

注意 Notes

- 請用正楷填寫申請表格，並在適當方格內加“✓”。Please complete the application form in BLOCK LETTERS and place a “✓” mark where applicable.
- 聯名賬戶需由所有賬戶持有人簽署。Joint account applications must be signed by all parties.
- 公司賬戶需由授權人簽署。Company account applications must be signed by authorized person.
- 本行將在收到您的通知後二十個工作天內寄出書面回覆。A written reply will be mailed out within 20 working days upon our receipt of your report.

銀行專用 For Bank Use Only

Case Ref No.

客戶資料 Customer's Information

英文姓名 Name in English 先生/女 Mr./Ms	中文姓名 Name in Chinese	身份證/護照號碼 HKID Card/Passport No	聯絡電話 Contact Phone No.
公司名稱 Company Name		公司商業登記號碼 Company Registration No.	轉賬賬戶號碼 Transaction Account No

轉賬資料 Transaction Details

收款機構 Transferee Institution	收款賬戶號碼 Transferee Account No.	收款人電話 Transferee telephone number	收款人電郵 Transferee email address
轉賬金額 Transaction Amount	轉賬日期/時間 Transaction Date/ Time	轉賬方法 Transaction Mean <input type="checkbox"/> 現金 Cash <input type="checkbox"/> 支票 Cheque <input type="checkbox"/> 轉賬 Fund Transfer	

轉賬途徑 Transaction Channel				
<input type="checkbox"/> 自動櫃員機 ATM	<input type="checkbox"/> 轉數快 Faster Payment System	<input type="checkbox"/> 即時支付結算 Real Time Gross Settlement	<input type="checkbox"/> 網上銀行 Online Banking	<input type="checkbox"/> 流動電話轉賬 Mobile Banking

<input type="checkbox"/> 電話轉賬 Phone Banking	<input type="checkbox"/> 分行 (請註明): Bank Branch (Please specify):	<input type="checkbox"/> 其他(請註明) Other (Please specify):	銀行專用 For Bank Use Only	

聲明 DECLARATION

- 本人/本人等知悉及同意華僑銀行 (香港) 有限公司(簡稱「銀行」)可根據不時給予客戶之結單、通函、通知 (包括但不限於銀行的關於個人資料(私隱)條例的客戶及其他個人人士通知(簡稱「通知」)、章程及條款內所載有關披露個人資料的政策作指定用途及向指定人士披露本人/本人等的個人資料。本人/本人等確認本人/本人等明白通知之內容。
I/We acknowledge and agree that all personal data relating to me/us (the "Data") may be used and disclosed by OCBC Bank (Hong Kong) Limited (the "Bank") for such purposes and to such persons in accordance with the Bank's policies on use and disclosure of personal data as set out in statements, circulars, notices (including but not limited to the Bank's Notice to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance ("Notice")) or terms and conditions made available by the Bank to customers from time to time. I/We confirm that I/We understand the content of the Notice.
- 本人/本人等同意銀行可能把本人/本人等於此表格中所提供的任何個人及交易資料提供予收款機構、收款人及/或香港警務處作處理以上錯誤轉賬之用途。
I/We agree that the Bank may disclose any of my/our personal information and transaction details provided in this form to the Transferee Institution, the Transferee and/or the Hong Kong Police Force ("Police") for the purpose of handling the mis-transfer of the above funds.
- 倘因本人/本人等有欺詐行為或嚴重之疏忽而引致銀行有所損失，本人/本人等願對一切損失承擔責任。
I/We accept the liability for all losses suffered by the Bank if I/we have acted fraudulently or with gross negligence.
- 本人/本人等證實上述資料全屬正確並授權銀行以任何其認為適當之途徑以確証該等資料之真確性及與有關方面交換資料。
I/We confirm that the above information is true and correct and authorize the Bank, to communicate and to exchange such information with whatever sources the Bank may consider appropriate for the purpose of verifying the same.
- 如本文件之中、英文版有抵觸或不相符，概以英文版為準。
If there is any conflict or inconsistency between the Chinese and English version of this document, the English version shall prevail.

<p style="text-align: center;">S.V.</p> <p>賬戶持有人簽署 ACCOUNT HOLDER(S)' SIGNATURE (連公司印章若適用 and company chop, where applicable) (簽署式樣須與轉賬賬戶之簽署式樣相同 Must use specimen signature of transaction account)</p> <p>日期 Date:</p>	銀行專用 For Bank Use Only	
	Br. Received By :	Br. Approved By :

確認收妥錯誤轉賬通知表格 Acknowledgement of Receipt of Mis-transfer Report Receipt

通知日期/時間 Report Date/ Time	處理分行 Handling Branch	處理分行查詢熱線 Handling Branch Enquiry Hotline	個案編號 Case Reference No.
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本行將在收到您的通知後二十個工作天內寄出書面回覆。
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