KYC Information 客户相关信息

1. Please explain about your business activities in detail 请详细说明公司业务内容	
2. Main country of business 业务主要经营国	
3. Existing bank statements of sister companies 现有银行最近的银行流水	
4. What is the reason for choosing to use an offshore company 选择使用离岸公司的主要原因 客户请选择后并说明	□wealth management 投资理财 □International Trading 国际贸易 □Agency/ Licensing/ 国际总代理及授权 □outbound investment 境外投资 □ others 其他
5. What is the reason for choosing to open the bank account 开户的主要原因 是什么	
6. Background of the beneficial owners 受益人背景资料	
7. What is the source of wealth of the beneficial owners 受益者的财富来源	□ Family gifts家族资产 □ Investment gains投资所得 □ Salary工作薪资 □ others其他
9. Names of some of your suppliers **部分供应商的名称/国家**	1. 2. 3.
10. Names of some of your customers 部分客户的名称/国家	1. 2. 3.
11. Names of some of your counterparts/ sister company 一些国内关联企业的名称	
12. Expected turnover per year 预估每年营业额	
13. Source of incoming funds into the account 账户流入资金来源	
14. Source and intended destination of outgoing funds from the account 账户流出资金的流向及预期目的地	

Amount and frequency of expected transactions inflow:
预期交易流入量及频率：

Frequency汇款次数	
Amount of transaction 预估每次汇款金额	
Mode of transaction 交易方式	□ *By Transmit* 电汇 □ *By Letter of Credit* 信用证
Purpose目的	

Amount and frequency of expected transactions outflow:
预期交易流出量及频率

Frequency 汇款次数	
Amount of transaction预估每次汇款金额	
Mode of transaction 交易方式	□ *By Transmit* 电汇 □ *By Letter of Credit* 信用证
Purpose目的	