

Documents Required for Deposit Account Opening

Identification Documents (Return to Customer after Verified by our Bank)		Documents (Retained by our Bank)	
Personal / Joint Account			
1.	Valid Identification Documents & Address Proof (within the latest 3 months) of Account Holders and Attorneys (if any)	1.	Signature Cards
2.	Non-Permanent ID holder has to further provide Travel Documents such as Passport	2.	Personal / Joint Account Application Form
3.	Non Macau Resident should be a holder of “Non-Resident Worker’s Identification Card” and has to provide Passport or Exit-Entry Permit and Immigration Card (if any)	3.	Account Mandate (Personal/Joint Account)
4.	Passport holder has to further provide additional identification documents such as resident ID card, Social Security Card, Driving License, etc.	4.	Attorney of Personal / Joint Account (if any)
		5.	US Tax Form (W-8/W-9 Form) or Self-certification
		6.	Self-certification for Automatic Exchange of Financial Account Information In Tax Matters
Sole-Proprietorship Account			
1.	Valid Identification Documents & Address Proof (within the latest 3 months) of Sole-Proprietor and authorized signers	1.	Signature Cards
2.	Contribuicao Industrial (M1)	2.	Commercial Account Application Form
3.	Updated Contribuicao Industrial (M8) (if any)	3.	Account Mandate (Sole Proprietor)
4.	Company chop	4.	Original copy of Company Search (within 3 months from date of issue) (if any)
		5.	Contribuicao Industrial (M1) copy
		6.	Updated Contribuicao Industrial (M8) copy (if any)
		7.	US Tax Form (W-8/W-9 Form) or Self-certification
		8.	Self-certification for Automatic Exchange of Financial Account Information In Tax Matters
Limited Company (Registered in Macau)			
1.	Valid Identification Documents & Address Proof (within the latest 3 months) of directors/ committee members, beneficial owners (holding or controlling 10% or more of the voting rights) and authorized signers	1.	Signature Cards
2.	Contribuicao Industrial (M1)	2.	Commercial Account Application Form
3.	Updated Contribuicao Industrial (M8) (if any)	3.	Account Mandate (Limited Company)
4.	Company chop	4.	Board Resolution to open an account and confer authority on those who will operate it
		5.	Original copy of Company Search (within 3 months from date of issue)
		6.	Memorandum & Articles of Association
		7.	Contribuicao Industrial (M1) copy
		8.	Updated Contribuicao Industrial (M8) copy (if any)
		9.	Organizational Chart certified by Company Secretary/ lawyer/ CPA showing the chain of ownership of the Company and its ultimate shareholders or beneficial owners (if necessary)

	<div>10. US Tax Form (W-8/W-9 Form)</div> <div>11. Self-certification for Automatic Exchange of Financial Account Information In Tax Matters</div>
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Notes:

1. Identification Documents refer to ID, Passport and Exit-Entry Permit. Non-Permanent ID holder has to further provide Travel Documents. Passport holder has to further provide additional identification documents such as resident ID card, Social Security Card, Driving License, etc.
2. Address proof refers to utilities bills (such as water, electricity, telephone bill), bank statements, or government documents with account holder's name printed on it.
3. If the business address is different from the registered address, the corporate / sole-proprietorship customer has to further provide the business address proof.
4. Customers will have to provide any other additional information and documents as required by our Bank.

Please contact our Customer Service for details. The Bank reserves the right to revise the above terms from time to time.

OCBC Bank (Macau) Limited
2025-03