

Ref no. 000892611

Date: July 29, 2014

Dear Valued Customer,

Re: Foreign Account Tax Compliance Act (FATCA) of the United States

Thank you for choosing Citibank services.

Foreign Account Tax Compliance Act (FATCA) is a United States (“US”) legislation that primarily aims to prevent tax evasion by US taxpayers by using financial institutions outside US and offshore investment instruments. FATCA requires banks to identify accounts held directly or indirectly by US Persons and to report the relevant account information to the US Internal Revenue Services (the “IRS”), the tax authority in the US. In order to ascertain customers’ US or non-US tax status, FATCA requires banks to collect additional information or documentation from customers.

In order to fulfill the FATCA requirements, please kindly complete the enclosed “Additional Customer Information Sheet” and return it to us at your earliest convenience. If we do not hear from you **within 30 days** from your account opening date, your account **will be suspended** until we receive the information from you.

Should you have any enquiry, please contact **our 24-hour Hotline at (852) 2860 0333**.

Yours Sincerely,
Citibank (Hong Kong) Limited

THIS IS SYSTEM PRINTOUT, NO SIGNATURE IS REQUIRED.

親愛的客戶，

美國之海外帳戶稅務合規法案

多謝 閣下選用 Citibank 服務。

海外帳戶稅務合規法案是一項美國法案，主要旨在防止美國納稅人利用美國境外之金融機構、離岸投資工具逃避美國稅項。海外帳戶稅務合規法案要求銀行識別由美國人直接或間接持有的帳戶，並向美國國稅局申報相關帳戶資料。為確定客戶之美國或非美國稅務身份，海外帳戶稅務合規法案要求銀行收集客戶額外資料或文件。

根據海外帳戶稅務合規法案之要求，閣下須填妥隨函附上之「附加客戶資料表格」並寄回本行。

如本行於閣下從開戶日起 **30** 天內仍未收到閣下之回覆，閣下之戶口將會被暫停操作，直至收到閣下填妥之表格。

如 閣下有任何查詢，請致電 本行 **24** 小時電話理財熱線 **(852) 2860 0333**。

花旗銀行(香港)有限公司 謹啓

無須印鑑



附加客戶資料表格(網上申請證券服務)

Additional Customer Information Sheet (Online Application for Securities Services)

致: 花旗銀行(香港)有限公司 Citibank (Hong Kong) Limited/ 花旗銀行\

客戶資料 Customer Information

客戶姓名 Account Title:

戶口號碼/身份證號碼/護照號碼 Customer Number/HKID/Passport No:

第一部分 Section 1.

請列出出生國家及城市 Please state your Country and City of Birth.

第二部分 Section 2.

請列出所有持有公民身份/ 國籍的國家 Please list all countries for which you hold citizenship/ nationality

i. _____

ii. _____

iii. _____

第三部分 Section 3.

請列出所有持有稅務居民資格的國家(需繳納稅款之國家) Please list all countries for which you hold tax residency (countries where you are subject to their tax laws)

i. _____

ii. _____

iii. _____

第四部分 Section 4.

I am holding a US Green Card (I am a US Permanent Resident)

本人持有美國綠卡(本人為美國永久居民)

是 Yes

否 No

不適用因本人為美國公民 Not Applicable because I am a US Citizen

本人保證上述提供之資料正確無誤，如所提供之資料有任何更改，均會立即通知貴行。

I warrant that all the information provided above is true and correct and will update you immediately on any changes.”

客戶簽署 Customer's Signature

S.W.

X

日期 Date