

貝里斯國際銀行有限公司 BelizeBank Internatioanl Limited
60 Market Square/P.O. Box 364
Belize City, Belize, Central America

公司帳戶 Corporate Account
電話:(501)227-0697/1548
傳真:(501)227-0983
電郵:international@belizebank.com

1.COMPANY INFORMATION 公司資料

Type of Business 業務類型: <input type="checkbox"/> Corporation 公司 <input type="checkbox"/> Limited Liability Company/Partnership 有限責任公司/夥伴關係 <input type="checkbox"/> other 其他	
Name of Company 公司名稱	Email 電郵
Registered Office 註冊辦事處	Correspondence Address 通訊地址
Work No. 工作號碼	Fax No. 傳真號碼
What is the primary function or activity of the business?(Please be as specific as possible; e.g. retail bakery, small boat sales and repair, consulting in computer software purchase and installation 其業務的主要功能或活動是什麼?(請盡可能具體。例如: 零售麵包店, 小艇售賣和修理電腦諮詢/電腦軟體購置和安裝)	

OWNERSHIP DETAILS(for Corporation or Partnership only)所有權詳細資料 (只限法人或合夥)	
Name 姓名:	% Ownership/Interest% 百分之幾的所有權/股份
Name 姓名:	% Ownership/Interest% 百分之幾的所有權/股份

NOTE:If more than 2, please attached the remaining ownership details and subsequent details of each owner below.
注:如果多於2位,請把其餘所有權者的明細和每名業主明細寫下然後附上。

BENEFICIAL OWNERS 受益所有權人

1. BENEFICIAL OWNERS 受益所有權人		
Title 稱呼	First Name 名字	Last Name 姓氏
Permanent Residence 永久地址	City 城市	Country 國家
Nationality 國籍	Date of Birth(dd/mm/yy) 出生日期(日/月/年)	
Passport No. 護照號碼	Country Issue 發行國家	Occupation 職業
Home No. 家用號碼	Mobile No. 手機號碼	
Work No. 工作號碼	Fax No. 傳真號碼	

1. BENEFICIAL OWNERS 受益所有權人		
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Passport No. 護照號碼	Country Issue 發行國家	Occupation 職業
Home No. 家用號碼	Mobile No. 手機號碼	
Work No. 工作號碼	Fax No. 傳真號碼	

INSTRUCTION SCHEDULE-Authorised Signatories 授權簽署指示表

The following persons are hereby authorised to execute any instructions in connection with the account(s) opened pursuant to the Bank Mandate executed by the Company with the Bank dated. _____ The signatures adjacent to each of the names are the genuine signatures of such persons and shall operate as specimen signatures of such persons. 下列人士在此授權執行任何有關開立此帳戶指示, 由該公司根據該銀行託管於日期 _____. 在此的簽名是每個人真正的簽名而這些簽名將作為此些人的簽名標本。

Name(Block Capitals)姓名大寫正楷	Usual Signature 簽名	Title(e.g. Director) 稱呼(董事)
1		
2		
3		

Signature Authority 授權人簽字	
<input type="checkbox"/> Any one signature required to operate the account 任何一個簽名者可執行此帳戶	<input type="checkbox"/> All signatures required to operate the account 所有簽名者可執行此帳戶
<input type="checkbox"/> Any two signatures required to operate the account 任何兩個簽名者可執行此帳戶	<input type="checkbox"/> other 其它

AUTHORISED SIGNATOR(if not a Beneficial Owner 授權簽署如果不只一位)

NOTE:If more than one, please attached the same signature details as requested below for any additional signatories 注：如果不止一位授權簽署，請附上其簽名與詳細資料，作為下面額外簽名的要求。

Title 稱呼	First Name 名字	Last Name 姓氏
Permanent Residence 永久地址	City 城市	Country 國家
Nationality 國籍	Date of Birth(dd/mm/yy)出生日期(日/月/年)	
Passport No. 護照號碼	Country Issue 發行國家	Occupation 職業
Home No.家用號碼	Mobile No.手機號碼	
Work No.工作號碼	Fax No.傳真號碼	

NATURE OF COMPANY 公司的性質

We are obliged by law to monitor your account and therefore need to have an understanding of how you expect the account to run. We appreciate that your circumstances may change in the future, however an idea of the expected annual turnover is required from the outset 我們必須依法監控您的帳戶，因此需要了解你的帳戶運作。我們察知在未來你的情況可能有變化但在業務初期年營業額預計是需要的。

INTENDED USE OF COMPANY'S FUNDS 此公司資金運用目的

DEPOSITS / WITHDRAWALS 存款/提款

Amount of Initial Deposit 首存款金額	US\$
Estimated Monthly Deposits to Account 估計每月存款	US\$
Estimated Monthly Withdrawals from Account 估計每月提款	US\$

NOTE: Please note that the Bank will only accept from a single customer cash deposits up to a maximum of US\$10,000 on any one deposit and up to a maximum of US\$50,000 in any one calendar year (unless prior written approval is given). Clients opening new accounts are requested to provide the Bank with the above information concerning the expected operations on the account. The Bank reserves the right to request further information if activities on the account differ considerably from those anticipated.

注：請注意銀行將只接受單一客戶的現金存款最多不超過一萬美元 US\$10,000。當客戶開立新帳戶，銀行要求客戶需提供在任一個曆年度（除非事先有書面批准）任何其中一個存款最多不超過五萬美元 US\$ 50,000 與上述有關的資料來運作此帳戶。如果運作帳戶和以上這些活動預期不同，本行有權要求進一步資料。

TYPE OF ACCOUNT 帳戶類型

<input type="checkbox"/> Current Account 活期存款帳戶	Minimum US\$1,000 required. Unless otherwise instructed, statements are mailed automatically at the end of each month. Chequebook will be supplied upon request.最低餘額是 1000.00 美元，除非另有指示否則報表將在每月月底郵寄給您。支票簿只在要求下供及。
<input type="checkbox"/> Term Deposit Account 定期存款帳戶	Minimum US\$25,000 required. Interest payable on maturity of deposit. Unless advised to the contrary, interest will be added to the account and the account rolled over for a further term. Please note that you need a current account to open a term deposit. 最低餘額是 25,000 美元，利息將支付於存款到期除非與建議相抵觸，否則利息將被添加到帳戶內，且將進一步定期。請注意您需要一個活期存款帳戶來開立定期存款帳戶。
<input type="checkbox"/> Other 其它	Other Instructions 其它指示:

INDEMNITY 賠償

In respect of any account held by me/us with the Bank, in consideration of your agreeing to accept telephone/telex/facsimile/email/internet instructions from myself/ourselves with the Personal Identification Code(PIC) of _____ and acting on such instructions I/we hereby covenant and undertake:

就我/我們與銀行持有任何帳戶而言，考慮到您同意由自己/我們自己接受電話/電傳/傳真/網路的個人識別指示(PIC)_____，

我/我們在此盟約並承諾依此指示行事：

- a) That you shall be entitled to debit our account with the amount of any payments you make in respect of having accepted such instructions. 您應有權借支我們帳戶的額度去支付您的任何款項，您同意並接受了這樣的指示，
- b) That I/we shall, on demand, provide sufficient funds to meet all payments under such instructions, and 我/我們會依這樣的指示，提供足夠的資金，以支配所有的應付款項
- c) That I/we shall indemnify, hold harmless and defend you and each of your respective officers, directors, employees, representatives and agents from and against all claims, demands, actions, suits, proceedings, writs, judgments, orders and decrees brought, made or rendered against you or any or all of them and all damages, losses and expenses (including reasonable attorney's fees) that you or any or all of them may suffer, incur or sustain by reason or on account of you having accepted such instructions. 我/我們均應賠償，維持無害，而且也保衛您和您的每個管理人員，董事，僱員，代表和代理商免受所有的要求，需要，行動，訴訟，訴訟程序，傳票，判決書，紀律和法令所帶來的危險性，作出使您包括或任何或全部他們所有賠償損失和花費包含合理的律師費，您或任何或所有這些可能遭受，引致或維持的理由，或考慮到在你的帳戶上你是否接受了這樣的指示。

I/We further agree and declare that any electronic record in respect of such instructions as defined under the Electronic Evidence Act shall be admissible in a court of law and that I/we have procured independent legal advice and/or otherwise have been represented by an attorney-at-law in this regard.

我/我們進一步同意，並宣布任何電子記錄關於這樣的指示電子證據法界定下，應受理法院的法律以及我/我們有採購的獨立的法律意見和或以其他方式已派一名律政司-在法律這方面事務。

ACCOUNT OPENING CHECKLIST 開立帳戶清單

Please ensure that you complete all sections of the application form and attach the following documentation whether you are an existing customer or not.

請您務必完成所有申請表格的項目，並附上下列文件不管您是否是已存在的客戶

1. True, complete and up-to-date copy of the incorporation documents of the Company (with certified English translation thereof where necessary) including Certificate of Incorporation and Memorandum & Articles of Association of the Company (or otherwise as the case may be depending on the Company's jurisdiction of incorporation).

該公司的公司成立文件原版/完整和最新的副本(已認證過的英文翻譯版本),包括該公司註冊證書和組織章程與細則,(或以其他方式視情況而定,依據該公司的司法權而定)。

2. Copy of Resolution of Appointment of Directors and Registers of Directors & Members of the Company. 首董及公司董事和股東名冊副本,

3. Resolution of Board of Directors of Company and Bank Mandate form regulating the conduct of the Company's account duly signed

正式簽署公司董事會決議記錄和銀行委任書許可其公司帳戶運作

4. Notarised copy of Passport / Photo identification of each of the said beneficial owners and authorised signatories.

每一位受益人與所有權簽名人需要其護照複印本公證和照片作為身分證明

5. Due Diligence Authorisation Form for each of the said beneficial owners and authorised signatories duly signed.

每一位受益人與所有權簽名人的正式簽署授權表格

6. Bank References for each of the said beneficial owners & authorised signatories from a bank having in excess of two years' banking relationship with said

每一位受益人與所有權簽名人與銀行來往超過兩年以上的銀行推薦信。

7. Proof of Address - Copy of utility bill showing address of each of the said beneficial owners and authorised signatories.

每一位受益人與所有權簽名人的地址證明(如複印水費或電費單可顯示地址)

8. Signature Card - The signature card (Form 1791) attached hereto must be signed in the same manner as in the Instruction Schedule above and notarised if not signed in the presence of a Bank Official. 簽名卡, 簽名卡 1791 格式在此附上必須以同樣方式簽署, 如果沒有在銀行正式簽署那簽名卡需由律師公證

The above Company hereby requests you to open an account for the above-mentioned Company. In pursuance thereof, we hereby declare that the company is not a resident of Belize as defined under the International Banking Act*. We certify that we have read and understood and that we agree to be bound by the Bank's Standard Terms & Conditions governing the operation of accounts as are currently in effect and as amended from time to time. We certify that to the best of our knowledge any information provided to the Bank as part of this application process is true and correct and that we will notify the Bank in a timely manner in writing concerning any material change to any such disclosure, information or representation.

上述公司在此請你為上述公司開立帳戶。在執行時,我們在此宣布依國際銀行法的定義下該公司不是在貝里斯運作,我們證實我們已經閱讀並了解,而且我們也同意遵守該銀行的標準條款及條件,執政的運作帳目作為目前在效果和不同時間修訂。我們證明我們盡所知的任何資料提供給銀行作為此申請表的應用過程是真實正確,並且,我們會及時以書面形式通知銀行如任何重大變化與任何信息或代表。

Signed 簽名

Signed 簽名

Chairman/Director 主席/董事

Date 日期

Director/Secretary 董事/秘書

Date 日期

* A "resident" of Belize means 貝里斯居民是

a) a person ordinarily resident in Belize, irrespective of nationality, or a person who engages in a trade or business in Belize

指一個人通常居住在貝里斯,不論其國籍,或此人在貝里斯從事貿易或業務

Provided that an Exporting Processing Zone Developer or an Export Processing Zone Business established under the Export Processing Zone Act, or a Commercial Free Zone Developer

or a Commercial Free Zone Business established under the Commercial Free Zone Act, may conduct banking business with a licensee so, however, that a licensee shall not provide

loans or advances to any of the said entities above the amount of one million dollars from a single borrower or a group of related borrowers without the prior written approval of

the Central Bank; or 提供一個出口加工區,發展商或出口加工區的業務下設立出口加工區法,或商業自由區的開發或商業自由區的業務下成立的商業自由區法

可能銀行業務與許可的話,不過,一個持牌人不得提供貸款或預支的任何的表示,上述實體的金額一百萬美元,從一個單一借款人或一組相關的借款人沒有中央銀行事先書面批准,

b) any incorporated or other body, wherever incorporated, formed or organized, that is controlled by a person described in (a) above; or

任何公司成立或其他機構,只要成立形成或有組織的,即是控制一個人所描述的上述或

c) any company incorporated under the International Business Companies Act (other than a Public Investment Company) that holds or owns shares, debt obligations or other securities

in a company incorporated under the Companies Act, or has any of its shares, debt obligations or other securities beneficially owned or held by any person or company resident in Belize.

任何註冊成立的公司,根據國際商業公司法(以外的公共投資公司,持有或擁有的股份,債務或其他證券在一個註冊成立的公司,根據公司的行為,或有其任何股份,

債務或其他證券實益擁有或舉行任何人或公司駐地在貝里斯。

貝里斯國際銀行有限公司 Belize Bank International Limited
60 Market Square/P.O. Box 364
Belize City, Belize, Central America

正式簽署授權表格 Due Diligence Authorisation Form

Beneficial Owner/Authorised Signatory 受益所有權人/授權簽署	
First Name 名字	Last Name 姓氏
Permanent Residence 永久地址	Office Address 辦公室地址
Nationality 國籍	Country of Residence 居住國家
Home No. 家用號碼	Mobile No. 手機號碼
Work No. 工作號碼	Fax No. 傳真號碼
Passport No. 護照號碼	Exp Date 截止日期
Country Issue 發行國家	
Authorisation	
I hereby authorise and grant consent to the disclosure and/or delivery of any information or report in relation to the undersigned by any person or source on the request by Belize Bank International Ltd. and/or any of its servants or agents in their sole and absolute discretion for due diligence purposes in the establishing or maintaining of a Banker customer relationship with the undersigned. 我在此授權和批准同意宣示且提供下列簽名人之相關資料或報告貝里斯國際銀行有限公司和/或其受僱人或代理人要求的權盡職調查的目的在建立或維持客戶與銀行的關係。	
Dated the	day of
	20
	X

NOTE: Each Application must complete and sign a separate Due Diligence Authorisation Form 注意：每個申請人必須完成，並簽署一份單獨的盡職調查授權表。

Certified Extract of Board Meeting of 董事會會議的認證摘錄

(The Company) (該公司)

It is hereby certified that the following Resolutions set out below were duly passed at a meeting of the Board of Directors of the Company duly convened and held at _____ on _____ at which a quorum was present and voting throughout and that they are in accordance with the constitutional documents of the Company and have been duly recorded in the Minute Book of the said Company. 在此證明了下列提議已正式通過公司的董事會會議，且正式召開並舉行了 _____ 在 _____ 按照公司憲法規定由法定人數出席並表決通過且正式紀錄在該公司會議錄裏。

Resolved:變更/決議

- 1) That a banking account for the Company be opened with Belize Bank International Limited (the "Bank") in the currency or currencies shown below and at any time subsequently that further accounts be opened for the Company of whatever nature as the officers, a list of whose names and specimens of whose signatures are set out in the attached Signature Card and Instruction Schedule (the "Instruction Schedule") as the same may be amended from time to time (each an "Authorised Signatory" and together the "Authorised Signatories"), shall direct in writing and signed in accordance with the then current Instruction Schedule.

公司所開立的銀行帳戶可用下列的一種或多種貨幣與貝里斯國際銀行有限公司(以下簡稱“銀行”)開立銀行帳戶並在往後任何時間，該公司再開立的帳戶其任何成員名單，他們的名字標本，與其簽字需照所附簽名卡和指示表的規定(以下簡稱“指示表”)根據近期指示表可直接以書面形式和簽署與時常修訂(每一個“授權簽名”，或多個連和“授權簽名”)。

US\$ 美元 _____ Euro 歐元 _____ Sterling 英鎊 _____ CAN 加幣 _____ Other 其他 _____

- 2) That the Bank be and is hereby instructed: 該銀行在此指示
- a) To honour and comply with all cheques, drafts, orders to pay, bills of exchange, promissory notes or other orders expressed to be drawn signed, accepted, endorsed or made by or on behalf of the Company, drawn upon or addressed to or made payable at the Bank whether such account or accounts is or are in credit or in debit or may become overdrawn in consequence or otherwise (but without prejudice to the Bank's right to refuse to allow any overdraft or increase of overdraft beyond any specified limit from time to time) and to treat all cheques, drafts, orders to pay bills of exchange, promissory notes or other orders as being validly endorsed on behalf of the Company and to discount or otherwise deal with them provided that the same are signed in accordance with the then current Instruction Schedule;
- a) 如期支付所有支票，匯票，訂單，本票或其他開立的訂單，由該公司代表簽署，接受，核准或作出借鑒由於透支以信用卡或以借記卡支付銀行帳戶或以其他方式(以不影響銀行為主，而且在任何時間銀行有權拒絕任何透支或時常增加限定透支額)根據近期指示表依照他們簽署規定以其他方式處理或由該公司代表對所有支票，匯票，訂單，本票或其他訂單有效贊同和折扣;
- b) To honour and comply with any orders to withdraw any or all money on any account or accounts of the Company with the Bank and with instructions to deliver, dispose of or deal with any securities, deeds or documents or other property (including security boxes and their contents) whatsoever from time to time in the Bank's possession for the account or accounts of the Company whether by way of security or safe custody or otherwise and to receive any such orders or instructions without inquiry as to the circumstances of issue or endorsement or the disposition of the proceeds even if drawn to individual order of any of the Authorised Signatories or endorsed to any of them or payable to the Bank or others for the account of any of them or tendered in payment of the individual obligations of any of them and the Bank is hereby held harmless and indemnified by reason of any such action provided that the same are signed in accordance with the then current Instruction Schedule;
- b) 遵守依照任何命令銀行提取該公司帳戶任何或全部資金並依指示交付，處置或處理其任何證券，契據或文件或其他財產(包括保險箱和所容物)銀行通常擁有該公司帳戶並以擔保方式或妥善保管或以其他方式或接收任何此類命令或指示，不需要求背書或所得處置權即使是由個人授權簽署的命令或許可任何人或支付銀行或其他帳戶償還個人債務於任何人，根據近期指示表依照他們簽署提供彌償之任何行動;銀行在此無損害或賠償;

- c) To accept and act on any application or request for the issue of or any instructions in relation to any letter of credit, guarantee, indemnity or counter-indemnity and to act on any instructions with regard to any other transactions of any kind of the Company or with regard to any such account or accounts, in every case whether the account or accounts of the Company is or are in credit or in debit or may in consequence become overdrawn or otherwise (but without prejudice to the Bank's right to refuse to allow any overdraft or increase of overdraft beyond any specified limit from time to time) provided that the same are signed in accordance with the then current Instruction Schedule;
- c) 接受並採取行動於任何申請或要求的問題或任何指示中的任何信用證，擔保，賠償或保證反賠償，並依指示採取行動，關於該公司的任何類型或其他交易或對任何此類帳戶，該公司的帳戶由於透支以信用卡或借記卡在每一個案件或以其他方式或根據近期指示表依照他們簽署規定(以不影響銀行為主，而且在任何時間銀行有權拒絕任何透支或時常增加限定透支額)
- 3) That the Authorised Signatories subject to the requirements of the then current Instruction Schedule are hereby authorised on behalf of the Company To withdraw or deal with any of the Company's property or securities, to sign any indemnities or counter-indemnities to the Bank, to arrange for the granting of credits or the issue of guarantees by the Bank at home or abroad, to arrange for the discounting of any bills endorsed on behalf of the Company by such person(s), to give instructions with regard to the purchase or sale of any securities or any currency, and that the Bank be and is hereby authorised generally to act on any instructions given by the same relating to the account or any transactions of the Company.
- 3) 提出授權簽署的要求近期指示表在此授權代表該公司撤銷或處理公司的任何財產或有價證券，簽署任何賠償或反償銀行甚至安排貸款，由國內外銀行擔保作出安排代表該公司由這些人折扣其帳單發出指示關於購買或出售任何證券或任何其他貨幣以及該銀行在此將授權普遍採取由該公司指示有關的帳戶或任何交易
- 4) That the Authorised Signatories be and are hereby appointed and authorised by the Board where acceptable to the Bank to sign on behalf of the Company any documents from time to time required by the Bank in connection with any advances to the Company by or any liabilities of the Company to the Bank.
- 4) 由董事會在此任命授權簽署，並代表公司授權接受銀行簽署任何文件且銀行時常要求關於任何公司進展或公司有任何負債於銀行
- 5) That the Bank be furnished with copies of any Resolutions that may from time to time be passed by the Company and with a list of the names of the Directors, Secretary and other Officers of the Company, and that the Bank be authorised to act on any information given by any Director or the Secretary as to any change therein.
- 5) 該銀行提供任何提議副本，可由公司時常變更其公司董事，秘書和其他成員的姓名名單且由該銀行授權由任何一位董事或秘書更改任何資料。
- 6) That these Resolutions be communicated to the Bank and remain in force until an amending Resolution is passed by the Board of Directors, and a copy thereof, certified by any one of the Directors or the Secretary, shall have been received by the Bank.
- 6) 這些提議將告知銀行和有效持續，直至董事會通過修訂提議，與其相關提議副本，須由任何一位董事或秘書核證，並使銀行接收其提議。
- 7) That the Company acknowledges and agrees that it is bound by the Bank's Standard Terms and Conditions (as varied from time to by the Bank at its
- 7) 該公司認知且同意這是由銀行的標準條款和條件限定(如由銀行在不同的時間隨意處置)來運作其公司賬戶和上述條款和條件來執行運作帳戶。

DATED the _____ day of _____, 20____.

日期 20_____ 年 _____ 月 _____ 日

Chairman/Director 主席/董事

Director/Secretary 董事/秘書

Belize Bank International Limited
60 Market Square / P.O. Box 364
Belize City, Belize, Central America

Online Banking-Corporate Account
公司帳戶-線上銀行
Tel: (501) 227-0697 / 1548
Facsimile: (501) 227-0983
Email: international@belizebank.com

STEP 1. ACCOUNT INFORMATION 步驟 1 帳戶資料	
Type of Business 業務類型:	Corporation 公司 Limited Liability Company/Partnership 有限責任公司/夥伴關係 other 其他
Name of Company 公司名稱	
AUTHORISED AGENT (person to be granted online access to account) 授權代理人 (此人被授予在線訪問帳戶)	
Name 名字	
Passport No. 護照號碼	Issued Country 發行國家
Exp Date 截止日期	
Email Address 電子郵件地址	
STEP 2 - ENTER A USERNAME FOR AUTHORISED AGENT TO ACCESS BELIZE BANK'S ONLINE SERVICE 步驟 2 輸入授權代理人訪問貝里斯線上銀行的用戶名	
Username 用戶名	
Alternate Username 另一個用戶名	
(in case above username is already in use) 假使第一個用戶名已被使用	
STEP 3 - PROVIDE THE FOLLOWING MEMORABLE WORD & HINT 步驟 3 提供下列易記字與提示	
*The memorable word you specify will be requested when your first log on, to authenticate your identity. Your memorable word will also be requested should you forget your password any time and need to reset it. Your hint will be provided to you if you ever forget your memorable word. Note: Answers must be between 8 and 20 characters 當你第一次登入你會被要求此易記字來識別你的身分，你所提供的易記字將會在你忘了密碼時提醒你，你的密碼是什麼，其答案必須在八至二十個字內	
Memorable word 易記字	
Hint 提示	
(should relate to memorable word) 必須和易記字相關	
STEP 4 - LIST ALL ACCOUNTS YOUR COMPANY WOULD LIKE AVAILABLE ONLINE 步驟 4 請列下你公司所需的線上帳戶	
Account 1 帳戶	Account 2 帳戶
*SECURITY LEVEL: *安全級別	*SECURITY LEVEL *安全級別
<input type="checkbox"/> Operator 經營者 <input type="checkbox"/> Verifier 查核者 <input type="checkbox"/> Authoriser 授權者	<input type="checkbox"/> Operator 經營者 <input type="checkbox"/> Verifier 查核者 <input type="checkbox"/> Authoriser 授權者
Account Type 帳戶類型 <input type="checkbox"/> Current 活期 <input type="checkbox"/> Term Deposit 定期 <input type="checkbox"/> Loan 貸款 <input type="checkbox"/> Credit Card 信用卡	Account Type 帳戶類型 <input type="checkbox"/> Current 活期 <input type="checkbox"/> Term Deposit 定期 <input type="checkbox"/> Loan 貸款 <input type="checkbox"/> Credit Card 信用卡
Account Number 帳號	Account Number 帳號
Account Name 帳戶名稱	Account Name 帳戶名稱
* The SECURITY LEVEL defines the Authorised Agent's position with each specific account, so that only permitted functions are available to them, depending on their level. *安全級別界定了授權代理人的立場與每一個具體的帳戶，因此根據他們的級別提供允許職能是給他們。	
OPERATOR: An Operator is restricted to only enter (not post) transactions, which must be authorised according to terms and conditions of the account. Operators can view transaction history, but are prohibited to view any balance. 經營者：經營者限制只能登記（不能操作）其交易，必須按照帳戶所授權的條款經營者可以查看交易記錄但被禁止查看任何結餘。 VERIFIER: A Verifier controls the accuracy of the transaction (which must be authorised according to terms and conditions of the account). Includes the functionality of the Operator. 查核者：一位查核者控制交易的準確性（必須按照帳戶所授權的條款和條件）。包括經營者的功能。 AUTHORISER: A poster has full authorisation to operate the account. Includes functionality of both Operator and Verifier. PLEASE NOTE: If the Authoriser is not an authorised signatory on the account, due diligence must be performed. 授權者-海報有充分授權經營其帳戶。包括經營者和查核者功能。請注意：如果授權者不是被授權此帳戶的簽字人，盡職資料必須繳付	
STEP 5 - CERTIFICATION OF RESOLUTION 步驟 5 提議證書	
I/We, on behalf of the above-named Company, hereby certify that at a meeting of the Board of Directors of the above-named Company, held on the _____ day of _____, _____, having reviewed the Belize Bank International Ltd.'s Online Banking Access Agreement, it was resolved that the above mentioned Authorised Agent shall be granted online access to the accounts at the Security Levels indicated in Step 4 above. 我/我們，代表上述公司，在此證明上述公司的董事局的一次會議，舉行在_____日_____，審查了貝里斯國際銀行有限公司的線上銀行存取協定，在上面第 4 步應准予授權代理人線上帳戶的安全級別。	
Chairman: _____	_____
Print _____	Signature _____ Date (dd/mm/yy) _____
Director/Secretary: _____	_____
Print _____	Signature _____ Date (dd/mm/yy) _____

NOTE: Authorised Agent will receive email notification of their username and password when the specified account(s) has/have been registered in our system, so please confirm the correct email address in Step 1. Once your Authorised Agent receives this notification, they simply log on with their Username and Password to Belize Bank Online at www.belizebank.com. For additional security, the next screen, after they log on or the first time, will ask them to change their password, provide their Memorable Word (Step 3 above) and their ID number (Step 1 above). 注意：當帳戶已登記在我們的系統時，授權代理人將會收到封電子郵件通知其用戶名和密碼，所以第 1 步請確認正確的電子郵件一旦你收到此通知，您只需在貝里斯銀行的線上銀行 www.belizebank.com 登錄您的用戶名和密碼。如需進一步的安全保障，在下一個畫面中，也就是你首次登陸後會要求您更改密碼，那你可以提供您的易記字(步驟 3 以上)和您的識別證號碼 (步驟 1)