

# Cash Payout Scheme Registration Form (For Direct Bank Transfer to Registrant's Bank Account)

<b>Notes :</b> 1. Please read the Guidance Notes overleaf before completing this registration form ("Form"). 2. Please use a non-erasable black or dark blue ball pen to fill in this Form in BLOCK letters. For any amendments, please initial next to them, and do not use correction fluid or correction tape.	<b>Bank Reference No. (For Bank Use Only)</b> <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	1
<b>Part 1 Personal Particulars of Registrant</b>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">                         HK Permanent Identity Card No. <span style="border-bottom: 1px solid black; display: inline-block; width: 100px;"></span> ( <span style="border-bottom: 1px solid black; display: inline-block; width: 20px;"></span> )                          English Name as shown on the HK Permanent Identity Card <span style="border-bottom: 1px solid black; display: inline-block; width: 300px;"></span> </div> <div style="width: 40%;">                         Local Contact Telephone No.                          (local SMS-enabled mobile phone no. preferred) <span style="border-bottom: 1px solid black; display: inline-block; width: 100px;"></span> </div> <div style="width: 15%;">                         Chinese Name (if applicable)  <div style="border: 1px solid black; height: 40px; width: 100%;"></div> </div> </div>		
<b>Part 2 Bank Account Details for Direct Bank Transfer (Please refer to the "List of Participating Banks" overleaf)</b>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 65%;">                         Please pay direct to my bank account as specified <span style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></span>                          (Name of bank)                          Account Number as shown in passbook or bank statement (Must be Registrant's local HKD sole-name savings/current account)  <span style="border-bottom: 1px solid black; display: inline-block; width: 300px;"></span> </div> <div style="width: 30%; border: 1px solid black; padding: 5px; font-size: 0.9em;">                         Please complete and return this Form by putting it in the Cash Payout Scheme drop-box of the specified bank or sending it by post to "GPO Box 182020, Hong Kong" (please state the name of the specified bank on the envelope).                     </div> </div>		
<b>Part 3 Declaration and Undertaking of Registrant</b>		
<ol style="list-style-type: none"> <li>1. I, the undersigned, declare that I am the holder of Hong Kong Permanent Identity Card ("HKPIC") number and the holder of the bank account as specified in Parts 1 and 2 of this Form.</li> <li>2. I have read and fully understand the content of the following "Personal Information Collection Statement".</li> </ol> <p><b>Personal Information Collection Statement</b></p> <p><u>How your Data will be used</u></p> <p>Your information and personal data provided in this Form, your personal data kept by the bank as specified in Part 2 of this Form ("the specified bank"), namely, your name, HKPIC number, bank account number, and contact information, and other information that may be provided by you in relation to the Cash Payout Scheme (collectively referred to as "the Data") will be used for the purpose of:</p> <ol style="list-style-type: none"> <li>(i) effecting cash handouts under the Cash Payout Scheme; and</li> <li>(ii) effecting cash/non-cash handouts/refunds (if any) under schemes administered by the Hong Kong Special Administrative Region Government ("the Government") in future that are aimed at, amongst other things, encouraging local consumption, relieving people's financial burden, and/or returning wealth to the people ("Other Schemes").</li> </ol> <p>The purposes mentioned above are collectively referred to as "Purposes"; and the Cash Payout Scheme and Other Schemes are collectively referred to as "Such Schemes".</p> <p>The Data will be used:</p> <ol style="list-style-type: none"> <li>(i) to process your registration (if applicable) of and to administer the handouts/refunds under Such Schemes (including but not limited to the process(es) referred to in (ii) and (iii) below);</li> <li>(ii) to communicate with you on matters relating to the Purposes, including but not limited to sending SMS notifications, issuing written notifications and effecting handouts/refunds to you;</li> <li>(iii) to conduct matching between the Data and the personal data held by the Government to check your eligibility under Such Schemes;</li> <li>(iv) for statistics purposes on the condition that the resulting statistics will not be made available in a form which will identify individual registrants (i.e. the data subjects); and</li> <li>(v) for any other purposes as may be required, authorised or permitted by law.</li> </ol> <p>It is voluntary for you to supply the data required by this Form. If you fail to supply any of the data required by this Form, your registration (if any) under Such Schemes may not be processed or you may not receive the handouts/refunds under Such Schemes.</p> <p><u>Transfer and/or Disclosure of the Data</u></p> <ol style="list-style-type: none"> <li>(i) The Data will be transferred to and used by relevant bureaux and departments of the Government including but not limited to the Treasury, Office of the Government Chief Information Officer, Immigration Department, Hongkong Post and Financial Services and the Treasury Bureau ("the relevant bureaux and departments"), the specified bank, as well as their agents/contractors operating in or outside Hong Kong, for the Purposes; and</li> <li>(ii) The Data will be disclosed to agencies which are authorised to receive information relating to law enforcement, prosecution or review of the decisions regarding your eligibility under Such Schemes.</li> </ol> <p><u>Data Access Requests</u></p> <ol style="list-style-type: none"> <li>(i) You have the right to request for access to and correction of the personal data provided in this Form under the Personal Data (Privacy) Ordinance (Cap 486) ("the Ordinance"), subject to any relevant exemption(s);</li> <li>(ii) Please note that a data access request shall or may be refused in the circumstances specified in section 20 of the Ordinance; and</li> <li>(iii) Your requests or enquiries should be made by any one of the following means: (a) by email to enquiry@cashpayout.gov.hk; (b) by fax to 3106 0701; or (c) by post to GPO Box 180000, Hong Kong.</li> </ol> <ol style="list-style-type: none"> <li>3. I hereby authorise and consent to the specified bank and its agents/contractors operating in or outside Hong Kong using my personal data in their possession including my name, HKPIC number, bank account number and contact information; and releasing such information to the relevant bureaux and departments, including their agents/contractors, to process my registration (if any) and/or arrange for handouts/refunds under Such Schemes and for matters relating to the Purposes.</li> <li>4. I also consent to the use of the Data for any checking and/or investigation relating to my registration (if any) and receipt of handouts/refunds under Such Schemes to be carried out by the relevant bureaux and departments, including their agents/contractors, and that they may disclose the Data to any other parties if the disclosure is necessary for such checking and/or investigation.</li> <li>5. I also consent to the matching of the Data with my personal data held by the relevant bureaux and departments and/or their agents/contractors, including but not limited to my personal data kept under the Registration of Persons Ordinance (Cap 177) by the Immigration Department, in relation to my registration (if any) and receipt of handouts/refunds under Such Schemes. I understand that the matching procedure is conducted for ascertaining whether I am eligible under Such Schemes or not, and therefore I will not receive handouts/refunds under Such Schemes in case I am ineligible.</li> <li>6. I agree and undertake to notify the Government forthwith of any overpayment or any payment or refund by mistake to me under Such Schemes and to repay or refund the same to the Government. I hereby authorise the specified bank to debit my bank account as specified in Part 2 of this Form with such amount certified by the Government as overpayment or payment or refund by mistake.</li> <li>7. I declare that the information and personal data provided in this Form is true and correct. I understand that if I knowingly or wilfully make any false statement, withhold any information, or otherwise mislead the Government for the purpose of obtaining handouts/refunds under Such Schemes, I will be liable for prosecution.</li> </ol>		
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		<b>Signature of Registrant</b>
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		<b>Date</b> <span style="border-bottom: 1px solid black; display: inline-block; width: 100px;"></span>

## 1. Eligibility Criteria

For details of the eligibility criteria of the Cash Payout Scheme, please visit the website of the Scheme ([www.cashpayout.gov.hk](http://www.cashpayout.gov.hk)) or call the Enquiry Hotline 182020.

- (i) The registrant must provide his/her signature in this Form. The bank account number provided must be a local Hong Kong dollar sole-name savings or current bank account number of the specified bank. Failure to provide the required information and the signature of the registrant may result in non-processing of this Form. The registrant should provide a SMS-enabled local mobile phone number (if any) for receiving notification(s) from the specified bank. If SMS-enabled local mobile phone number is not provided in this Form, notification(s) from the specified bank may be received by the means of contact kept by the bank. The registrant is advised to make reference to the sample below.
- (ii) The duly completed Form should be submitted on or before 31 December 2021:
  - through the Cash Payout Scheme drop-box in the specified bank; or
  - in an envelope with the name of the specified bank stated on it, and addressed to “GPO Box 182020, Hong Kong”. It is not necessary to affix stamps on the envelope if posted in Hong Kong (the postage will be borne by the Government).
- (iii) Registrants may also register on-line via internet banking or the website of the specified bank, where available.
- (iv) Each registrant should submit only ONE registration under the Cash Payout Scheme and ensure accuracy of the information provided. Duplicate registrations will not be processed. This Form, once submitted, cannot be withdrawn except with valid reasons. Subsequent amendment of information therein will delay the processing of registration and payment.
- (v) The specified bank may contact the registrant in respect of the information provided in this Form. Where necessary, e.g. in the event of inaccurate or incomplete information, the registrant may be requested to make a re-submission. Registrants with their registration completed and eligibility confirmed will receive payment through their specified bank account. In case the registration is not successful, the specified bank will send a notification to the registrant according to his/her information provided in this Form or kept by the bank.

For enquiries, please call the Enquiry Hotline 182020.

Bank of China (Hong Kong)	Citibank (Hong Kong)	Industrial and Commercial Bank of China (Asia)
Bank of Communications (Hong Kong)	CMB Wing Lung Bank	Nanyang Commercial Bank
Bank of East Asia	Dah Sing Bank	OCBC Wing Hang Bank
China CITIC Bank International	DBS Bank (Hong Kong)	Public Bank (Hong Kong)
China Construction Bank (Asia)	Fubon Bank	Shanghai Commercial Bank
Chiyu Banking Corporation	Hang Seng Bank	Standard Chartered Bank (Hong Kong)
Chong Hing Bank	The Hongkong and Shanghai Banking Corporation	ZA Bank*

\* This bank does not collect paper form during the registration process.

HK Permanent Identity Card No.	<div><div>A</div><div>0</div><div>0</div><div>0</div><div>0</div><div>0</div><div>0</div><div>(0)</div></div>	Local Contact Telephone No. (local SMS-enabled mobile phone no. preferred)	<div><div>X</div><div>X</div><div>X</div><div>X</div><div>X</div><div>X</div><div>X</div><div>X</div></div>
English Name as shown on the HK Permanent Identity Card	<div><div>S</div><div>U</div><div>N</div><div>G</div><div>Y</div><div>I</div><div>N</div><div>K</div><div>A</div><div>M</div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	Chinese Name (if applicable)	<div>宋彥金</div>

Please pay direct to my bank account as specified	<div style="border: 1px solid black; padding: 10px; margin: 0 auto; width: 80%;"> <h2 style="margin: 0;">XX Bank</h2> <p style="margin: 5px 0;">(Name of bank)</p> </div> <p style="margin: 5px 0;">Account Number as shown in passbook or bank statement <b>(Must be Registrant's local HKD sole-name savings/current account)</b></p> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <span style="font-size: 1.2em; font-weight: bold;">0 1 2 3 4 5 6 7 8 9 1 2</span> </div>	<div style="border: 1px solid black; padding: 10px; transform: rotate(-5deg); transform-origin: center;"> <h1 style="margin: 0;">SAMPLE</h1> </div>
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