



The Hong Kong Institute of Bankers

Corporate Affiliate Application Form (2020/2021)

Part I: Company Profile

| | | | |
|---|--|------------------------------------|-----|
| Company Name (English)* | | | |
| (Chinese) | | | |
| Correspondence Address* | | | |
| Tel Number* (General) | () | Fax Number (General) | () |
| Email* (General Enquiry) | | Website | |
| Business Registration Certification Number* (Please enclose the hardcopy) | | | |
| Nature of Business* | <input type="checkbox"/> Non-Bank Financial Institution : <input type="checkbox"/> Fund Administration <input type="checkbox"/> Insurance <input type="checkbox"/> Trust Company <input type="checkbox"/> Others. Please specify: _____ | | |
| | <input type="checkbox"/> Relevant Service Provider : <input type="checkbox"/> Accounting <input type="checkbox"/> Education <input type="checkbox"/> Fintech / Information Technology <input type="checkbox"/> Legal <input type="checkbox"/> Others. Please specify: _____ | | |
| | Subject to Regulators' Monitoring : <input type="checkbox"/> Yes. Please specify: _____ <input type="checkbox"/> No | | |
| | | | |
| Parent Company Name (if applicable) | | | |
| Parent Company Location (if applicable) | | | |
| Stock Code (if applicable) | | | |
| Year of Establishment in current location* | | | |
| Current Number of Employees* | | Number of Branches / Offices in HK | |
| Subsidiaries: | 1. | | |
| | 2. | | |

Latest Financial Position

(Please attach relevant documents as appropriate)

| | |
|-------------------|-----|
| Turnover* | HKD |
| Net Profit/ Loss* | HKD |
| Total Assets* | HKD |
| Capital* | HKD |

Details of Corporate Coordinator

(As a primary contact point to receive HKIB updates regarding Corporate Affiliate affairs)

| | | | |
|--|---------------------------|-------------|--|
| Title* | Dr / Prof / Mr / Mrs / Ms | | |
| Name (English)* | | (Chinese) | |
| Job Title* | | Department | |
| Office Address (if different from above) | | | |
| Email* | | Tel Number* | |

* Mandatory fields

Directors and Management Team (Please state full names and job titles)

Directors*

Senior Management*

Part II: Employee Size and Annual Fee (Please “√” one)*

| | <input type="checkbox"/> Corporation situated outside Hong Kong | Employee Size | | | |
|----------------------------------|---|---------------------------------------|--|--|--------------------------------------|
| | | <input type="checkbox"/> 100 or below | <input type="checkbox"/> Between 101 & 1,000 | <input type="checkbox"/> Between 1,001 & 5,000 | <input type="checkbox"/> Above 5,000 |
| Fee (i) (Jul 2020 – Jun 2021) | HKD16,800 | HKD16,800 | HKD57,400 | HKD113,800 | HKD228,000 |
| First Registration Fee (ii) | HKD4,550 | | | | |
| Total (i)+(ii) | HKD21,350 | HKD21,350 | HKD61,950 | HKD118,350 | HKD232,550 |

* Remarks: For Corporation situated in Hong Kong, please select the fee level according to “Current Number of Employees” under Part I.

Payment Method

| | |
|--------------------------|--|
| <input type="checkbox"/> | Cheque: made payable to “The Hong Kong Institute of Bankers” (cheque no. _____) |
| <input type="checkbox"/> | e-Cheque: please state “Corporate Affiliate Application 2020/2021” under ‘Remarks’ and email together with the completed application form to membership@hkib.org |
| <input type="checkbox"/> | By direct credit into the Institute’s bank account (Please send the payment proof by email to membership@hkib.org) Bank Account : The Bank of East Asia, Limited Swift Code : BEASHKHH Account No. : 015-514-40-54155-9 (HKD) Quote : HKIB Corporate Affiliate Application 2020/2021 |

Part III: Affiliation with HKIB

If your company has participated in the below HKIB activities, please state the recent events attended:

Conference : Annual Banking Conference (year: _____)
 Cybersecurity Solutions Day (year: _____)
 INED Conference (year: _____)
 Mainland Economics and Finance Elite Seminar (year: _____)

Training / Seminar : Training Programme (please state: _____)
 Seminar (please state: _____)
 Luncheon (please state: _____)

Awards : Best FinTech Award (year: _____)
 OFMP Award (year: _____)
 Talent Development Award (year: _____)

Others : _____

Reason(s) of Joining HKIB as Corporate Affiliate:

* Mandatory fields

Part IV: Details of Senior Management

Chairman / Chief Executive Officer / Managing Director*

| | | | |
|---|---------------------------|------------|----------------------|
| Title* | Dr / Prof / Mr / Mrs / Ms | | |
| Name (English) * | <input type="text"/> | (Chinese) | <input type="text"/> |
| Job Title* | <input type="text"/> | | |
| Email* | <input type="text"/> | | |
| Name of Secretary / Assistant (English) | <input type="text"/> | (Chinese) | <input type="text"/> |
| Email | <input type="text"/> | Tel Number | () |

Head of Human Resources*

| | | | |
|---|---------------------------|------------|----------------------|
| Title* | Dr / Prof / Mr / Mrs / Ms | | |
| Name (English) * | <input type="text"/> | (Chinese) | <input type="text"/> |
| Job Title* | <input type="text"/> | | |
| Office Address (if different from Part I) | <input type="text"/> | | |
| Email* | <input type="text"/> | Tel Number | () |

Head of Training and Development*

| | | | |
|---|---------------------------|------------|----------------------|
| Title* | Dr / Prof / Mr / Mrs / Ms | | |
| Name (English) * | <input type="text"/> | (Chinese) | <input type="text"/> |
| Job Title* | <input type="text"/> | | |
| Office Address (if different from Part I) | <input type="text"/> | | |
| Email* | <input type="text"/> | Tel Number | () |

Head of Corporate Communication

| | | | |
|---|---------------------------|------------|----------------------|
| Title* | Dr / Prof / Mr / Mrs / Ms | | |
| Name (English) | <input type="text"/> | (Chinese) | <input type="text"/> |
| Job Title | <input type="text"/> | | |
| Office Address (if different from Part I) | <input type="text"/> | | |
| Email | <input type="text"/> | Tel Number | () |

Head of Compliance

| | | | |
|---|---------------------------|------------|----------------------|
| Title* | Dr / Prof / Mr / Mrs / Ms | | |
| Name (English) | <input type="text"/> | (Chinese) | <input type="text"/> |
| Job Title | <input type="text"/> | | |
| Office Address (if different from Part I) | <input type="text"/> | | |
| Email | <input type="text"/> | Tel Number | () |

* Mandatory fields

Part V: Benefits

| Employee Size | | Corporation situated outside Hong Kong | 100 or below | Between 101 & 1,000 | Between 1,001 & 5,000 | Above 5,000 |
|---|-----------|--|--------------|---------------------|-----------------------|-------------|
| No. of Free Seats: - Annual Banking Conference | Morning | 1 | 1 | 2 | 3 | 4 |
| | Afternoon | 1 seat per each of 3 streams | | | | |
| No. of Free Seats at HKIB Free Events (subject to availability) | | 5 seats per each seminar | | | | |
| Bi-monthly Journals <i>Banking Today</i> * | | 5 | 5 | 10 | 10 | 20 |
| Complimentary Individual Membership | | 2 Senior Management | | | | |

* Each of the Heads (provided under Part IV) will receive one copy of the bi-monthly journal *Banking Today*. For employee size over 100, remaining copies will be sent to the Corporate Coordinator. Digital version will be issued commencing 2021. After that, one printed copy will be mailed to Chairman/Chief Executive Officer/Managing Director and Corporate Coordinator respectively.

Part VI: Corporate Logo Display on HKIB Website

Please send your logo to membership@hkib.org for displaying under the section "List of Corporate Affiliates" of HKIB website (<http://www.hkib.org>). The logo should be in AI format or JPG with at least 300dpi.

Part VII: Acknowledgement and Declaration

I, the undersigned, on behalf of the organisation agree to apply as HKIB Corporate Affiliate, declare that the information provided in this application form to be true and correct. I understand that information provided in this form will be used for administration and communication purposes by The Hong Kong Institute of Bankers.

Authorised signature with company chop

Date

Checklist

Please check before submitting the application:

- Enclosed copies of Certificate of Incorporation or Business Registration Certificate
- Completed all mandatory and applicable parts of this form
- Filled in the "Current Number of Employees" and "Details of Corporate Coordinator" under Part I
- Ticked appropriate fee for 2020/2021 Corporate Affiliate and confirmed payment methods under Part II
- Filled in the "Details of Senior Management" under Part IV
- Sent Corporate Logo (in AI format or JPG with at least 300dpi) to membership@hkib.org under Part VI
- Signed and dated this form with company chop under Part VII

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| Received on | Updated by | Corporate Code | Payment Received | Remarks |
|-------------|-------------|----------------|--------------------|---------|
| CMA | Approved By | Invoice No | Payment to Account | |

香港辦事處 Hong Kong Office :

地址：香港上環干諾道中一百四十八號粵海投資大廈三樓

Address : 3/F Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong

電話 Tel : (852)2153 7800 傳真 Fax : (852)2544 9946 電郵 Email : cs@hkib.org 網址 Website : <http://www.hkib.org>

北京代表處 Beijing Representative Office :

地址：中國北京市西城區月壇南街1號院金融街月壇中心5號樓8層 (郵編: 100045)

Address : 8/F, Tower 5, Courtyard 1, Yuetan South Street, Xicheng District, Beijing, China (Post Code:100045)

電話 Tel : (86)10-6657 5550 傳真 Fax : (86)10-6657 4966 電郵 Email : hkib.cn@hkib.org