

敬请完整填写本 KYC 问卷。KYC 是尽职调查的必要组成部分。您所填写内容将被严格保密，且仅供内部使用。按照规定，KYC 信息为开户必备信息。

As part of our due diligence procedure, we would like to invite you to complete the below questionnaire. Please note that the answers are treated in a strictly confidential way, and are for internal use only. Our regulators require that we obtain this information from you, as we are unable to open your account without it.

受益所有人个人信息

PERSONAL DETAILS of BENEFICIAL OWNER (BO)

1. 姓名 Full Name

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2. 居住地址 Address of residence

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3. 联系方式 Contact details

手机 Mobile:

办公电话 Work:

电子邮箱 E-mail:

4. 国籍 Nationality (请列出所有国籍 please state all)

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5. 出生地 (城市、国家或地区) Birth city

出生年月日 Date of birth

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6. 婚姻状况及配偶姓名 Marital status (如有, 请填写配偶姓名 please state name of spouse)

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7. 子女数目及姓名 Do you have any children? How many? (如有, 请列出子女姓名 Please state their names)

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8. 语言 Languages spoken

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9. 教育背景 (年份、专业、教育机构名称等) Education and institution (year, major, name of education institution etc.)

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10. 个人纳税人识别号（中国大陆居民为居民身份证号码） Personal TIN

11. 家人是否为政界人士？是否与政界人士有相关联系？ Are you or your family members a politically exposed person or do you have a link to any politically exposed person?

受益所有人个人财务信息
PERSONAL FINANCIAL DETAILS of BO

12. 是否有房产？（请列出房产所在国家或地区、估值，请标明币种） Do you own any real estate? (Country, estimated value and currency)

13. 其他银行账户及股票、债券、基金等证券总值为？请标明币种 Do you have other banks accounts / shares / equities / bonds/ funds? What is their total estimated value? In which currency?

14. 职业简历（请同时附上完整个人简历） Your professional experience (please, attach your CV to the file)

现在从事职业 Current employment:

过往从事职业 Previous employment:

15. 主要收入来源 What is your main source of income?

16. 预计年收入金额，请标明币种 What is your approximate yearly income? In which currency?

17. 所拥有及所参股公司（分别列出公司名称、所属国家或地区、持股份额、经营范围） Do you own any companies (please state names, jurisdiction, amount of shares owned, activity of the company)?

*请列示全部公司 kindly name ALL companies

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以上公司是否与美国有关联（例如以组织、法人机构、分公司等形式） Do the companies have a relationship with the United States (group, entity, subsidiaries, etc)?

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18. 是否为美国纳税人？ Are you a US tax-payer?

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个人银行账户信息

PERSONAL BANK ACCOUNT DETAILS

19. 计划进行何种资金往来？（如：分红、薪酬、生活支出、旅行费用、学费等） What type of incoming and outgoing transfers are you planning to have? (i.e. DIVIDENDS, SALARY, PERSONAL, TRAVEL EXPENSES)

汇入 INCOMING

.....
汇出 OUTGOING

.....
20. 是否计划与个人账户进行资金往来？若是，请写明原因 Are you planning to make transfers to or from individuals? If yes, please state the reason

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21. 计划未来一年内保持账上资金数目（请标明币种）为？ What is average and maximum amount that you plan to keep on account at one certain period of time?

平均

.....
最高

.....
22. 每月预计汇入资金 次数 与 总量（请标明币种） Approximate number and amount (incl. currency) of incoming transfers **per month**

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23. 每月预计汇出资金 次数 与 总量（请标明币种） Approximate number and amount (incl. currency) of outgoing transfers **per month**

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24. 是否计划进行大于 25'000 美元/瑞郎/欧元（合约 150'000 元人民币）的现金转账？ Do you plan any cash transactions in the amount greater than CHF25,000?

..... 25. 预计一年内进行多少次金额大于 50'000 美元/瑞郎/欧元、大于人民币 30 万元的资金转入转出？ Estimated number of incoming and outgoing transactions for the amount greater than CHF50,000

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26. 为什么想在瑞士 CIM 银行开户？ Why are you interested to open an account with CIM Bank/Switzerland?

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资金汇入计划

Planned incoming transfers

公司/个人名称&所在地 Name and country of company/person	银行名称&所在地 Bank/jurisdiction of the bank	资金汇入原因 Reason for the transaction	预计每月汇入金额 (请标明币种) Approximate amount per month *with currency

资金汇出计划

Planned outgoing transfers

公司/个人名称&所在地 Name and country of company/person	银行名称&所在地 Bank/jurisdiction of the bank	资金汇出原因 Reason for the transaction	预计每月汇出金额 (请标明币种) Approximate amount per month *with currency

* 根据瑞士联邦相关法律法规，我们必须面对面或通过在线视频同客户进行会晤。若选择通过在线视频进行会晤，请随身准备好护照以供核验；视频会晤中可能涉及所有相关问题。

* By Swiss law we are required to meet all of our clients in person or through a video call. Over this video-call, we will simply need to check your passport and discuss any questions, should any arise.

