

花旗精英职通金融服务开户申请表

Citi at Work Account Opening Application Form

请填写本电子表格并完成所有项目，无信息项请用破折号“-”代替。此表格不支持将您输入的信息存储到电脑，请填写完整后直接打印，并在每一页的最下方签名。未完整填写的表格将不被受理。
Please fill out the following form and complete **ALL** the fields. Input dash '-' instead for any empty. You **cannot save data typed** into this form. Please **print** your completed form and **leave signature on the bottom of each page**. Any incomplete form is unacceptable.

请您同时提供身份证正、反面复印件，以及一份第二证件复印件（例如：社保卡、驾照、户口本、等中文证明文件）并在复印件上签名。
Please also provide **photocopy of your 1st ID and 2nd ID** (2nd ID must be Chinese), with your **signature** on the photocopy.

本表格请勿涂改，如有任何修改，请在旁边签名证明修改出自客户本人。
Please **do not modify** when filling the form, or please make sure to **leave signature beside each modification**, to proof the change is from customer self.

1) 客户信息Customer Information

客户中文姓名Chinese Name

客户英文姓名English Name (境内人士无须填写)

称呼Salutation

出生日期Date of Birth

年Year

月Month

日Day

使用语言Language

身份证明文件号码ID Proof No.

发证机关所在地Location of ID Issuance Institution

证件类型ID Type

失效日期Expiry Date

中文English

国籍Nationality

婚姻状况Marital Status

教育程度Education

母亲姓名Mother's Maiden Name (非常重要Very Important)

通讯地址Mailing Address (我行将邮寄您的花旗借记卡密码函至您在此填写的通讯地址，请务必认真完整填写。We will send your Pin Letter to this Address)

邮政编码Postal Code

恕不接受邮政信箱和公司地址，Post Office Box and Business Address is not acceptable): (非常重要Very Important)

如果通讯地址不是您的常住地址，请提供常住地址：If statement address is not your home address, please provide your home address:

邮政编码Postal Code

省Province

市City

家庭电话Home Tel

办公室电话Office Tel

移动电话Mobile (非常重要Very Important)

电子邮箱Email Address (非常重要Very Important)

(+)() (国家代码Country Code 区号Area Code)

(+)() (国家代码Country Code 区号Area Code)

(+)() (国家代码Country Code)

目前就职公司名称Current Employer Name

在现任职公司工作年限Time at Current Employer

年Year

月Month

职业(请选择)Occupation (Please Tick)

F05 非赢利组织工作人员Non Profit Org-staff

F06 法官-中基层Judge In Primary / M

G02 公关管理人员Public Relations Excutive

H01 海军长官Navy Officer

H02 海军士兵Navy-peronnel

H03 航班乘务员Airline-cabin Crew

H04 航班机长：Airline-flight Engr / Captain

H05 航运公司负责人Shipping-biz Owner

H06 航运公司职员Shipping-personnel

H07 航运主管人员Shipping-executive

H08 护士Nurse

J01 机器零部件制造商 / 经销商Machine Part Manufacturer / Dealer

J02 记者Reporter

J03 家庭教师Education-private Tutor

J05 家政人员Maid

J06 驾驶指导Instructor-driving

J07 监狱看管人员Prison Wardern

J08 建筑事务所合伙人/负责人Architecher Partner / Biz Owner

J09 建筑负责人Bldg / Constr-owner

J10 建筑主管人员Bldg / Constr-executive

J11 讲师Education-lecturer

J12 教授Education-professor

J13 金匠Goldsmith-employee

J14 进出口公司负责人Import & Export-biz Owner

J15 进出口公司职员Import & Export-personnel

J16 经纪人/经销商Security Broker

J17 警察Policeman

K01 会计师事务所合伙人/负责人Acct Firm Partner / Owner

K02 客户服务职员Customer Service Personnel

K03 空军长官Airforce Officer

K04 空军士兵Airforce Personnel

L01 零售推销员Retail-merchandise

L02 零售业公司负责人Retail-biz Owner

L03 陆军长官Airforce Officer

L04 陆军士兵Airforce Personnel

L05 旅馆工作人员Hospitality-service Personn

L06 旅馆管理者Hospitality-general Mgt

L07 旅行社负责人Travel Agency Owner

L08 旅行社行政人员Tourism-travel Agency Excutive

L09 律师事务所合伙人/负责人Law Firm Partner / Owner

L10 律师事务所执业人员Law Firm-sole Personnel

M01 美容业普通职工Fashoin & Beauty Personnel

M02 美容业 - 发型师Fashion & Beauty-hairdress

M03 美容业 - 化妆师Fashion & Beauty-make Up Artist

M04 美容业 - 美容师Fashion & Beauty-beauty-beautician

M05 美容业 - 模特Fashion & Beauty-model

M06 美容业 - 造型师Fashion & Beauty-designer

M07 美容业 - 指甲修饰师Fashion & Beauty-manicurist

N01 农场主负责人Agriculture-owner

N02 农场Agriculture-personnel

P01 拍卖师Auctioneer

P02 陪审员Legal-judgial Officer

P03 批发 / 零售商Wholesaler / Retailer

P04 皮革制品店主Leather Good Store-biz Owner

Q01 汽车/轮船/飞机承运人Car / Boat/plane Dealer

Q02 汽车零部件经销商/厂商Auto Spare Part Dealer / Manufacturer

R01 人力资源主管人员Human Resource Excutive

S01 社区 / 社会Sve Person

S02 摄影师Photographer / Camerman

S03 审计师Auditor

S04 市场宣传主管Advertising / Mkting Excutive

S05 司机Driver / Transport

S06 私人侦探Private Investigator

S07 送货员Despatch/delivery

S08 SPF - 外交官/领事Diplomat

S09 SPF - 议会议员Government-mbr Of Parliament

S10 SPF - 银行业监管官员Commissioner Of Bank

S11 SPF - 政府部长Government-minister

S12 SPF - 政客Government-politician

S13 SPF - 法院法官Legal-judge

T01 体育教练Instructor-sports

W01 外科医生Medical Prof-surgeon

X01 小说家 / 作家Novelist / Author

X02 校长/系主任Education-principal / Dean

X03 信息技术 - 信息系统主管It-info System Officer

X04 信息系统分析师It - System Analyst

X05 行政文员Admin / Support-clerical

X06 行政主管Admin / Support-executive

X08 巡邏警Police Inspector

X09 驯兽师Animal Groomer / Trainer

Y01 牙医Medical Prof-dentist

Y02 药剂师Pharmaceutical Personnel

Y03 艺术家Artist

Y04 娱乐业从业人员Entertainment Professional

Y05 娱乐业酒吧 / 酒廊 / 迪斯科服务人

Y06 渔民Fishery-personnel

Y07 渔业负责人Fishery-owner

Z01 证券经纪人Stock Broker

Z02 职业介绍所负责人Employment Agency

Z03 职业介绍所行政人员Employment Agency

Z04 职业赛马骑师Jockey

Z05 职业运动员Professional Sportsman

Z06 专门医师Medical Prof-specialist

Z07 咨询服务机构管理人员Consultancy Service Mngt

Z08 咨询服务机构合伙人 / 负责人Consultancy Service Partner / Owner

Z09 宝石匠Jewellery / Gem Craftman

Z10 餐饮业 - 快餐店老板F&b-fast Food Biz Owner

Z11 餐饮业 - 旅馆饭店负责人F&b-restaurant Owner

Z12 慈善机构Charities

Z13 当铺老板Pawnshop-biz Owner

Z14 赌博机/游艺机操作员/所有人Casino / Game Operator / Owner

Z15 短期贷款经济公司所有人Money Broker

Z16 短期资本经营执业人员Money Manager

Z17 兑换商Money Changer-owner

Z18 二手车零件制造厂商 / 经销商Used Car Deal

Z19 非赢利组织主管Non Profit Org-mgt

Z20 服装珠宝出口商Custume Jewelry Export

Z21 公证人Notary-personnel

Z22 古董商人Arts/antique Dealer

Z23 贵金属经销商Precious Metals Dealers

Z24 汇款服务公司所有人Remittances Service

Z25 汇款商Money Transmitter Owner

Z26 货币兑换机构所有人Currency Exchan

Z27 基金经理Fund Manager

Z28 建筑合同承包商Bldg / Constr-contractor

Z29 金店店主Goldsmith-owner

Z30 离岸公司Offshore Corporations

Z34 停车场经营负责人Parking Garage Owner

Z35 投机公司负责人Venture Capture Com

Z38 现金密集企业业主Cash-intensive

Z39 娱乐场所负责人Entertainment Outfit Owner

Z41 赌场中间人Junket Opera

Z42 支票兑现机构负责人Check Cashing Owner

Z43 珠宝交易商负责人Jewelry Dealers

Z44 珠宝经销商负责人Jeweller / Goldsmith Owner

P05 电子行业批发商Wholesaler Of Electronics

本人/我等确认本表格中的通讯地址及个人信息等相关内容由本人/我等自行提供，且准确无误。
I/We confirm the statement address and information filled in this page is provided by myself and accurate.



客户签名Customer Signature(非常重要Very Important)

2) 需要的银行产品及服务 (请勾选符合者) Banking Products & Services Required (please tick as applicable)

您是否已拥有花旗银行账户 Do you have any account in Citibank?

否 NO

是, YES 请在已有账户类型前打勾(可多选)

花旗银行信用卡账户 Credit Card Account

花旗银行无担保贷款账户 Unsecured Personal Loan Account

花旗银行房贷账户 Mortgages Account

花旗银行借记卡账户* Debit Card Account*

您是否申请成为花旗贵宾理财客户?

Do you apply to be a CitiGold customer?

是 YES 否 NO

*花旗贵宾理财客户: 最低综合帐户当月日平均余额 500,000 人民币 (或等值外币), 可以享受更多的贵宾礼遇和更加优惠的投资产品认购价格。

*CitiGold: Average daily balance above 500,000 RMB (or equivalent foreign currency), can enjoy more customer privilege and better pricing for financial product.

除人民币结算帐户外, 如需开立外币储蓄账户请选择币种 Besides the RMB settlement account, if also want to open a FCY saving account, please choose currency

外汇储蓄帐户 FCY Saving A/C:

USD

CAD

EUR

GBP

AUD

NZD

JPY

SGD

HKD

帐户主要用途 Account Usage:

交易 Trans requirement

储蓄/投资 Saving/Investment

贷款 Customer Loan

资金存入方式(可复选) Type of Funds:

支票 Check/Draft

汇入汇款 Remittance

现金 Cash

旅行支票 TC

财富来源(可复选) Source of Wealth

个人储蓄 Personal Saving

工资 Salary

投资收入 Sale of Investment

继承财产 Inheritance

商业收入 Business Income

其他 Other see next field

资金来源(可复选) Source of Funds

个人储蓄 Personal Savings

工资 Wages deposited from employer

养老金 Pension

投资收入 Investment

商业收入 Business Income

租赁收入 Rental income

继承财产 Inheritance

出售资产 Sale of property

其他 Other see next field

预计现金交易金额 (人民币/每月) Expected Cash Volume (RMB/Per Month)

0

1-100,000

100,001-300,000

300,001-600,000

600,001-1,000,000

>1,000,000

预计票据交易金额 (人民币/每月) Expected Monetary Instrument Volume (RMB/Per Month)

0-400,000

400,001-800,000

>800,000

预计电汇交易金额 (人民币/每月) Expected Wire Transfer Volume (RMB/Per Month)

0

1-200,000

200,0001-600,000

600,0001-1,200,000

1,200,0001-2,000,000

>2,000,000

年收入 (人民币) Annual Income (RMB)

<100,000

100,001-250,000

250,001-500,000

500,001-1,000,000

>1,000,000

您不希望通过哪几种方式收到市场信息及银行的各种产品或服务信息?

Which ways do you **NOT** prefer to receive market information or information about bank products and services?

信件 mail

电子邮件 email

电话 Call

短信 SMS

3) 客户签名样本 Customer Signature Sample

左右两格各留一次相同签名样本 Same signature in each box

左右两格各留一次相同签名样本 Same signature in each box

4) 客户声明 Customer Declaration

客户确认已收到花旗银行 (中国) 有限公司 (以下简称“花旗银行”) 提供的花旗精英职通金融产品与服务条款和条件。尽管花旗银行对该条款和条件已有解释, 客户仍应审查上述文件, 以确保客户完全理解该等条款和条件。客户使用银行的服务或启用客户的账户将构成客户完全接受该等条件和条款的内容, 特别是其中以蓝色字体标注的免责条款以及对客户权利限制的条款。

The Customer acknowledges his/her receipt of the Terms & Conditions For Financial Products and Services provided by Citibank (China) Co., Ltd (“the Bank”). Notwithstanding the Bank’s explanation of these Terms and Conditions has been made, the Customer shall review the same to ensure his/her complete understanding thereof. The Customer’s use of the Bank’s services and/or activation of his/her account(s) constitute the Customer’s full acceptance of these Terms and Conditions, especially those in blue with respect to the immunity of the Bank’s liabilities and limitation to the Customer’s rights.

客户应了解其本国或住所地在司法管辖区域对客户在中国与银行进行银行业务的相关法律、法规规定。因客户违反客户本国或住所地在司法管辖区域的任何法律、法规或法律程序所带来的损失或责任, 银行无须承担任何责任。(本款只适用于中国大陆以外人士)

The Customer shall be aware of the laws of jurisdiction of Customer’s citizenship, domicile or residence with regards to the Customer’s banking relationship with the Bank in China and the Bank shall not be liable for any loss or liability imposed on the Customer as a result of the Customer’s noncompliance with any regulations, laws or legal process of the jurisdiction of Customer’s citizenship, domicile or residence. (this clause is applicable to offshore customers only)

客户确认, 银行在开户过程中取得或要求的所有资料系由客户自愿提供, 或将由客户随时自愿提供; 若无该等资料, 银行将不能开立或维持任何帐户, 也不能向客户提供任何服务。客户确认所提供的开户相关证明文件的真实性, 并保证所有开户相关的表格、文件和协议都由本人签署。如果本表格中所载的任何资料发生变化, 客户将立即通知银行。因为客户提供不真实的证明文件或非本人签名而产生的损失或责任, 银行无须承担任何责任。

The Customer confirms that he/she shall provide all information requested by the Bank from time to time during the account opening. The information are provided by the Customer voluntarily. The Customer understands that the Bank will not be able to open or maintain any account or provide any services to the Customer without the information provided by the Customer. The Customer confirms that all of the account opening related supporting documents provided by him/her are true and authentic, and further confirms that the signatures on all of the account opening forms, documents or agreements are indeed signed by himself or herself. The Customer will notify the Bank immediately if any details stated on this Application Form change. The bank shall not be liable for any loss or undertake any liabilities towards the Customer due to the Customer’s provision of untrue documents or the signature is not made by the Customer himself or herself.

*若您已经拥有花旗银行借记卡账户, 请完整填写该表格, 并亲临花旗银行分支行办理注销旧的借记卡

本人/我等确认本表格中的通讯地址及个人信息等相关内容由本人/我等自行提供, 且准确无误。

I/We confirm the statement address and information filled in this page is provided by myself and accurate.



客户签名 Customer Signature (非常重要 Very Important)

客户承认已收到银行提供的花旗集团隐私保护和花旗银行个人业务费率一览表。
The Customer acknowledges his/her Receipt of the Citigroup Privacy Theme and Citibank Consumer Bank Service Charge.

客户应知晓使用自主转账服务的相应风险, 客户开通网上银行和掌上银行业务前请详细阅读 “网上银行和掌上银行服务条件和条款” 。
Customer shall acknowledge the risks of using self service fund transfer. Customer shall have read the “Online Banking and Mobile Banking Services Terms and Conditions” before applying for Online Banking and Mobile Banking services.

客户开通花旗逸支付前请详细阅读 “花旗逸支付业务章程和条款” , 并知晓使用花旗逸支付的相应风险。
Customer shall have read the “Terms and Conditions for Citi ePay” before applying for Citi ePay, and shall acknowledge the risks of using Citi ePay.

本人确认申请开通花旗银行(中国)有限公司电子银行服务、网上银行电子对帐单服务、传真银行服务、借记卡服务和花旗“逸支付”服务。并且确认在开通该服务之前, 本人已收到并认真阅读下列服务条款和条件, 并已充分理解本人在下列服务的条件和条款项下的所有权利、义务和责任。
I confirm that I hereby apply for of the e-Banking, online banking electronic statement services, CitiFax banking service, debit card and Citi ePay provided by the Bank. Prior to my application for use of these services, I have received and carefully read all the below Terms and Conditions, and have fully understood any and all of my rights, obligations and liabilities there under.

- 电话银行服务 Telephone Banking Services
 - 网上银行服务和花旗掌上银行(必须提供手机号码) Online Banking Services Mobile Banking Application (Must provide mobile number)
 - 花旗传真银行服务 CitiFax Banking Service
 - 预先登记收款人服务 Beneficiary Pre-registration Service
 - 花旗借记卡 Debit Card
 - 花旗“逸支付”服务(必须提供手机号码) Citi ePay (Must provide mobile number)
- 花旗精英职通客户的账单寄送方式默认为网上银行电子对账单, 如需更改为纸质对账单请拨打花旗24小时客户服务热线:800-830-1880
We'll Send out E-statement by Default. If You Need Paper Statement, Please Call Our 24hr hotline: 800-830-1880

若您决定取消申请花旗网上银行,花旗掌上银行以及花旗“逸支付”功能, 请选择此处。
Please tick here if you decide to cancel the Online Banking, Mobile Banking and Citi ePay Application
若您决定取消申请花旗电话银行, 请选择此处。
Please tick here if you decide to cancel the Telephone banking Application

本人在此不可撤销地授权本人所就职的公司, 为以本人名义在花旗银行开立银行帐户, 代表本人并以本人的名义采取所有必要的行动并签署所有必要的文件。根据本授权书采取的所有行动及签署的所有文件, 本人均予以接受及承认。

I hereby irrevocably authorize my employer to, for and on behalf of myself, conduct all actions and sign all documents which are necessary for opening bank account in my name (the “Account”) with the Bank. All the actions conducted and documents signed hereunder shall be accepted and acknowledged by me.

客户同意并授权花旗银行查询和使用已经录入中国人民银行个人信用信息基础数据库及银行间信贷咨询系统、征信信息系统和其他合法设立的信息库的客户的全部信息用于贷款申请审核及相关业务办理之目的。

The Customer agrees and authorizes the Bank to check the Customer's personal credit information through the database of the People's Bank of China, inter-banks credit consultation system or other legitimate credit bureaus for the purpose of the review of Customer's loan application and related business activities.

客户本人/其直系亲属是否为现任/曾经担任/准备担任任何政要职务(包括党和国家领导人、地方领导、国企高管民主党派领导人、国家机构领导人、主要社会团体领导人、大使、总领事、最高法院法官等)
The Customer and his/her direct relatives are currently/used to be/will become Senior Public Figure? (Including political leader of: CPC, national and district government, other Democratic Party and major non-governmental organization; ambassador, consul general, judge of supreme court and etc)

否 NO
是 YES, 职务名称 Name of Position: _____
是否现任? If presently in service?: 是 YES 否 NO
任期 Term of Post: _____

5) 美国税务宣言及客户承诺 US Tax Declaration and Customer Acceptance

美国税务声明及客户承诺US Tax Declaration and Customer Acceptance

A. 非美国人Non-US person

客户陈述并保证, 客户并非应缴纳美国联邦所得税的美国人, 并且客户也不代理或代表美国人。美国人的定义为美国居民, 拥有美国永久居留权 (“美国绿卡持有者”), 或者是符合“实际居留标准”的个人。“实际居留标准”是指个人在美国停留时间按照以下要求计算所得大于等于183 天: 本年度内的停留天数 (至少31 天), 加上去年年度内1/3 的停留天数, 加上前年年度内1/6的停留天数。上述美国人的定义会根据美国国税局的调整而随之变化。若客户的税收状况变更, 并且客户成为美国公民或美国居民或符合“实际居留标准”的个人, 客户必须在30天之内书面通知银行。

The Customer represents and warrants that the Customer is not a US person for purposes of U.S. federal income tax and that the Customer is not acting for, or on behalf of, a U.S. person. A U.S. Person is one who is a United States Citizen, a Permanent Resident (“Green Card Holder”) of the United States, or a Person Who Meets the “Substantial Presence Test”, that is one who is present in the United States for at least 183 calendar days by counting all the days (at least 31) in the current year, 1/3 of the days in the immediately preceding year, and 1/6 of the days in the second preceding year. This definition is subject to change by the Internal Revenue Service from time to time. If the Customer's tax status changes and the Customer become a U.S. citizen or resident of the United States or a person who meets the “Substantial Presence Test”, the Customer must notify the Bank within 30 days.

B. 美国公民/永久居民 (含绿卡持有人) /附和 “实际居留标准的个人”US Person/Residents of US (Including Green Card Holder)/Person Who Meet the ‘Substantial Presence Test’

在受伪证罪刑罚规定约束的情况下, 客户兹证明Under penalties of perjury, The Customer certifies that:

客户兹证明The Customer certify that:

- a. 本表所示号码为客户正确的纳税人证件号码;
The number shown on this form is the Customer's correct taxpayer identification number.
- b. 因客户已经申报利息和股利收入, 因此客户无需缴纳预提税;
The Customer is not subject to backup withholding as the Customer has not failed to report all interest or dividends.
- c. 为遵守适用的美国税法, 客户放弃任何与客户帐户有关的银行保密、秘密信息或资料的保护权。
For purposes of complying with applicable US Tax Laws, the Customer waives any bank secrecy, privacy or data protection rights related to the Customer's account.

为遵守美国税法的规定, 客户同意放弃要求花旗银行 (中国) 有限公司对客户帐户承担保密、隐私和数据保护的权利。

美国税务宣言 With US Tax Declaration:

A 非美国人 Non-US person

B 美国公民/永久居民(含绿卡持有人) US Person/Residents of US (Including Green Card Holder) --美国税务身份号码US Tax ID

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 (需要填写W9表格Form W9 required)

客户特此承认已阅读、理解并接受本申请表的全部内容 (包括客户声明及美国税务宣言及客户承诺) 。

The Customer hereby acknowledges having read and understood and agrees to this Application(including the Customer Declaration & US Tax Declaration and Customer Acceptance)



客户签署: Signed By Customer (非常重要 Very Important)

花旗银行信用卡及无担保贷款预约申请表

如您有兴趣了解并申请花旗信用卡或无担保贷款，敬请填写以下信息，在我行收到申请表后的三个工作日内会有相关人员与您联系！

姓名 _____ 称谓： ☐ 先生 ☐ 小姐 联系电话： _____

公司名称： _____ 感兴趣的产品： ☐ 信用卡 ☐ 无担保贷款

花旗礼享卡



- ◆ 首年免年费，每年刷卡6次即免次年年费。
- ◆ 自选消费类别，全年尽享3倍积分
- ◆ 积分终身有效，自由转赠亲友
- ◆ 24小时道路救援、居家助理安排

*税前月薪在人民币3,500及以上，即可申请花旗礼享卡。

花旗礼程白金卡



- ◆ 全球50多家航空公司里程兑换
- ◆ 全球600家机场贵宾厅礼遇
- ◆ 全球航线升舱礼遇

*税前月薪在人民币10,000及以上，即可申请花旗礼程白金卡。

花旗无担保贷款

幸福梦想
触手可及



**可享最低月利率1.4%
及1小时速审服务**

- ◆ 最高可贷款人民币50万
- ◆ 最长贷款期限4年
- ◆ 利率锁定
- ◆ 短信提醒

花旗无担保贷款注意事项：

1. 如果您在北京、上海、广州、深圳或重庆工作和生活，并具有中国国籍(港澳台除外)，而且年满18周岁，拥有稳定的职业和收入，请即刻咨询本行贷款专员。
2. 个人消费类贷款不可用于购买不动产、认购和购买股票或任何其他股本权益性投资。
3. 1小时速审：借款人必须亲临贷款中心递交完整的申请材料，由银行预审结果确定是符合快速审核要求，一旦预审通过，最快可在一小时内得到批复。

花旗银行声明：

本表中对花旗银行（中国）有限公司（“花旗银行”）信用卡及花旗银行个人无担保贷款的介绍仅为产品特征的摘要，相关产品的具体信息详见《花旗银行信用卡(个人卡)章程》、《花旗银行信用卡(个人卡)领用合约》、《花旗银行（中国）有限公司幸福时贷个人无担保贷款章程及条款》，并以章程及条款的内容为准。花旗银行信用卡或个人无担保贷款申请是否成功以及信用卡额度或贷款金额、期限、利率等贷款条件均取决于花旗银行的审核结果。