

## **Opening a Personal Deposit Account**

Thank you for your interest in Dah Sing Bank, Limited ("The Bank") account services. To open a personal deposit account, please follow simple procedures below:

Prepare <u>original</u> documents<sup>1</sup>

### General Account

- i. Identification proof
  - Hong Kong Permanent Identity Card, or
  - Valid passport / travel document plus Hong Kong Identity Card (if any) (For non-Hong Kong Permanent Identity Card holder only)
- ii. Valid proof of current residential address bearing your name. Please refer to page 2 for details (Permanent address proof is also required if such address is different from your current residential address.)

# Kids Savings Account<sup>2</sup> (For age under 18 only)

- i. Identification proof of parent or guardian
  - Hong Kong Permanent Identity Card, or
  - Valid passport / travel document plus Hong Kong Identity Card (if any) (For non-Hong Kong Permanent Identity Card holder only)
- ii. Valid proof of current residential address bearing parent or guardian's name. Please refer to page 2 for details (Permanent address proof is also required if such address is different from your current residential address.)
- iii. Birth certificate of your kid
- 2. Visit any Dah Sing Bank branch with above-mentioned documents and complete the new account application form
- 3. Assess or manage your finances at ease through our <u>Branch Network</u>, <u>e-Banking Service</u> or <u>Self-Services Banking</u> upon account opening

#### Remarks:

- 1. The Bank may request you to provide further account opening details and documents when necessary.
- 2. Please provide a photo of your kid (1.5" x 1.5" color passport photo, with full frontal face) if you would like to have a Deposit card with your kid's photo.

Should you have any queries, please contact any of our branches or Customer Services Hotline at 2828 8000 during office hours.

Dah Sing Bank, Limited



## **Acceptable Address Proof by The Bank**

- Utility bills issued within last 3 months including gas, telephone, water, electricity etc., or
- Recent correspondence issued by Government department / agency or other public bodies within last 3 months, e.g. HKSAR electoral board registration, or
- A statement or correspondence issued by an authorized institution, a licensed corporation or an authorized insurer within last 3 months, including banks, MPF providers, insurance company, or
- An acknowledgement of receipt duly signed by the customer in response to a letter sent by the Bank to the address provided by the customer within last 3 months, or
- Address proof of an immediate family member plus a written confirmation from the immediate family member
  confirming that the customer is living at that address in HK, setting out the relationship between the customer and the
  immediate family member within last 3 months (for students, housewives or senior citizens who are unable to provide
  proof of address of their own name), or
- Mobile phone or pay TV statements issued within last 3 months, or
- A record of a visit to the residential address by staff member of the Bank within last 3 months, or
- Letter from a Hong Kong nursing or residential home for elderly or disabled confirming the residence of the applicant issued within last 3 months, or
- (For full time student only) valid student pass/ letter issued within last 3 months from an authorized university or college that can indicate residence at a stated address, or
- Rental / tenancy agreements showing the address of the customer and having the customer as one of the contracting
  parties within the tenancy period (with stamp duty), or
- (For overseas domestic helpers) a current domestic helper's employment contract which shows the domestic helper's
  residential address in Hong Kong and his/her permanent address in the home country. The employment contract must
  be stamped by an appropriate Consulate and the name of employer should correspond with the applicant's visa
  endorsement in their passport, or
- Correspondence from a Hong Kong employer together with proof of employment issued within last 3 months, which the Bank is satisfied that it can place reliance on and that confirms residence at the stated address in Hong Kong, or
- Recent and up-to-date lawyer's confirmation of property purchase, or legal document recognizing title to property, or
- (For non-Hong Kong residents only), a government-issued photographic national identity or valid driving license containing the current residential address or bank statements issued by a bank in an equivalent jurisdiction within last 3 months