, address, date and place of birth and personal identification number in wire transfer messages for the purposes of facilitating wire transfers for my/our Account. I/we understand and agree that if I/we do not consent to the above personal information disclosure, HSBC may [suspend and/or terminate wire transfer services for my/our Account] and HSBC will not be responsible for any loss.

Name of Account Holder:
Date:

Name of Account Holder:
Date:

Name of Account Holder:
Date:

親愛的客戶，

**關於： 電匯訊息中的地址披露
帳戶號碼 8018691030**

滙豐致力保護所有客戶的帳戶，免受詐騙和金融罪案影響。電匯是清洗黑錢及恐怖分子融資活動中最經常使用的財務工具之一，只需進行多次電匯，資金便可迅速跨越國際邊境。本行承諾會應用國際最高的標準來保障世界各地的客戶，故滙豐深明有必要防範前述風險，確保所有付款的發款人及受款人均可以電匯訊息中提供的資料輕易辨識。

對閣下有何影響

為配合以上所述，自 **2017 年 12 月 1 日** 或之前向本行交回本函件的隨附副本起，本行或會於處理付款交易時在電匯訊息中使用並披露閣下的地址。敬請注意，本行亦可能會持續使用並披露閣下的其他個人資料，如閣下的姓名、出生日期與地點及個人識別號碼，以作本行使用與披露閣下的個人資料的管限條款所允許的相同用途。在電匯訊息中提供閣下地址的做法，亦將減少收款銀行因關於交易發款人的資料不完整而拒絕處理付款的情況。

閣下需如何行事

過去，閣下可能曾要求本行不要在電匯訊息中披露閣下的地址；故本行謹此向閣下徵求作出有關披露的同意。敬請簽署並於 **2017 年 11 月 30 日** 或之前向本行交回本函件的隨附副本，以示同意。

若閣下並無行動或不予同意

由於上述變動與本行向閣下提供的服務相關，故本行若無獲取閣下的同意，將無法於生效日期或之後繼續向閣下提供電匯服務。

如有任何問題，敬請與閣下的客戶經理聯絡。

謹代表
香港上海滙豐銀行有限公司



營運總監
林子輝

致：香港上海滙豐銀行有限公司（「滙豐」）

關於：帳戶號碼 8018691030

在不損害適用於帳戶的標準章則以及《關於個人資料（私隱）條例的通知》的原則下，本人／吾等同意滙豐可在電匯訊息中使用並披露滙豐目前或隨後持有的關於本人／吾等的個人資料，包括本人／吾等的姓名、地址、出生日期與地點及個人識別號碼，以利便涉及本人／吾等的帳戶的電匯。本人／吾等明白並同意，若本人／吾等不同意上述的個人資料披露，滙豐可能會[暫停及／或中止本人／吾等的帳戶的電匯服務]，而滙豐不會就此對任何損失負責。

帳戶持有人姓名：

日期：

帳戶持有人姓名：

日期：

帳戶持有人姓名：

日期：

<中文版本，只供參考>