

环球银行服务信息披露同意书
GLOBAL BANKING CONSENT FORM

客户信息 CUSTOMER DETAILS

客户姓名 Customer Name

联络电话 Contact No.:

电邮地址 Email:

客户经理选项 RELATIONSHIP MANAGER SELECTION

希望本人的客户经理位于以下地区

I wish to have my relationship manager located in following district.

可选 (Optional)

香港岛

Hong Kong Island

九龙

Kowloon

客户确认 ACKNOWLEDGEMENT

1) 鉴于本人有海外银行服务之需求，需要在海外花旗银行开立并获得海外花旗银行服务。

2) 本人声明本人属于以下类别：i) 居住在中国的非中国公民，或 ii) 为中国公民亦有意出国留学/就业/移民，本人会提供有效的证明文件。

3) 本人在此授权贵行出于本人开立海外账户和海外银行服务之需求为目的，向本人指定的国家/地区的花旗银行（“海外花旗银行”）提供本人姓名、联络电话、电邮地址、本人在花旗银行（中国）有限公司（下称“花旗中国”）的账户类别、账户状况及希望联络时间（下称“信息”）。本人同意以上海外花旗银行可获得上述信息并依据上述信息与本人取得联系。

4) 本人知晓，贵行仅根据本人的授权进行信息披露，由海外花旗银行与本人联系海外账户开立和海外银行服务事宜。本人对是否使用海外花旗银行的银行产品及/或服务与花旗中国无关。

5) 本人等确认，贵行并不作为任何第三方（包括但不限于境外账户开户银行）的代理人行事。除根据本人同意和授权将本人信息披露以外，贵行不提供任何其他服务（包括但不限于境外账户开户、开户进度查询、境外账户管理、境外账户使用和咨询等任何其它与该境外账户相关的银行服务）。贵行不对任何与境外账户相关的事宜、风险和日常维护承担任何责任。

6) 本人等承诺了解并遵守中国及海外花旗银行所在地所有适用的（包括但不限于有关任何税务、外汇或资本管制，支付、申报或备案）的法律、法规及限制。

1) I wish open offshore account(s) with an offshore Citibank to accommodate my needs of offshore banking services.

2) I declare that I fall under the categories i) non-PRC national residing in China or ii) PRC national looking to travel out of China for valid purposes (study/ work/ immigration) as evidenced by supporting documents.

3) I hereby give my express consent and authorization to Citibank China to provide my name, phone number, email address, account type and account status and preferred contact time as set out above (“Information”) to the relevant offshore Citibank designated by me (“the Offshore Citibank”) for the purpose of my need to open offshore account(s) and receive offshore banking services. I further consent that the Offshore Citibank may contact me after receiving the information.

4) I understand that Citibank China is the party who is authorized to disclose my Information to the Offshore Citibank for the Offshore Citibank to directly contact me about the offshore account(s) opening and/or offshore banking services. Such Information disclosure by Citibank China to the Offshore Citibank as per my request must not be regarded as a recommendation or endorsement by Citibank China of any product, service or recommendation that may be offered or given by the Offshore Citibank. It is solely my own choice as to whether to use the products and/or services of the Offshore Citibank.

5) I further acknowledge that Citibank China is not acting as an agent for any third party (including, without limitation, the Offshore Citibank). I confirm that Citibank China is not providing any service, including but not limited to account opening, inquiry, maintenance, usage, consultancy and other banking related service in relation to the offshore account, other than the Information disclosure to the Offshore Citibank authorized by me. Citibank China is not liable for any issues, risks towards to the offshore account, or the daily maintenance of the offshore account, of for any actions, omission, default or bankruptcy of any third party (including, without limitation, the Offshore Citibank).

6) I undertake to comply with all of the applicable laws, regulations and rules (with respect to, including, without limitation, any tax, foreign exchange or capital controls, payment, reporting or filing requirements) in the jurisdiction of China and where the Offshore Citibank is located

本人已阅读并同意以上条款，确认本人信息正确。

I acknowledge that I have carefully read this consent form and all terms in this form and all information that I have provided herein is accurate and correct.

客户签名 Signature: 日期 (年/月/日) Date (yy/mm/dd):

此栏由银行填写 FOR BANK USE ONLY

客户客户号 Customer Number:

客户经理姓名 Relationship professional Name: SOEID: _____

客户账户类型 Customer account type: 花旗财富管理账户 Citigold 花旗私人客户业务 CPC

客户账户合格情况 CPC/CG Account Status: 合格 Qualified 未合格 Unqualified

**合格情况以客户签署本确认函当日为准*

**Qualified status is based on the status on customer signing date*