



Company Account Opening Documentation Checklist 公司开户文件清单

Application Date 申请日期 :

CIF No. 客户号码 :

Customer Name 客户姓名 :

Check for Completeness of Documentation (New Account) 检查文档的完整性 (新账户)

* Please indicate N/A if the form is not required / applicable

* 请在不需要/不适用的部分注明 N/A

No 序号	Forms and Documentation 表格和文件	Bank Maker 银行经办人	Bank Checker 银行复核人
New to Bank only 仅限银行新户			
1	Company Account Opening Application Form 公司开户申请表 Photocopy of NRIC & Passport and utilities bill (Corporate: directors / signatories) 身份证、护照和水电费账单的复印件 (公司: 董事/签署人)		
2	Particulars of Company Account 公司申请人详情		
3	Foreign Account Tax Compliance Act ("FATCA") 海外账户纳税法案		
4	Product Use Declaration 产品使用声明		
5	Signature Specimen 签名样本		
6	Consent for Credit and Background Check 征信与背景调查授权书		
7	Memorandum and Articles of Association, Business Licence, Capital Verification Report, Institutional Credit Code Certificate, Account Opening Permit, Change of company name notice, Return of allotment of share, Notice of situation of registered office, latest annual return, and register of director, manager, secretarial and change of particulars (please provide certified true copy), Ownership structure diagram signed by an incumbent director to confirm its authenticity. 公司章程、营业执照、验资报告、机构信用代码证、开户许可证、公司名称变更注册、股份分配申报表、公司注册机构的通知、年度工商申报表、关于公司董事、经理和代理公司 (包括相关变更) 的法定报备 (请提供认证副本)、由一名现任董事书面签字确认其真实性的所有权结构图。		
8	Board Resolution 董事会决议书		
9	W-8BEN / W-8BEN E form (Applicable to securities which pay US source FDAP income; one W-8BEN form per investor) W-8BEN / W-8BEN E 表格 (适用于支付美国来源 FDAP 收入的证券; 每位投资者一张 W-8BEN 表格)		

Attended by 银行经办人:

Signature 签名:

Name 名称:

Date 日期:

Checked by 银行复核人:

Signature 签名:

Name 名称:

Date 日期:



ASIA DIGITAL BANK LTD. (LABUAN INVESTMENT BANK) (COMPANY NO.16434)
COMPANY ACCOUNT OPENING APPLICATION FORM 公司开户申请表

Branch 总行/分行		Application Ref 申请编号		Application Date (dd-mm-yyyy) 申请日期	
Account Purpose 账户用途		<input type="checkbox"/> Trade Settlement (贸易结算)	<input type="checkbox"/> Digital Currencies (数字货币)	<input type="checkbox"/> Operations (运营支付)	
		<input type="checkbox"/> Investment (投资)	<input type="checkbox"/> Custodian (托管)	<input type="checkbox"/> Others: _____	
Account Currency 账户货币		<input type="checkbox"/> U.S. Dollar (USD)	<input type="checkbox"/> Singapore Dollar (SGD)	<input type="checkbox"/> Malaysia Ringgit (MYR)	<input type="checkbox"/> USDC
		<input type="checkbox"/> Offshore Renminbi (CNH)	<input type="checkbox"/> Hong Kong Dollar (HKD)	<input type="checkbox"/> USDT	<input type="checkbox"/> Others: _____
Type of Company 公司类别		<input type="checkbox"/> Private Limited Company (私人有限公司)	<input type="checkbox"/> Limited Company (有限公司)	<input type="checkbox"/> Others: _____	
		<input type="checkbox"/> Limited Liability Partnership (有限合伙)	<input type="checkbox"/> Incorporate (股份有限公司)	_____	
Applicant's Particular 申请者资料	Company Name 公司名字				
	Business Registration Number 公司注册号码			Date of Incorporation (dd-mm-yyyy) 公司注册成立日期	
	Place of Registration 注册国家			In Operation Since (dd-mm-yyyy) 公司营业日期	
	Business Registered Address 公司注册地址 (Do not use P.O Box address) (请勿使用邮政信箱地) Owned 拥有 Leased 租用				
	Correspondence Address 邮寄地址(如果不同于公司注册地址)				
	Office Telephone No. 公司电话号码			Office Facsimile No. 公司传真号码	
	Company Email Address 公司电邮			Company Website 公司网站	
	Authorised Capital 注册资本 Select Currency: CNY USD MYR HKD SGD			Paid Up Capital 实缴资本 Select Currency: CNY USD MYR HKD SGD	
	Average last 3 years Annual Sales Turnover 过去三年营业收入 Select Currency: CNY USD MYR HKD SGD			Average Number of Full Time Employees for last 12 months 过去 12 月内公司全职员工平均人数	
	Nature of Business 业务性质				
	Company Contact Person 公司联系人:				
	Name 名字	Designation 职位		Email 电邮	Mobile Number 手提号码



ASIA DIGITAL BANK LTD. (LABUAN INVESTMENT BANK) (COMPANY NO.16434)
COMPANY ACCOUNT OPENING APPLICATION FORM 公司开户申请表格

Applicant's Declaration 申请者声明	<p>I/We hereby:-</p> <ol style="list-style-type: none">1. Declare that all information provided herein is complete, true and correct; agreed that it is my/our responsibility to notify AsiaDB immediately of any changes to the above information. 声明此处提供的所有信息都是完整, 真实, 正确和同意, 如果对上述信息进行任何更改, 我们有责任立即通知 AsiaDB。2. Agree that AsiaDB to do checking on the information given above from any source it may deem fit. 同意 AsiaDB 从其尽职调查合适的任何来源检查上面给出的信息。3. Acknowledge to have read and fully understood the terms and conditions governing the conduct of account applied above, which is obtained from the AsiaDB's branch and agree to be bound by the same. 承认已阅读并完全理解上述应用账户的条款和条件, 该条款和条件从 AsiaDB 的分支机构获得并同意受其约束。4. Agree to abide by the rules and any such amendment, alteration or variation thereof that may be introduced and enforced by AsiaDB from time to time. 同意遵守 AsiaDB 可能不时引入和执行的规则及其任何此类修改, 更改或变更。5. Agree to ensure correctness of the monthly statement of account; by examining and notifying AsiaDB of any errors, irregularities or discrepancies in the statement of account within 14 days of receipts of such. 同意确保月度账户报表的正确性;通过审查和 14 天内通知 AsiaDB 账户报表中的任何错误, 违规或差异。6. Declare that I/We have not committed any act of bankruptcy and/or no petition to wind up the company has been filed at the time of application. 声明我/我们没有在申请时提交任何破产行为和/或没有申请清算公司。				
Applicant's Signature 申请者签字	<p>Signed by Director(s):</p> <table border="0" data-bbox="284 1232 1324 1355"><tr><td>Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:</td><td>Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:</td></tr></table> <table border="0" data-bbox="284 1478 1324 1601"><tr><td>Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:</td><td>Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:</td></tr></table> <p>Company Stamp 公司盖章</p> <p>Date (dd-mm-yyyy) 日期:</p>	Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:	Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:	Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:	Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:
Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:	Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:				
Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:	Signature 签名 _____ Name 名字: NRIC/Passport No: 身份证/护照号码:				
Introducer's Details	<p>Name 名字</p> <hr/> <p>IC/ Passport/ Business Registration Number 身份证/护照/公司注册号码</p>				



ASIA DIGITAL BANK LTD. (LABUAN INVESTMENT BANK) (COMPANY NO.16434)
COMPANY ACCOUNT OPENING APPLICATION FORM 公司开户申请表格

介绍人资料	AsiaDB Account Number 亚洲数字银行账户号码					
	Mobile Phone No. 手机号码					
	Signed By Introducer					
	_____ Signature 签字	_____ Name 名字	_____ Company Stamp 公司盖章	_____ Date (dd-mm-yy) 日期		
For Bank Use Only 仅供银行使用	Attended By:		Verified By:		Approved By:	
	_____ Name:		_____ Name:		_____ Name:	
	_____ Date:		_____ Date:		_____ Date:	
	_____ Designation:		_____ Designation:		_____ Designation:	
	Assigned Customer Account Name :					
	Assigned Customer Account Number :					



ASIA DIGITAL BANK LTD. (LABUAN INVESTMENT BANK) (COMPANY NO.16434)
PARTICULARS COMPANY ACCOUNT 公司申请人详情

Name of Corporation* 公司名称*				
Corporate Status* 公司状态*	<input type="checkbox"/> Bumiputra Controlled 土著控制	<input type="checkbox"/> Non-Bumiputra Controlled 非土著控制	<input type="checkbox"/> Non-Malaysian Controlled 非马来西亚人控制	<input type="checkbox"/> Government Controlled 政府控制
Name of Director 1* (as per NRIC) 董事 1 姓名* (根据身份证)			NRIC/Passport* 身份证号/护照号码	
Director 1's Contact No.* 董事 1 联系方式*	Mobile: 手机:	Email: 邮箱:		
Director 1's Address* 董事 1 地址*				
Name of Director 2* (as per NRIC) 董事 2 姓名* (根据身份证)			NRIC/Passport* 身份证号/护照号码	
Director 2's Contact No.* 董事 2 联系方式*	Mobile: 手机:	Email: 邮箱:		
Director 2's Address* 董事 2 地址*				

EXCHANGE CONTROL DECLARATION 外汇管制申报

(Non-Malaysian / Malaysian residing outside Malaysia / Non-Malaysian Registered Company)
(非马来西亚人/居住在马来西亚境外的马来西亚人/非马来西亚注册公司)

I/We declare that the Company is incorporated in _____ (indicate country)
本人/我们声明本公司于_____注册成立(注明国家)。

APPOINTMENT OF USERS

委任用户

Creator 经办人

Name 姓名		NRIC/Passport No. 身份证号/护照号码	
Email Address 电邮		Mobile Number 手机号码	

Approver 复核人

Name 姓名		NRIC/Passport No. 身份证号/护照号码	
Email Address 电邮		Mobile Number 手机号码	

FOREIGN ACCOUNT TAX COMPLIANCE ACT ("FATCA") / COMMON REPORTING STANDARD ("CRS")
海外账户纳税法案("FATCA") / 统一报告标准 ("CRS")

NOTE: ONLY INDIVIDUAL ARE REQUIRED TO COMPLETE SECTION A – PRELIMINARY IDENTIFICATION. ALL PERSONS (INDIVIDUAL, LEGAL ENTITY OR CORPORATE) ARE REQUIRED TO COMPLETE SECTION B AND C. LEGAL ENTITY OR CORPORATE WHICH IS NON-FINANCIAL ENTITY ONLY, PLEASE COMPLETE SECTION D.

注: A 部分-初步鉴定仅需个人申请者填写, B 及 C 部分所有申请者(个人、法人或公司)均须填写。法人或公司如为非金融机构, 请填写 D 部分。

SECTION A – PRELIMINARY IDENTIFICATION

A 部分-初步鉴定

Please complete this section and tick ("✓") in the "Yes" / "No" column respectively for each of the following questions:
 请填写此部分, 并分别在下列问题的"是"/"否"栏中打勾 ("✓") :

No. 序	U.S. Indicia 美国指示	Applicant 申请人	
		Yes 是	No 否
1.	Are you a U.S. citizen or resident? (U.S. Passport / green card holder, U.S. taxpayer, etc.) 您是美国公民或居民吗?(美国护照/绿卡持有者、美国纳税人等)		
2.	Is U.S. your place of birth? 美国是你的出生地吗?		
3.	Do you hold a current U.S. residence address / mailing address and U.S. post office box? 您是否持有当前的美国居住地址/邮寄地址和美国邮政信箱?		
4.	Do you have a current U.S. telephone number? 您目前有美国电话号码吗?		
5.	Do you have standing instructions to pay amounts from AsiaDB account to an account maintained in the U.S.? 您是否有从 AsiaDB 账户向在美国的账户支付款项的长期指示?		

SECTION B – DECLARATION OF U.S. PERSON

B 部分-美国人的声明

All persons (individual, legal entity or corporate) are required to complete the following declaration. Please tick ("✓") one of the following:

所有申请者(个人、法人或企业)均需填写以下声明。

请勾选 ("✓") 以下选项之一:

I am a U.S. person / U.S. Legal Entity(s)

我是美国人/美国法人

Please provide Form W-9 & photocopy of U.S.

Passport

请提供 W-9 表格及美国护照复印件

I am a Non-U.S. person with No U.S. indicia

我不是美国人, 且不符合美国指标

I am a Non-U.S. person/ Non-U.S. Legal Entity with one

or more U.S. indicia. 我不是美国人/美国法人但符合

一个或多个美国指标

Please provide Form W-8BEN (Individual) / Form W-

8BEN-E (Corporate)

请提供 W-8BEN 表格(个人) / W-8BEN-E 表格(公司)

SECTION C – TAX RESIDENCY

C 部分-税务居民身份

All persons (individual, legal entity or corporate) are required to complete the following declaration.

所有申请者(个人、法人或企业)均需填写以下声明。

I / We declare that I / we are tax resident in Malaysia ONLY

本人/我们声明本人/我们仅为马来西亚税务居民

I / We declare that I / we are Foreign tax resident (other than Malaysia). Please list ALL the countries in which you are foreign tax resident:

本人/我们声明本人/我们是外国税务居民(马来西亚除外)。请列出您是外国税务居民的所有国家:

Name 姓名	Country of Tax Residence 税收居住国	Tax Identification No 税务识别号

SECTION D – CONTROLLING PERSON

D 节-控权人

For corporate which is a non-financial entity (NFE) only, please complete the declaration below.

对于仅为非金融实体(NFE)的公司, 请填写以下声明。

I / We declare that I / We are

本人/我们声明本人/我们是

Active NFE.

积极非金融机构

Passive NFE. Please list ALL Controlling Person(s) with tax residency other than Malaysia in the following table:

消极非金融机构。请在下表中列出除马来西亚以外拥有税务居住权的所有控权人:

Name of Controlling Person 控权人姓名	Date of Birth 出生日期	Residence Address 住址	Country of Tax Residence 税收居住国	Tax Identification No 税务识别号

Declaration for Foreign Account Tax Compliance Act ("FATCA") and Common Reporting Standard ("CRS").
海外账户纳税法案 ("FATCA") / 统一报告标准 ("CRS") 声明

I/We declare that I have examined the information on this form and to the best of my knowledge and belief, it is true, correct, and complete.

本人/我们声明，本人已审核本表格所载资料，并尽本人所知及所信，该等资料是真实、正确及完整的。

I/We hereby consent for Asia Pacific Investment Bank Ltd (ASIADB) that ASIADB shall have right to provide my/our personal data and information to regulatory authorities in accordance with the requirements of Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS) for the Automatic Exchange of Financial Account Information as may be stipulated by applicable laws, regulations, agreement or regulatory guidelines or directives.

本人/我们谨此同意亚太投资银行有限公司 (ASIADB) 有权根据适用法律、法规、协议或监管指引或指令所规定的《海外账户纳税法案》(FATCA) 及《统一报告标准》(CRS) 的规定，向监管机构提供本人/吾 等的个人资料及信息。

If there is any update to the account information / FATCA / tax residency status / controlling persons or if updates reveal any change of U.S. indicia or change to FATCA status or tax residency status or controlling persons,

I/We hereby agree to notify and furnish ASIADB with the relevant documentary evidence within 30 Days of such change. I/We consent to and authorise ASIADB to perform any of the following, if applicable:

如果账户信息/FATCA/税务居民身份/控权人有任更新，或如果更新显示美国指标有任何变更，或 FATCA 身份或税务居民身份或控权人有任变更，本人/我们特此同意在此类变更后 30 天内通知 ASIADB 并向其提供相关证明文件。本人/我们同意并授权 ASIADB 执行以下任何一项 (如适用)：

1. Withhold any applicable payments in the account. 扣留账户中任何适用的付款。
2. Report or disclose all relevant information relating to or arising from the account. 报告或披露与该账户有关或由该账户产生的所有相关信息。
3. Terminate (with prior notice) my / our contractual relationship(s) with ASIADB. 终止 (事先通知) 本人/我们与 ASIADB 的合约关系。

Definitions 定义:

(1) The term "Financial Institution" means a Depository Institution, Custodial Institution, Investment Entity or a Specified Insurance Company. Please refer to the CRS guidance available in Lembaga Hasil Dalam Negeri (LHDN) website for further information.

"金融机构"一词是指存款机构、保管机构、投资实体或特定的保险公司。请参阅 Lembaga Hasil Dalam Negeri (LHDN) 网站上提供的 CRS 指南，以获取更多信息。

(2) The term "NFE" refers to "Non Financial Entities", which means entity that is not a Financial Institution.

"NFE"一词是指"非金融实体"，即不是金融机构的实体。

(3) The term "Active NFE" means entities that:

"积极非金融机构"一词是指:

(a) do NOT primarily receive passive income or primarily hold amounts of assets that produce passive income (such as dividends, interest, rents etc.).
不主要接收被动收入或主要持有产生被动收入的资产金额 (如股息、利息、租金等)。

(b) include entities that are publicly traded (or related to a publicly traded entity), Governmental Entities, International Organisations, Central Banks, or a holding NFEs of non financial groups.
包括公开交易的实体 (或与公开交易实体相关的实体)、政府实体、国际组织、中央银行或非金融集团的控股实体。

(4) The term "Passive NFE" means any NFE that is not an Active NFE. An Investment Entity located in a Non-Participating Jurisdiction is treated as a Passive NFE for purposes of the CRS.

"消极非金融机构"是指不属于积极非金融机构的任何非金融机构。就 CRS 而言，位于非参与管辖区的投资实体被视为消极非金融机构。

(5) The term "Controlling Person" means a natural person who exercises control over an entity. If the Controlling Person(s) of Passive NFE who hold directly / indirectly more than 25% of the shares / voting rights are foreign tax resident(s), please list all the countries in which the Controlling Person(s) are foreign tax resident(s).

"控权人"一词系指对一实体实施控制的自然人。如果直接/间接持有 25%以上股份/表决权的消极非金融机构的控权人为外国税收居民，请列出控权人为外国税收居民的所有国家。

(6) A U.S. citizen is considered a tax resident of the United States even if he / she is a tax resident of another jurisdiction. If you are a tax resident of the United States, please provide your U.S. TIN using Form W-9. 美国公民被视为美国的税务居民，即使他/她是另一个司法管辖区的税务居民。如果您是美国的税务居民，请使用表格 W-9 提供您的美国纳税人身份。

I/We hereby acknowledge and declare that:-

本人/我们在此承认并声明:

() I/We have read and understood the Privacy & Personal Data Policy stated in this form. 本人/我们已阅读及明白本表格所载的私隐及个人资料政策。

() I/We agree to provide the statement and transactions detail to ASIADB. 本人/我们同意向 ASIADB 提供结单及交易详情。

() I/We have read and understood the Risk Disclosure Statement. 本人/我们已阅读并理解风险披露声明。

() I/We am/are aware of all the fees and charges that will be incurred directly or indirectly when investing in the Product(s). 本人/我们知悉投资于产品时将直接或间接产生的所有费用及收费。

<p>Signature of Principal Holder / Authorised Signatories 主要持有人/授权签署人签署</p>	<p>Common Seal / Company's Stamp 法团印章/公司印章</p>
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PRODUCT USE DECLARATION

DATE:

TO: ASIA DIGITAL BANK LTD. (LABUAN INVESTMENT BANK) (“Bank”)

PRODUCT: A-BANK SUPER WALLET

I, the undersigned hereby affirm that on my own behalf, free will, choice and initiate have enquired about the Product and requested the Bank, or its agent or officer to brief and/or provide information about the Product to me. The information presented, received, and learned from the Bank shall be treated as strictly private and confidential and for my own consumption and reference only. I fully understand that by the Bank responding to my enquiry, I am not obliged to invest or subscribe to or use the Product.

I fully understand that the Product is strictly not intended to be marketed or offered in Malaysia or made available to any Malaysians in Malaysia except Labuan. The relevant Malaysian authorities including the Securities Commission and Labuan Financial Services Authority are not liable for non-disclosure or misleading statement on the part of the Product and take no responsibility on the contents of the disclosure materials of the Product. These authorities also take no representations on the accuracy and completeness of the disclosure materials of the Product, and shall not be claimed on any liability whatsoever arising from, or in reliance upon, the whole or any part of the content of the disclosure materials of the Product.

I further confirm that I have requested information from the Bank and the Bank has neither solicited offers nor marketed the Product to me directly or indirectly. The information provided by the Bank is merely intended to provide background and salient information of the Product only. It does not amount to a recommendation, offer or invitation, either expressly or implied, to make an investment in the Product.

I understand that I should rely on my own evaluation to assess the merits and risks of the Product. In considering using the Product, if in doubt as to the action to be taken, I shall consult a qualified adviser immediately.

I confirm that the Bank or its agent is sharing information about the Product with me on a reverse enquiry basis initiated by me. I agree that all emails and facsimile transmitted documents shall be treated as original documents.

I hereby agreed that the Bank will charge an account opening fee of US\$100 and the account shall maintain a minimum balance of US\$3,000. The Bank reserves the right to close the account if the account balance falls below the minimum threshold.

For and on behalf of
Company Name:

Authorised Signatory

Name:

NRIC/Passport No:

Date:

用户使用声明

日期:

致: 亚洲数字银行有限公司 (纳闽投资银行) (以下简“银行”)

产品: A-Bank 超级钱包

本人 (以下签署人) 确认, 根据我个人的自由意愿, 选择权和主动已对产品进行了查询, 并要求银行或其代理商或管理人员向我介绍和/ 或提供有关产品的信息。从银行提供, 接收和学习的信息将被严格视为私人和机密信息, 仅供我个人使用和参考。我完全理解, 银行回应我的询问, 我是没有义务投资、认购或使用该产品。

我完全理解, 该产品严格不打算在马来西亚进行销售, 也不打算提供给除纳闽以外在马来西亚的任何马来西亚人使用。马来西亚有关当局, 包括证券委员会和纳闽金融服务管理局, 对本产品的非公开或误导性陈述不承担任何责任, 并对本产品的披露材料的内容不承担任何责任。这些政府部门也不对产品披露材料的准确性和完整性做任何陈述, 也不对因本产品披露材料的全部或部分内容引起或依赖而承担任何责任。

我进一步确认, 我已要求银行提供信息, 并且银行既未征求要约, 也未直接或间接向我推销产品。银行提供的信息仅旨在提供产品的背景和主要信息。它并不等于对产品进行明示或暗示的建议, 要约或邀请。

我知道我应该依靠自己的判断来评估产品的优缺点。在考虑使用产品时, 如果对要采取的措施有疑问, 我将立即咨询合格的顾问。

我确认银行或其代理商在我发起的反向查询基础上与我共享有关产品的信息。我同意将所有电子邮件和传真传输的文档视为原始文档。

我在此同意银行将收取 100 美元的开户手续费, 并保持至少 3,000 美元的最低账户余额。如果账户余额少于最低门槛, 银行将保留销户的权利。

对于公司账户:

授权签署人 (公司名称)

名称:

身份证/护照号:

日期:



SIGNATURE SPECIMEN 签名样本

Name of Account: 账户名称 :	Account Number: 账户号码 :
Address : 地址 :	Tel Numbers 电话号码:
	H/P Number 手机号码:
	Fax Number 传真号码:
	E-mail Address 电邮地址:
Authorised Signatory 授权签署人 1	Authorised Signatory 授权签署人 2
_____ (Signature 签名)	_____ (Signature 签名)
Name 名称: NRIC/Passport No 身份证/护照号码: Designation 职位:	Name 名称: NRIC/Passport No 身份证/护照号码: Designation 职位:
Authorised Signatory 授权签署人 3	Company Stamp 公司印章:
_____ (Signature 签名)	
Name 名称: NRIC/Passport No 身份证/护照号码: Designation 职位:	

**Delete where NOT applicable 删除不适用的地方*

FOR OFFICE USE ONLY 仅限公司用途	
Type of Account 账户类型 :	Type of Business / Occupation 业务类型/职业 :
Condition of Signatures 签名方式 :	
Remarks 备注 :	
Date Account opened 账户设立日期 :	
Authorised Signatory 授权签署人	Authorised Signatory 授权签署人
Sighted / Verified by 确认: _____ (Signature 签名)	Approved by 批复: _____ (Signature 签名)
Name 名称: Staff ID./NRIC 职员号码/身份证: Designation 职位:	Name 名称: Staff ID./NRIC 职员号码/身份证: Designation 职位:

CONSENT LETTER FOR CREDIT AND BACKGROUND CHECK

企业征信查询授权书

To: 致:	Asia Digital Bank Ltd. (Labuan Investment Bank) ("AsiaDB") 亚洲数字银行	
From: 由:	Company Name 公司名称	
	Company/Business Registration No. 公司/商业注册号码	
	Company Registered Address 公司注册地址	
<p>I/We hereby irrevocably and unconditionally give my/our consent to AsiaDB and its officers to: 我/我们在此无条件的授权亚洲数字银行及其授权员工:</p> <p>(a) Obtain and verify any information about me/us at AsiaDB's absolute discretion and as it deems fit and I/we authorize the Credit Bureau Malaysia or any other relevant organization to provide any information which AsiaDB may require in connection with this application/transaction; 根据亚洲数字银行的绝对酌情决定权并在其认为合适的情况下获取和验证有关我/我们的任何信息, 我/我们授权马来西亚信贷资料局提供亚洲数字银行所要求与本申请/交易相关的任何信息;</p> <p>(b) Disclose any information and/or data relating to the Company/Business/Individual as AsiaDB may deem necessary to the relevant agencies. 向有关机构披露任何亚洲数字银行认为有必要的公司/业务/个人相关的信息和/或数据。</p>		
Name: 姓名: NRIC/Passport No: 身份证/护照号码: Designation: 职位: Date: 日期:		Signature: 签名:
Name: 姓名: NRIC/Passport No: 身份证/护照号码: Designation: 职位: Date: 日期:		Signature: 签名:
Witnessed by: Director/Secretary Company 由公司秘书见证: Date: 日期:		Company seal or stamp 公司盖章

[Company Name]
(Company No:) (“**Company**”)

WRITTEN RESOLUTION OF DIRECTORS of the Company made pursuant to the Company’s Articles of Association

IT WAS NOTED that the Directors intend to open bank account(s) and obtain for the Company, one or more of the services from Asia Digital Bank Ltd. (Labuan Investment Bank) (Registration No. LL 16434 and License No. 200134BI), a licensed Labuan investment bank under the Labuan Financial Services and Securities Act 2010 and incorporated in the Federal Territory of Labuan, Malaysia under the Labuan Companies Act 1990 (“**AsiaDB**”).

We, the undersigned, being the Directors of the above-mentioned Company for the time being do hereby **RESOLVE**: -

A. OPENING OF ACCOUNT

1. THAT a business account (“**Account**”) in the name of the Company be opened with AsiaDB.
2. THAT the following persons shall be appointed as the authorized signatories in respect of the Account (“**Authorized Signatories For Account**”) to:
 - (a) open, operate and/or close any Accounts;
 - (b) apply for account and banking services;
 - (c) negotiate, sign, and/or deliver any documents and/or agreements in connection with and/or incidental to any or all Accounts, if any (“**Account Documents**”) and at their absolute discretion to approve any amendment, alteration or modification to the Account Documents and the signing thereof or of a copy thereof be conclusive evidence of such approval;
 - (d) sign any notice, communications required or permitted to be given by or on behalf of the Company and any other documents to be executed under hand and to be given pursuant to or ancillary to the Account Documents and Account, as the case may be;
 - (e) execute such other deeds, certificates, documents or to do all other acts and things which the Authorized Signatories For Account, in their absolute discretion think necessary, desirable, expedient or advisable in connection with or incidental to the Account Documents, Account and the transactions contemplated thereunder for the purpose of giving effect to these resolutions.
 - (f) appoint, certify and confirm to AsiaDB the person who is appointed as the authorized creator, who shall use the A-Bank mobile application to initiate transaction(s) (“**Creator**”).

Particulars of Authorized Signatories For Account	Specimen Signature
Name: Designation: NRIC/Passport No.:	
Name: Designation: NRIC/Passport No.:	

[Company Name]
(Company No:) (“**Company**”)

WRITTEN RESOLUTION OF DIRECTORS of the Company made pursuant to the Company’s Articles of Association

B. OPERATING MODE OF THE ACCOUNT

1. THAT the following persons shall be appointed as the Creator and Approver to operate the A-Bank mobile application in the following manner:
 - (a) Creator shall use the A-Bank mobile application to initiate transaction(s); and
 - (b) Approver shall use the A-Bank mobile application to approve transaction(s).

Particulars of the Creator/Approver	Creator/Approver
Name: Designation: NRIC/Passport No.:	
Name: Designation: NRIC/Passport No.:	

2. THAT the Approver is authorized to approve unlimited amount for the Account.
3. THAT we will not hold AsiaDB liable in any way for any unauthorized transactions being transacted through A-Bank mobile application.

THAT AsiaDB shall be authorised to act on and accept any instructions given, and the transactions entered into by the Authorized Signatories For Account, Creator and Approver, and to pay or honour any instrument, document, or instruction given by them within the limits and scope of their authority subject to the AsiaDB’s terms and conditions governing such Account. Transactions entered into, subject to and in accordance with the AsiaDB’s terms and conditions, shall be deemed to be binding and conclusive on the Company.

THAT a copy of this resolution be furnished to AsiaDB, and that these resolutions shall remain in force until the receipt by AsiaDB a copy of resolution rescinding the same to be passed by the Company.

THAT where any document referred to above has been signed prior to the passing of these resolutions, the Company approves, ratifies and confirms the signing of, and acceptance of the terms set out in such document.

Dated this

BOARD OF DIRECTORS

[Director’s Name]

[Director’s Name]

[公司名称]

(公司的注册号码:) (“公司”)

公司董事根据公司章程作出的书面决议

董事会有意为公司在亚洲数字银行有限公司(纳闽投资银行)(注册号:LL 16434 和牌照编号 200134BI), 一家根据 2010 年纳闽金融服务和证券法获得纳闽投资银行牌照, 并根据 1990 年纳闽公司法在马来西亚纳闽联邦地区注册成立的纳闽投资银行(“ASIADB”)开立账户并且获取一项或多项服务。

我们, 以下签字人, 作为上述公司目前的董事成员特此决议:-

A. 开设账户

1. 在 ASIADB 开立以本公司名义的企业账户(“账户”)
2. 以下人士将被委任为账户的授权签署人(“账户授权签署人”), 以:
 - (a) 开立、操作及/或关闭任何账户;
 - (b) 申请账户和银行服务;
 - (c) 协商、签署和/或交付与任何或所有账户相关的和/或附带的任何文件和/或协议(“账户文件”), 并根据其绝对酌情权批准任何修订, 对账户文件的更改或修改以及签署该文件或该文件的副本是该等批准的确凿证据;
 - (d) 签署本公司或代表本公司所要求或允许给予的任何通知、通讯, 以及在账户文件与账户项下签署及提供的任何其他文件或附属文件, 视情况而定;
 - (e) 为执行本决议, 签署该等其他契据、证明、文件, 或做出账户授权签署人根据其绝对酌情权认为与该等账户文件、账户及其交易有关或附带的必要、可取、权宜或明智的所有其他行为和事情。
 - (f) 指定、证明并向 ASIADB 确认被指定为授权经办人的人, 该经办人应使用 A-Bank 移动应用程序发起交易(“经办人”)。

账户授权签署人的资料	签名样本
名字: 职位: 身份证/护照号码:	
名字: 职位: 身份证/护照号码:	

[公司名称]

(公司的注册号码:) (“公司”)

公司董事根据公司章程作出的书面决议

B. 账户的操作模式

1. 以下人员将被委任为经办人和复核人，并根据以下方式操作 A-Bank 移动应用程序：
 - (a) 经办人应使用 A-Bank 移动应用程序发起交易；和
 - (b) 复核人应使用 A-Bank 移动应用程序进行交易复核。

经办人和复核人的资料	经办人/复核人
名字: 职位: 身份证/护照号码:	
名字: 职位: 身份证/护照号码:	

2. 复核人有权批准账户的无限金额交易。
3. 我们不会以任何方式要求 ASIADB 对通过 A-Bank 移动应用程序进行的任何未经授权的交易负责。

ASIADB 应被授权采取行动，并接受账户授权签署人对账户、经办人和复核人所作的任何指示和交易，并支付或兑付任何文书、文件、或根据 ASIADB 有关账户的条款和条件，在其权限范围内发出的指示。根据 ASIADB 条款和条件达成的交易应被视为对本公司具有约束力并具有结论性。

应向 ASIADB 提交一份本决议的副本，在 ASIADB 收到本公司通过的撤销该决议的副本之前，本决议应保持有效。

如上述任何文件已在本决议通过前签署，则本公司批准、批复并确认签署和接受该等文件中所列条款。

日期：

董事会

[董事成员的名字]

[董事成员的名字]