



Customer's Declarations

Personal Data

1. I/We understand that all information obtained by ABCC+ during the account opening process is necessary (unless otherwise specified as optional) for ABCC+ to process my/our application and if I/we fail to provide the same to ABCC+, ABCC+ will not be able to open or maintain any account or provide any services and/or products to me/us. I/We understand that my/our utilization of ABCC+ services or operation of my/our account(s) will be governed by the Policy Statement relating to the Personal Data (Privacy) Ordinance as may be updated and notified to me from time to time ("Policy Statement"), the receipt of which I/we acknowledge. I/We agree that my/our personal data and other information collected by ABCC+ from time to time may be used and disclosed for such purpose and to such persons (whether in or outside Hong Kong) as set out in the Policy Statement.
2. I/we agree that my/our personal data and other information collected by ABCC+ from time to time may be transferred to and shared with such Other ABCC+ Entity (whether in or outside Hong Kong) for the purpose of such Other ABCC+ Entity carrying out its account opening process to process my/our application for the relevant services and/or products. I/We understand that if the required information is not provided to the Other ABCC+ Entity, the Other ABCC+ Entity may not be able to open or maintain any account or provide any services to me/us; and such Other ABCC+ Entity providing the relevant services and/or products to me/us. I/We understand that my/our utilization of the Other ABCC+ Entity's services or operation of my/our account(s) with such Other ABCC+ Entity will be governed by the Policy Statement and I/we agree that my/our personal data and other information collected by such Other ABCC+ Entity from time to time may be used and disclosed for such purpose and to such persons (whether in or outside Hong Kong) as set out in the Policy Statement.
3. ABCC+ may use my/our email address to provide me/us with the information relevant to my/our use of ABCC+ products and services including but not limited to e-statement, e-Advice, Terms and Conditions, Notice of Amendment, and other promotional/marketing materials. ABCC+ does not bear any responsibility if the email transmission is delayed or disrupted for reasons beyond its control.



General Declarations

1. To help prevent money laundering and terrorist financing in compliance with the laws of many jurisdictions as well as ABCC+ policy, I/we understand that you will require me/us to provide information that identify me/us who open an account with ABCC+ and that such information will be verified and recorded.
2. When I/we open an account, you will ask for my/our name, address, date of birth, and other information that will allow you to identify me/us. You will also ask to see and retain a copy of my/our photo ID or other identifying documents.
3. I/We warrant that all the information provided in this form is correct and complete. I/We understand that ABCC+ will only update any change to my/our existing records (if applicable) after successful identity verification and I/we will update ABCC+ immediately on any subsequent changes. I/We also understand that account opening and/or the provision of any service by ABCC+ is subject to your approval and is subject to my/our full acceptance of the relevant terms and conditions and agreements and declarations in respect of this form.
4. I/We hereby acknowledge that:
 - (i) I/We have not committed or been convicted of any money laundering related offences in any court of law or administrative proceedings;
 - (ii) My/our source of funding is not the proceeds of any crime; and
 - (iii) Future transfers of funds into or from my/our account(s) will not include proceeds of any crime
5. I/We confirm that I am/we are acting for my/our own account and as principal in relation to each transaction entered with you, and I/we shall also be the beneficiary of any of the transaction entered with you.
6. I/We understand that account opening is subject to your approval.
7. I/We shall be aware of the laws in my/our country with regards to my/our account with you in Hong Kong or in any other jurisdictions and ABCC+ shall not be liable for any loss or liability imposed by my/our country on me/us as a result of my/our non-compliance with any regulations, laws or legal process of my/our country.
8. I/We acknowledge that I/we have the right to request the personal information not to be used for direct marketing purpose.