

To comply with the relevant regulatory requirements and protect our customers' interest, Australia and New Zealand Banking Group Limited (Hong Kong Branch) is required to conduct customer review for account application. You can refer to the following information for account application in order to facilitate the application process.

Account Opening Requirement:

1. For Hong Kong permanent resident aged 18 or above, please provide
 - Hong Kong Identity Card, and
 - Original copy of residential address proof (no electronic copy will be accepted)
2. For Non Hong Kong permanent resident aged 18 or above, please provide
 - Valid Passport, and
 - Original copy of residential address proof (no electronic copy will be accepted)
3. Do not accept account opening for both Hong Kong permanent resident and Non Hong Kong resident aged below 18

Examples of address proof:

- A recent utility bill issued within the last 3 months
- Recent correspondence from a Government department or agency that is issued within the last 3 months such as tax demand note, Government rates demand note, etc.
- Bank statement issued within the last 3 months
- A letter from an immediate family member at which the individual resides confirming that the applicant lives at that address in Hong Kong, setting out the relationship between the applicant and the immediate family member, together with evidence that the immediate family member resides at the same address
- Mobile phone or pay TV statement issued within the last 3 months
- A letter from a Hong Kong nursing or residential home for the elderly or disabled confirming the residence of the applicant
- A letter from a Hong Kong university or college that confirms residence at a stated address
- A Hong Kong tenancy agreement which has been duly stamped by the Inland Revenue Department
- A current Hong Kong domestic helper employment contract stamped by an appropriate Consulate and a copy of the applicant's visa within validity date
- A letter from a Hong Kong employer together with proof of employment that confirms residence at a stated address in Hong Kong
- A lawyer's confirmation of property purchase, or legal document recognising title to property
- For non-Hong Kong residents, a government-issued photographic driving license or national identity card containing the current residential address or bank statements issued by a bank in an equivalent jurisdiction where the bank is satisfied that the address has been verified
- A record of a visit to the residential address by the bank
- An acknowledgement of receipt duly signed by the customer in response to a letter sent by the bank to the address provided by the customer
- A statement, issued by an authorized institution, a licensed corporation or an authorized insurer within the last 3 months

Additional Information Required (if necessary):

- Employment information including occupation, employer/ business nature and monthly salary
- Purpose of opening account
- Reasons for setting up account in Hong Kong
- Initial and ongoing sources of wealth and/or income
- Level of activity anticipated in terms of transaction amount and number of transactions
- Source and description of account opening fund
- Types of banking services to be used

Please note that the above information is only a reference to your account application. You may be asked for supplementary documents if necessary.