

**To: Mega International Commercial Bank
New York Branch**

65 Liberty Street, New York, N.Y. 10005
Tel. 212-608-4222; Fax. 212-608-4943

Date:

Application for opening a deposit account (存款開戶申請書)

Dear Sir/Madam,

I, the undersigned, request to open a current / time deposit account with your bank in my personal name / our under mentioned company and to pay all checks drawn by me / under mentioned company on the said account.

A copy of the following documents has been furnished to me / us and I / We have read the same and agree to be bound thereby.

- [CIP Notice](#)
- [Terms and Conditions of Opening Account](#)
- [Importance Notice to your Checks](#)
- [Identity Theft Prevention Program Brochure](#)
- [California Privacy Notice, if applicable](#)
- [Disclosure of Regulation GG – Unlawful Internet Gambling Enforcement Act \(UIGEA\) \(For commercial entities only\)](#)
- [Availability of Funds](#)
- [Fees Schedule of Deposit Accounts](#)

I / We also have read and understand the important information about procedures for opening a new account as following:

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT

**** To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.**

The Bank is authorized to: (Please check)

- ☐ Mail all statements and vouchers to the address shown on file.
- ☐ Hold all statements and vouchers until called for.
- ☐ Send me one order of check books and deduct related expenses from my account.

Truly yours,

Customer's Name (please print & sign) :

Address:

FOR BANK USE ONLY

ACCOUNT NO.

ATTENDED BY :

APPROVED BY :