International Personal Account Introduction Application

Banks Instruments Limited | Hong Kong | Draft Template - Not for Execution

Regulatory capacity: any regulated activity described in this template must be performed only under the verified licence or exemption [INSERT], or by the named licensed third-party provider [INSERT]. Any security amount is contractual transaction security under definitive documents and is not a bank deposit or customer deposit with Banks Instruments Limited.

Purpose

This application requests an introduction to a bank or payment institution for a personal account. Account opening, regulated payment services, safeguarding, deposits and ongoing account decisions are performed solely by [NAMED LICENSED BANK OR PAYMENT INSTITUTION LICENCE AND JURISDICTION]. Banks Instruments acts only as an introducer or coordinator under [VERIFIED LICENCE OR EXEMPTION] and does not approve or operate the account.

Applicant profile

- Full legal name, date of birth and nationality: [INSERT]
- Residence and tax residence: [INSERT]
- Occupation, employer or business: [INSERT]
- Annual income and net worth: [INSERT]
- Source of wealth: [INSERT]
- Source of initial and ongoing funds: [INSERT]
- Politically exposed person status and public roles: [INSERT]
- Existing banking relationships: [INSERT]

Expected account activity

- Account purpose and requested jurisdiction: [INSERT]
- Opening and average balance: [INSERT]
- Expected monthly transactions: [INSERT]
- Main payment sources and recipients: [INSERT]
- Countries, currencies and required services: [INSERT]
- Cash, cryptocurrency or high risk activity: [INSERT]

Documents

Provide identity, residential address, tax residence, source of wealth, source of funds, recent bank statements and supporting income or business records only through the approved secure channel.

Applicant acknowledgements

The applicant authorizes submission to the selected institution and understands that the institution determines eligibility, terms, fees, safeguarding or deposit status, tax documentation and account continuity. An introduction does not guarantee approval. The applicant remains responsible for tax and reporting obligations in every relevant jurisdiction.

Applicant: [NAME SIGNATURE DATE]

Banks Instruments Limited: [NAME TITLE SIGNATURE DATE]