International Business 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 business 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.

Company profile

- Legal name, registration number and jurisdiction: [INSERT]
- Registered and operating addresses: [INSERT]
- Business activity, products and website: [INSERT]
- Directors and ultimate beneficial owners: [INSERT]
- Countries of operation and customers: [INSERT]
- Annual turnover and currencies: [INSERT]
- Tax residence and tax numbers: [INSERT]
- Existing banks and account purpose: [INSERT]

Expected account activity

- Opening balance and source: [INSERT]
- Average and maximum balance: [INSERT]
- Monthly incoming and outgoing volume: [INSERT]
- Number and average size of transactions: [INSERT]
- Main counterparties and countries: [INSERT]
- Required currencies and services: [INSERT]
- Cash, cryptocurrency or high risk sector exposure: [INSERT]

Documents

Provide the corporate KYC package, ownership chart, business plan, contracts or invoices supporting activity, recent financial statements, bank statements, source of funds and source of wealth evidence, tax information, licences and identity records through the approved secure channel.

Applicant acknowledgements

The applicant authorizes submission to the selected institution and understands that the institution sets eligibility, fees, minimum balances, functionality, safeguarding or deposit terms and closure rights. An introduction does not guarantee approval or continued service. Any funds must be sent only after the institution confirms an account through an independently verified channel.

Applicant: [NAME TITLE SIGNATURE DATE]

Banks Instruments Limited: [NAME TITLE SIGNATURE DATE]