

Declaration by Customer

客户声明

Name 姓名: _____

ID No. 证件号码 _____ Occupation 职业 _____

Address 地址 _____

In accordance with the relevant provisions of the China Securities Regulatory Commission for domestic investors to open accounts, I hereby sincerely and solemnly declare to Orient Futures International (Singapore) Pte. Ltd. (hereinafter “your company”) that:

根据中国证券监督管理委员会对于境内投资者开户的相关规定，本人在此向贵公司诚挚、郑重地声明：

1. I satisfy one of the following conditions:

(1) I ☐ reside/ ☐ used to reside in _____ (Country) from _____ (date) to _____ (date);

(2) I ☐ work/ ☐ used to work in _____ (Country) from _____ (date) to _____ (date).

1. 本人符合以下情况之一：

(1) 我 ☐ 生活/ ☐ 过去生活在 _____ (国家) 从 _____ (日期) 到 _____ (日期);

(2) 我 ☐ 工作/ ☐ 过去工作在 _____ (国家) 从 _____ (日期) 到 _____ (日期)。

2. The funds for my overseas transactions originate from _____
_____(type of activity), and the source of funds is
legal and complies with the relevant provisions of China's foreign exchange
management.
2. 本人海外交易的资金来源于_____ (活动类型),
资金来源合法且符合中国外汇管理相关规定。
3. I undertake to cooperate with your company's due diligence or related inquiries and to
provide supporting materials related to this letter of undertaking.
3. 本人承诺配合贵公司的尽职调查或有关问询, 并提供与本承诺函相关的证明材料。
4. I understand and agree that your company has the right to close my account(s) if I
have made any misrepresentation in this declaration.
4. 本人理解并同意, 若本人在此声明中作出任何虚假陈述, 贵公司有权关闭本人的账户。

(Signature / 签名) _____

Date / 日期: _____