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Documents Required For Opening Personal Account With Bank of China, NY Branch

Dear customer,

Please refer to the following list to prepare for all necessary documents:

For Walk-in Customer:

- ☐ Personal Account Application
- ☐ W-9 Form
- ☐ Social Security Card
- ☐ 2 Types of Identifications:
 - (1) Passport / Driver License
 - (2) Major Credit Card / Employer ID with photo / Student ID with photo

For Mail-in application:

- ☐ Signature Verification Form (current bank information for the past 6 months)
- ☐ All Documents with Signatures (including ID copies) must be certified by Public Notary

Initial Deposit Required:

- ☐ Statement Savings Account: \$500
- ☐ Checking Account: \$1000
- ☐ Money Market Account: \$1500
- ☐ NOW account: \$1000