

## DS-Direct 企業網上銀行服務 [流動理財] – 授權者身份資料補充表格

### DS-Direct Corporate Internet Banking Service (Mobile Banking) - Supplement Form for Approver(s) Identity Information

備註 Notes:

1. 大新銀行有限公司下稱為「銀行」。Dah Sing Bank, Limited, hereinafter refers as the “Bank” or “DSB”.
2. 請用英文正楷及相同顏色原子筆填寫此表格並在適當地方加上剔號☐。Please complete this form in ENGLISH BLOCK LETTERS with a BALL PEN OF THE SAME COLOUR and tick ☐ where applicable.
3. 本服務/產品並不是以歐盟的人士為目標。This service/product is not targeted at customers in the EU.
4. 銀行有權在向您給予或不向您給予任何通知的情況下隨時修改此表格之任何備註。The Bank shall have the discretion to amend any of the Notes stated in this form at any time with or without giving notice to you.
5. 如此表格之中、英文兩個版本有任何抵觸或不相符之處，應以英文版本為準。If there is any inconsistency or ambiguity between the English version and the Chinese version of this form, the English version shall prevail.

#### 1. 公司資料 Company Information

公司集團編號 Company Group ID			
主要公司名稱 Master Company Name			
聯絡人姓名 Contact Person's Name		聯絡號碼 Contact Number : (      ) _____ 國家編碼 地區編碼 (如有) 及流動電話號碼 Country code Area code (if any) & Mobile Phone No.	
		聯絡電郵 Contact Email : _____	

#### 2. 補充授權者身份資料 Supplement of Approver(s) Identity Information

##### 只適用於「單一管理監控」的授權者 Applicable to Approver(s) under Single Management Control Only

備註 Notes	<p>1. 請於下方填寫「單一管理監控」的授權者身份資料及提供用作核實授權者的身份證明文件 (如香港身份證 / 護照 / 其他身份證明文件) 之經核證真實副本。如授權者未能提供以下資料或相關文件，銀行隨時有權無須給予任何理由及通知而暫停該授權者登入及使用 DS-Direct 企業網上 / 流動理財銀行服務。Please provide the following identity information with respect to Approver under Single Management Control and provide the below identity supplement information and certified true copy of the Approver's identity document (e.g. HKID / Passport / Other Identity Document) for verification purpose. If the below information / relevant document cannot be provided, the Bank may, without giving any reasons and notice, suspend such Approver(s) from logging in and using the DS-Direct Corporate Internet / Mobile Banking Service at any time.</p> <p>2. 在「單一管理監控」下，執行者和授權者都是同一人士，而他 / 她可以獨自以授權者身份完成交易。唯若授權者使用 SMS 短訊一次性密碼進行交易批核，即使閣下為您的 DS-Direct 服務選擇了「單一管理監控」，授權者亦必需先以「執行者」身份設立交易，然後再以「授權者」身份進行批核。通過選擇「單一管理監控」閣下特此確認明白及接受「單一管理監控」的所有風險 (包括但不限於欺詐的風險)。此外，閣下特此同意申請人公司須承擔及負責於透過 DS-Direct 企業網上銀行服務 [流動理財] 系統採納「單一管理監控」引致的所有相關風險或涉及的損失。申請人公司特此承諾會就因銀行同意允許採納「單一管理監控」下而所產生或蒙受或可能面對或遭受的任何損失、合理的費用 (包括律師費用) 及開支、賠償、申索、要求、訴訟、起訴及任何性質及基於各種原因產生的所有其他責任，向銀行作出全額彌償。閣下亦同意銀行可隨時發出通知而無須給予任何理由暫停或終止「單一管理監控」。Under Single Management Control, the Maker and Approver are the same person and he/she could complete the transaction on his/her own using the Approver role. However, if the Approver is using SMS One Time Password (OTP) for transaction approval, even if Single Management Control is chosen for DS-Direct service, the Approver is required to create the transaction in the Maker role and then approve in the Approver role. By choosing Single Management Control, you hereby acknowledge that you are well of and accept all the risks of Single Management Control (including but not limited to the risk of fraud). Further, you hereby agree that the Applicant Company shall assume and be responsible for all the risks associated with and losses arising out of or in connection with the use of Single Management Control in or through DS-Direct Corporate Internet Banking Service (Mobile Banking) and that the Applicant Company hereby undertakes to indemnify and hold the Bank fully indemnified from and against any loss, reasonable costs (including legal costs) and charges, damages, claims, demands, actions, proceedings and all other liabilities of whatever nature and howsoever incurred or suffered by the Bank or which may be brought against the Bank as a result of the Bank allowing the use of Single Management Control. You agree that the Bank may, without giving any reasons, suspend or terminate the Single Management Control by giving notice to you at any time.</p> <p>3. 銀行建議採納「雙重管理監控」透過 DS-Direct 企業網上銀行服務 [流動理財] 進行各項交易。於「雙重管理監控」下，閣下必需指定不同人士來分別作為執行者和授權者以完成交易之程序。「雙重管理監控」或可以減少欺詐和未經授權交易的風險。如貴公司欲更改授權者的設定為「雙重管理監控」，請填寫並遞交 DS-Direct 企業網上銀行服務 [流動理財] 賬戶更改表格。Under “Dual Management Control”, you must assign different individuals to take up the Maker role and the Approver role respectively to complete a transaction. “Dual Management Control” may reduce the risks of fraud and unauthorized transactions. If you would like to update the Approver Settings as “Dual Management Control”, please complete and submit the DS-Direct Corporate Internet Banking Service (Mobile Banking) Account Maintenance Form.</p>		

	授權者 1 Approver 1	授權者 2 (如有) Approver 2 (If applicable)	授權者 3 (如有) Approver 3 (If applicable)
(1) 用戶編號 User ID	_____	_____	_____
(2) 用戶全名 User Full Name	_____ (須與香港身份證 / 護照 / 其他身份證明文件相同) (As in HKID / Passport / Other Identity Document)	_____ (須與香港身份證 / 護照 / 其他身份證明文件相同) (As in HKID / Passport / Other Identity Document)	_____ (須與香港身份證 / 護照 / 其他身份證明文件相同) (As in HKID / Passport / Other Identity Document)
(3) 身份證明文件種類 Identity Document Type	<input type="checkbox"/> 香港身份證 HKID <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他，請列明： Others, Please Specify: _____	<input type="checkbox"/> 香港身份證 HKID <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他，請列明： Others, Please Specify: _____	<input type="checkbox"/> 香港身份證 HKID <input type="checkbox"/> 護照 Passport <input type="checkbox"/> 其他，請列明： Others, Please Specify: _____
(4) 身份證明文件號碼 Identity Document No.	_____	_____	_____
(5) 國籍 Nationality	_____ (國家 / 地區 Country / Region)	_____ (國家 / 地區 Country / Region)	_____ (國家 / 地區 Country / Region)
(6) 出生日期 Date of Birth	_____ (DD-MM-YYYY)	_____ (DD-MM-YYYY)	_____ (DD-MM-YYYY)

3. 申請公司聲明 Declaration By Applicant Company

I / We 本人(等)

1. 證實此授權者身份資料補充表格資料乃屬實及詳盡，並授權貴行可向任何方面查證; confirm that the information given in this Supplement Form for Approver(s) Identity Information is correct and complete, and authorize you to confirm this Supplement Form from any source you may choose;

2. 已經閱讀及明白此補充表格及 DS-Direct 企業網上銀行服務[流動理財]協議之章則及條款，並同意接受該等章則及條款約束; 及 have read and understand the terms and conditions contained in this Supplement Form and in the DS-Direct Corporate Internet Banking Service (Mobile Banking) Agreement and agree to be governed by them; and

3. 確認及同意此補充表格列載之章則及條款受貴行之「綜合章則及條款」(包括其不時修訂的一般條款及所有特定條款) 約束。若兩者間有任何差異，以此列載之章則及條款的條款為準。confirm and agree that the terms and conditions contained in this Supplement Form shall be subject to the “Master Terms and Conditions” of the Bank including its General Terms and all its applicable Specific Terms (each as amended from time to time). In the event of any conflict between them, the provisions set out in the terms and conditions contained herein shall prevail.

授權簽署的申請公司代表人 Signed for and on behalf of the Applicant Company

授權簽署 Authorized Signature 不須公司印章，請參閱以下簽署指引 Company chop is **NOT** required. Please refer to the Signing Requirements below]

	管理者 1 Administrator 1	管理者 2 Administrator 2
全名 (請用正楷填寫) Full name in BLOCK LETTERS		
簽署 Signature	<div>S.V.</div>	<div>S.V.</div>
日期 Date		

所需簽署是根據現有的管理者設定。 Required signatory is based on your current administrator settings.

簽署指引  
Signing  
Requirements

- 一位管理者設定 – 只需一位管理者的簽署。 1 Administrator setting - Signature of Administrator 1 is required only
- 兩位管理者設定 – 兩位管理者需要同時簽署。 2 Administrators setting - Signature of both Administrator 1 and Administrator 2 are required
- 不須公司印章 (但使用印章將不影響簽署的有效性)。 Company chop is not required (however, the use of chop shall not affect the validity of the execution)

銀行專用 For Bank Use Only

Application		Checked By		Verification	
Relationship Manager	Initial	Transaction Banking	Initial	Customer Service	Initial