

**NOTIFICATION PROVIDED TO CHINA MERCHANTS BANK CLIENTS/CUSTOMERS REQUESTING
INFORMATION TO VERIFY THEIR IDENTITIES**

**IMPORTANT INFORMATION
ABOUT PROCEDURES FOR
OPENING A NEW ACCOUNT**

To help the United States government fight the funding of terrorism and money laundering activities, the federal law of the United States requires all financial institutions to obtain, verify and record information that identifies each person who opens an account.

What this means for you:

- **If you are an individual, when you open an account we will ask for your (i) name, (ii) residential address, (iii) date of birth, (iv) social security or other U.S. taxpayer or other government identification number, or, if you are not a citizen or resident of the United States, a passport number and country of issuance or the number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard, and (v) such other information or documents that we consider necessary to identify you, such as a driver's license or a passport.**
- **If you are a corporation, partnership, trust or other entity, when you open an account we will ask for your (i) name, (ii) address (either your principal place of business, a local office or other physical location), (iii) a U.S. taxpayer identification number, or if you are not organized or resident in the United States or filing U.S. income tax returns, the number and country of issuance of any other government-issued document certifying the existence of your organization, (iv) such other information or legal documents that we consider necessary to identify you, such as articles of incorporation, a government-issued business license, a partnership agreement or a trust instrument, and (v) additional identification such as DBA (if applicable), a parent entity's legal name, type of organization, telephone number, principal activities, the identity of relevant officers (including signatories) of the company, and whether the company is publicly or privately held, and if the company is privately held, we may also request the names and titles of the principal owners that control the company.**



招商銀行

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