



FUND DEPOSITS CONFIRMATION FORM 存款確認表

To : Leading Securities Company Limited:
致 : 立鼎證券有限公司:

Client Name 客戶姓名 :	Date 日期 :
Account No. 帳戶號碼 :	Contact No. 聯絡電話 :

Deposits Amount 存款金額	HKD / USD / CNY	\$
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Date 存款日期		Time 存款時間	
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Method 存款途徑	<input type="checkbox"/> Transfer 轉賬 <input type="checkbox"/> Cheque 支票 <input type="checkbox"/> T.T 電匯 <input type="checkbox"/> Cash 現金 <input type="checkbox"/> Other 其他: _____
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Bank Name 收款銀行	Bank of China (Hong Kong) 中國銀行 (香港) <input type="checkbox"/> 012-884-0-012705-2 (HKD 港幣) <input type="checkbox"/> 012-884-0-801747-0 (USD 美元) <input type="checkbox"/> 012-884-0-601356-6 (RMB 人民幣)
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客戶確認方法 : Confirmed by

電郵 E-Mail
 交易系統通知 Web/App Trade
 電話 Telephone :
 內線 Ext: _____ 日期 Date: _____ 時間 Time: _____
 客戶親身通知 Face-to-face notification by Client :

客戶簽署 Client Signature : _____
 其他 Others : (請註明 please list out) _____

注意事項 Important Notes:

1. The Company provides no guarantee that the fund deposit shall be completed within the day the deposit confirmation is received. 本司不保證能於存款確認遞交當日完成資金入賬指令。

2. Pursuant to the "Prevention of Money Laundering and Terrorist financing Guidance Note" issued by the Securities and Futures Commission, the Company retains the rights to enquire the source of fund, the identity of depositor and refuse the fund deposit. 茲根據證券及期貨事務監察委員會所釐訂的《防止洗黑錢及恐怖份子籌資活動的指引》，本司保留查詢資金來源、存款者身份以及拒絕接受存款之權利。

For Official Use Only 只供本公司使用				
Handled By (CS/AE)	Endorsed By (Fin)	Approved By	Inputted By	Checked By