

以下是个人客户在建银国际证券公司开设期货期权账户所需要的文件，请您参考。

- 1、期货期权开户表格及客户协议（请参见附件）
- 2、身份证／护照副本（certified true copy）
- 3、近三个月以内的住宅证明
- 4、专业投资者问卷（请参见附件 PI Questionnaire）
- 5、800 万港币或同等币值以上的流动资产证明
- 6、自我证明表格

注: 所有经见证副本需由以下人士核实-

(详情可参见 CCBI Prevention of Money Laundering Policy - Section 5.8)

1. 香港证监会持牌的建银国际雇员
2. 在香港执业的律师
3. 在香港执业的会计师
4. 在香港执业的香港特许秘书公会的当前会员

The following items are required for **individual client** account opening.

1. Futures Trading Account Application Form
2. Certified true copy of the Hong Kong ID cards or Passport
3. Residential address proofs for recent 3 months
4. PI Questionnaire
5. Personal financial statement for 8 million HKD or higher
6. Self-certification form

Please be reminded that, all the certified true documents should be confirmed by a practicing certified public accountant / practicing lawyer / member of the Hong Kong Institute of Chartered Secretaries (HKICS) / notary public in a Financial Action Task Force (FATF) member or comparable jurisdiction acceptable to CCB International Securities Limited.