

1. Situation of Individual and Family

1.1. Family members

	Principal Applicant	Spouse	Children 1	Children 2	Children 3
Name					
Accompany or not					

1.2. Any adopted children, accompany or not?

1.3. Ways of communication

Residential Address	
Postal Code	

1.4. Relatives of husband (parents, siblings)

Relative relationship	Name	Current residential address
Father		
Mother		
Brother		
Brother		
Sister		
Sister		

1.5. Relatives of wife (parents, siblings)

Relative relationship	Name	Current residential address

1.6. Husband's Residential address in the past ten years

Start (Year/month)	To(Year/month)	Residential Address

1.7. Wife's Residential address in the past ten years

Start (Year/month)	To(Year/month)	Residential Address

1.8. If there has divorce or more than one marriage, please state:

Principal Applicant	Date of marriage		Name of ex-spouse		Date of divorce	
	Date of marriage		Name of ex-spouse		Date of divorce	
Spouse	Date of marriage		Name of ex-spouse		Date of divorce	
	Date of marriage		Name of ex-spouse		Date of divorce	

1.9. If there has children in the previous marriage, please state:

Name of Children		Date of Birth		Whether accompany or not	
Any Divorce Certificate		Whether there is a divorce agreement or court decision		Attribution of custody	

2.3 Education background of husband

Start time	Time of conclusion	Name of School	Professional	Whether have certificate for it

2.4 Education background of wife

Start time	Time of conclusion	Name of School	Professional	Whether have certificate for it

2.5 Special Situation

Start time Time of conclusion	of	Start time Time of conclusion	of	Government	Bank	Sensitive information	Overseas experience
husbank							
Wife							

3. Assets

3.1 Saving accounts

- Is it capable to provide salary or bonus?

Yes No

Other situation: all are big amount in/out, no regular bank statement

- Is the saving account is connected with securities, financial product or fund? Any fixed deposit under the saving account?

Yes No

Situation: No financial management

3.2 Fixed Deposit

- Provide the deposit amount if convenient? Amount: _____

- If there has no saving deposit yet, where the money transfer from?

Amount	Already have saving amount	Transfer out from company account	Transfer out from securities account	Other situation

3.3 Real Estate (Need to know all the real estate information to facilitate the positioning and discussion to decide which real estate to use)

Real Estate 1			
Date of Purchase		First Instalment amount	
Price		Mortgage Amount	
Real estate certificate name		Outstanding of mortgage	
Area		Market Price	

Real Estate 2			
Date of Purchase		First Instalment amount	
Price		Mortgage Amount	
Real estate certificate name		Outstanding of mortgage	
Area		Market Price	

Real Estate 3			
Date of Purchase		First Instalment amount	
Price		Mortgage Amount	

Real estate certificate name		Outstanding of mortgage	
Area		Market Price	

- Whether the real estate appearing on the account book is in the name of the husband or wife?

Yes No

- Does the customer have a plan to repay the loan in advance, and what is the amount of the loan repayment in advance?? No, but it may do so if necessary.

Real estate:	
Yes	Amount of repayment the loan in advance:
No	No

3.4 Equity Fund Wealth Management Products:

	Date of account opened	Investment Amount	Market Value
Securities			
Fund、 Financial Product			

4. Company state

4.1. Source company or manager company

Name of company			
Date of established		Deregister or not	
Registered Capital		Income Proof	

Name of company			
Date of established		Deregister or not	
Registered Capital		Income Proof	

5. Source of Fund

5.1. For the true situation of the source of large expenditure items: write as needed

Large expenditure	Source from employment?
Company establishment	
Capital increase	
Purchase real estate	
Investment of securities or	

fund	
Other asset	

5.2. Has the company paid any dividends? (tax paying) ? It's okay to do the billing, but the bank statement can't be provided

Yes No

5.3. Does the company account regularly transfer money to the bank account under the customer's personal name? Should be no

Yes No

Statement:

I have truthfully declared my personal information and family information, and truthfully declared all the companies in which I hold shares, and companies that act as legal representatives, without omission or concealment.

Signature of Husband: _____

I have truthfully declared my personal information and family information, and truthfully declared all the companies in which I hold shares, and companies that act as legal representatives, without omission or concealment.

Signature of Wife: _____