

Text should be larger

Should not have large space

Application ID should be displayed at the bottom of the page

Customer Identification Number Type	Others ("X")
Customer Identification Number	te4j5y34
Document the name of the Issuing Authority of the Incorporation number/registration ID (or equivalent).	Registrar of International Business Companies of Seychelles
Full Legal Name of Applicant (in English)	csfdv
Full Legal Name of Applicant (in Chinese)	gefrt
Previous name (both English and Chinese) of the Customer (If changed in the last 5 years)	v
Trading As' Name1	tger
Date of Establishment / Registration / Incorporation (DD/MM/YYYY)	2019-11-25
Country or Territory of registration	Afghanistan
Country(ies) of Sales Location(s)	gr
Has your company issued Bearer Shares?	Yes
Is your company capable of issuing Bearer Shares?	Yes
Are the immediate layers of your company issued Bearer Shares capable of issuing Bearer Shares?	Yes
Category of your major business activity	Manufacturing - Consumer Goods, e.g. Furniture, Toys
Sub-category of your major business activity	Manufacture of furniture, including mattresses
SIC Code	36101
Describe the nature of the Customer's business (or the Group's business if Customer is a Subsidiary), including their sources of revenues/ expected income, key products/ services, and where applicable, how the Subsidiary fits into the Group structure.	
Source of Revenue / Expected Income:	gerge
Key Products/ Services:	fwe9trtgle
How the Subsidiary fits into the Group structure:(Answer if the customer is a subsidiary)	fwe9trg
Location of Headquarters	AE,AF,AGAI
Is your company currently participating in the Voluntary Tax Compliance ("VTC") Program/ Does your company intend to participate in the VTC? If yes, in which country or territory	Yes American Samoa
Red Flag Indicators (Refer to CB4044 for further details)	The customer has been reviewed with red flag indicators and tax evasion-related risks are adequately assessed.
Has an exception request been approved by the appropriate LoB CSEM and/or Reputation Risk Committee?	
Provide the link to the approval	
Reason prohibited business or account type is allowed	
Referral Party Information	
Were you referred / recommended to Hang Seng Bank?	Yes - Referred by another customer
Is a site visit required?BBPM:Site Visitation is not required except for any FCR concerns identified.RM Managed:When a direct customer and its IOs do not have pre-existing relationship with HASE -> Visitation is required.When a direct customer has IO which has pre-existing relationship with HASE -> it is not New-to-HASE -> Visitation is not required.	Yes, Customer is New to HASE - Other Entity (i.e. "New to HSEB - Other Entity" shown in CRT)
Has the visit been undertaken?-only applicable when a site visit is required-Note: Temporary Exception (up to 60 days) on site visitation for an offshore customer requires business approval (by Team Head) only. Account restriction is not required. Temporary exception is required to be monitored and resolved before expiration to avoid procedural breach.	Yes
On which date was the visit undertaken?	2019-11-14
Was the address visited the same as the address documented as the Customer's Principal business address?	Yes
Country / Territory	
Postal code	
Address Line 1	
Address Line 2	
Address Line 3	
Address Line 4	
Document any areas of financial crime concerns discussed during the visit	234rfe
Application ID: AC191121004Document the name and title of the person(s) making the visit from HASE	ergtrse
Document the names and titles of person(s) interviewed	ergtrtg
B. Company Details 2	

hkg3v45751o.hk.hsb:9050/portals/server/hase-cos-dashboard/print/forms/printPage.do?staff

11/26/2019

Page 1 / 30

forms-print

1/30



恒生銀行
HANG SENG BANK

A. Company Details 1

Company Details

Risk Rating

Medium

Adjusted Risk Rating

Entity Type

Corporate APLEs



恒生銀行
HANG SENG BANK

A. Company Details

THIS IS A SECTION

Is this application a SCC customer?

Yes Yes Yes Yes Yes Yes Yes \

Yes Yes Yes Yes Yes Yes Yes \

Yes Yes Yes Yes Yes Yes Yes \

Is this application a SCC customer? Multiple answers

Selected Checkbox Value, Se
Value

Should have a tab

UAT

form.html



恒生銀行
HANG SENG BANK

A. Company Details 1

Company Details

Risk Rating

Medium

Adjusted Risk Rating

Entity Type

Corporate APLEs



恒生銀行
HANG SENG BANK

A. Company Details

THIS IS A SECTION

Is this application a SCC customer?

Yes Yes Yes Yes Yes Yes Yes `

Yes Yes Yes Yes Yes Yes Yes `

Yes Yes Yes Yes Yes Yes Yes `

Is this application a SCC customer? Multiple answers

Selected Checkbox Value, Sel
Value

Update CSS style for section
title to:

```
.sectionTitle {  
  margin-top: 20px;  
  padding: 10px;  
  text-transform: uppercase;  
  border-color: #DEE2E6;  
  border-style: solid;  
  border-width: 1px;  
}
```

UAT

form.html



恒生銀行
HANG SENG BANK

Add this CSS style

```
.nav-link  
{  
  text-transform: uppercase;  
  font-weight: bold;  
}
```

A. COMPANY DETAILS

THIS IS A SECTION

Is this application a SCC customer?

Should make use of the
 tag for list items.

Allow Bold text in notes

Definition:

Beneficial owner

1. In relation to a corporation (if fulfills any of the following criteria); means an individual who, - owns or controls, directly or indirectly, including through a trust or bearer share holding, not less than 10% of the issued share capital of the corporation; or - is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights at general meetings of the corporation; or - exercises ultimate control over the management of the corporation; or - if the corporation is acting on behalf of another person, means the other person.
2. In relation to a partnership (if fulfills any of the following criteria); means an individual who, - is entitled to or controls, directly or indirectly, not less than 10% share of capital or profits of the partnership; or - is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights in the partnership; or - exercises ultimate control over the management of corporation; or - if the partnership is acting on behalf of another person, means the other person.
3. In relation to a trust (if fulfills any of the following criteria); means an individual who, - is entitled to a vested interest in not less than 10% of the capital of the trust property, whether the interest is in possession or in the remainder - or reversion and whether it is defeasible or not; or - the settlor of the trust; or - a protector or enforcer of the trust; or - an individual who has ultimate control over the trust.
4. In relation to an unincorporated body other than (a) to (c) (if fulfills any of the following criteria); means an individual who, - ultimately owns or controls the unincorporated body; or - if the unincorporated body is acting on behalf of another person, mean the other person. Intermediate Owner Intermediate Owner is an entity or legal arrangement (e.g. Trust, Foundation etc.) that sits between the entity and the Ultimate Beneficial Owner in the ownership structure. Key Controller Key Controller is an individual appointed to exercise direct control over the entity, by participating in the governance or senior / executive activities of the business. Key Controller typically sets the strategic direction of the entity and exercises control jointly with other directors or senior executives. It can be a corporate entity. Key Controllers include: • Chief Executive Officer (CEO) / Managing Director • Chief Financial Officer (CFO) / Head of Finance • Chief Operating Officer (COO) / Head of Operations • Managing Partner • Chairman / Deputy Chairman of the Board • Chairman of the Audit / Remuneration / Risk Committee • Authorised Signatory • Nominee • Powers of Attorney Direct Appointee Direct Appointee is an individual authorised under an executed instrument of the entity to act on its behalf with respect to the banking relationship, and to appoint authorised signatories or delegate authority to others to represent the business in limited circumstances, e.g. the Company secretary. Direct Appointee is typically appointed by the Board of Directors or Key Controllers. It can be a corporate entity.

UAT

Note:

1. note note note note note note
2. note note note note note note note note note note

bold text only if it is bold in the original form note

form.html



A. Company Details 1

Company Details

Risk Rating	Medium
Adjusted Risk Rating	
Entity Type	Corporate APLEs
Entity Type(Only show on Customer Offline Form)	
Customer position within Ownership structure	Subsidiary
If other please advise	
FCCRRM Legal Entity Structure	Testamentary Trusts
Is your business listed on any stock exchange?	
Local Legal Entity Structure	LIMITED COMPANY
Is the Customer a Commercial Operating Business or a Holding Company?	Holding Company
What is the Holding Company's economic purpose?	gwet
Customer Identification Number Type	Others ("X")
Customer Identification Number	te4gt5y34
Document the name of the Issuing Authority of the incorporation number/registration ID (or equivalent).	Registrar of International Business Companies of Seychelles
Full Legal Name of Applicant (in English)	csfdv
Full Legal Name of Applicant (in Chinese)	ge4rt
Previous name (both English and Chinese) of the Customer (If changed in the last 5 years)	w
Trading As' Name1	tger
Date of Establishment / Registration / Incorporation (DD/MM/YYYY)	2019-02-25
Country or Territory of registration	A: taijan
Country(ies) of Sales Location(s)	gre

Should not indent



A. Company Details 1

Company Details

Risk Rating

Medium

Adjusted Risk Rating

Entity Type

Corporate APLEs

For answer that has no value, put
a there to maintain line
height.

Contact telephone number 1

Mobile telephone number

Contact telephone number 2

Fax number 1

Fax number 2

123

12354535

346

6574534

547

345675765

345

2575674

456

345563456

For telephone numbers, please put the area code and phone number into one line. For example:

852 12345678

Other Remarks (for non customer-signing)

trhrsth

bigCycle
mediumCycle
smallCycle



Unknown content