

Remittance Services

Stock Services

Time Deposit

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Citi Alerts Service

Remittance Services

Enjoy the convenience of making transfers to Citibank or other banks' accounts through online or mobile banking

HKD Local Inter-bank Funds Transfer - Future Dated

Log onto Citibank Online then click Payment & Transfer > Make A Payment & Transfer

1. Select To Account and From Account
2. Enter Amount, select Future Date and click Next to proceed

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Stock Services

The newly added stock trading functions allow you to seize investment opportunities any time.

1. Regular Savings Plan

Invest as low as HK\$1,000 per month to build a first-class portfolio of shares in listed companies on the Hong Kong Stock Exchange (HKEx), including blue chips that are well established and suitable for long term investment.

The screenshot shows the Citibank Online interface. At the top, there is a navigation bar with 'My Citi', 'Payments & Transfers', 'Wealth Management', and 'Services'. Below this, a 'STOCK TRADING' section contains a menu with options like 'TRADE NOW', 'MY TRADES', 'STOCK SNAPSHOT', 'MY ACCOUNT', 'IPO', 'CORPORATE ACTIONS', 'REGULAR SAVINGS PLAN', 'FIN TOOLBOX', 'RESEARCH', 'INFO CENTER', and 'STOCK TRANSFER'. A red circle '1' highlights the 'REGULAR SAVINGS PLAN' option. Below the menu, a 'Setup Plan' section is visible, with a red circle '2' highlighting the 'Setup Plan' link. The 'Setup Plan' section contains a form with the following fields: 'Securities Account' (XXXXXX9990), 'Market' (HK), 'Source of Fund' (MaxiSavings Checking Account:XXXXXX5058 HKD 9,266,969.92 available balance), 'Stock Code' (00003), 'Stock Name' (HK & CHINA GAS), 'Monthly Investment Contribution Amount' (HKD), and 'Effective Month' (2015, 4). A red circle '3' highlights the 'NEXT' button. Below the form, there is an 'Important Notice' section with four bullet points and a disclaimer.

Log onto Citibank Online then click Wealth Management > Stock Trading

1. Regular Savings Plan
2. Set up Plan
3. Enter the Stock Code, Monthly Investment Contribution Amount, Effective Month and click Next to proceed

2. Corporate Action

One-time submission and set up a permanent corporate cash or scrip dividend instruction.

STOCK TRADING

TRADE NOW MY TRADES STOCK SNAPSHOT MY ACCOUNT IPO **CORPORATE ACTIONS** REGULAR SAVINGS PLAN MY TOOLBOX RESEARCH INFO CENTER STOCK TRANSFER

Event Overview | Permanent Cash/Scrip Dividend Instruction

Corporate Actions Event Overview

Here are all your voluntary corporate actions.

Securities Account: XXXXXX5882

Market: HK

Voluntary Corporate Actions

Stock Code	Stock Name	Description	Reply Due Date	Status
00014	HYSAN DEV	Dividend with Cash/Scrip Option	07/29/2016 05:00 P.M.	Pending Reply

Corporate Actions - Dividend With Cash/Scrip Option

Securities Account: XXXXXX3518
Market: HK
Stock Code: 00005
Stock Name: HSBC HOLDINGS
Trading Currency: HKD
Event Description: Dividend with Cash/Scrip Option
Event Reference: 142731561126902
Current Entitled Quantity: 10,015,200
Record Date (MM/DD/YYYY): 11/03/2014
Dividend Rate: HKD 1.0000000
Re-investment Price: Unavailable
Current Permanent Instruction: N.A.

Instruction:

- Option 1 Accept 100% Scrip Dividend
- Option 2 Accept 100% Cash Dividend
- Option 3 Accept _____ Shares Remaining shares will be received in cash.

Reply Due Date: 11/29/2014 05:00 P.M.

One-time corporate action instruction

Log onto Citibank Online or Citibank Mobile. Click on Wealth Management > Stock Trading

1. Corporate Actions
2. Click Pending Reply
3. Select the instruction option and click Next to proceed

Permanent corporate action instruction

Log onto Citibank Online or Citibank Mobile. Click on Wealth Management > Stock Trading

1. Corporate Actions
2. Permanent Cash/Scrip Dividend Instruction
3. Input the Stock Code, select the Instruction Option and click Next to proceed

STOCK TRADING

TRADE NOW MY TRADES STOCK SNAPSHOT MY ACCOUNT IPO **CORPORATE ACTIONS** REGULAR SAVINGS PLAN MY TOOLBOX RESEARCH INFO CENTER STOCK TRANSFER

Event Overview | Permanent Cash/Scrip Dividend Instruction

Corporate Actions Event Overview

Here are all your voluntary corporate actions.

Securities Account: XXXXXX9990

Market: HK

Voluntary Corporate Actions

Stock Code	Stock Name	Description	Reply Due Date	Status
There are no records available for the selected Account/Market.				

Setup Permanent Cash/Scrip Dividend Instruction Step 1 of 3: Provide Details

Securities Account: XXXXXX7841
Market: HK

Stock Code: 00055

Stock Name: MTR CORPORATION
Currency: HKD

Instruction:

- Option 1 Accept 100% Scrip Dividend
- Option 2 Accept 100% Cash Dividend

Next

3. Stock Transfer-in

You can now transfer-in your stock holdings from other financial institution to Citibank via Citibank Online.

Simple steps to transfer-in stock via Citibank Online

» Submit transfer-out request to the financial institution that you want to transfer out the stock

» Log on Citibank Online to fill in requested information and submit

STOCK TRADING

TRADING MY TRADES STOCK SNAPSHOT MY ACCOUNT IPO CORPORATE ACTIONS REGULAR SAVINGS PLAN MY TOOLBOX RESEARCH INFORMATION STOCK TRANSFER

Stock Transfer

Please fill in the below details for your new Stock Transfer instruction:

Securities Account: XXXXXX9990

Transfer Type: Transfer In

Market: HK

Financial Institution Name:

CCASS Participant ID:

Account Number:

Value Date: (mm/dd/yyyy)

Stock Code	Quantity	Average Unit Cost
<input type="text"/>	<input type="text"/>	<input type="text"/>

Important Notice:

- Please provide the same stock information in your transfer-in document as in the transfer-out instruction to the Financial Institution/bank from which you are transferring the stock.
- Your instruction may be canceled **after 30 business days** (from your submission date) if Citibank does not receive the transfer-out instruction from the Financial Institute/bank from which you are transferring the stock.
- Please ensure the CCASS/OTC Participant ID of the Financial Institute/bank is correct in order to complete the transfer process.
- Please ensure the **value date** on your transfer-in instruction is the same as the one you provided in the transfer-out form from the Financial Institute/bank.

Submit transfer-out request to a financial institution.

- Log onto Citibank Online
- 1. Click Wealth Management
- 2. Stock Trading
- 3. Stock Transfer
- 4. New Instruction

Fill in requested information and submit.

Time Deposit

One-stop Time Deposit service on a single page, allowing clients to check their existing Time Deposit(s) and related information, as well as modifying the rollover instruction.

1 The service is grouped under Wealth Management

2 To set up a Time Deposit, please select Debit Account before choosing the Time Deposit currency

3 Select respective accounts for depositing the Principal and Interest earned

4 Find or modify your Time Deposit and related information at Deposit Summary

SET UP A TIME DEPOSIT

Please provide details to set up a Time Deposit.

Currency Manager Account: XXXXXXXX170

Deposit Type: REGULAR TIME DEPOSIT

Transfer From: Call Deposit XXXXXXXX1707CHPS036 AUD 994,409.86 On Deposit

Debit Amount: 10000 AUD [Modify Details](#)

	HKD	USD	AUD	NZD	CAD	GBP
FX Conversion Rate	1 AUD = 5.8348 HKD	1 AUD = 0.7522 USD	1 AUD = 1.0000 AUD	1 AUD = 1.0202 NZD	1 AUD = 0.9595 CAD	1 GBP = 1.9688 AUD
Converted Amount	HKD 58,348.99	USD 7,522.11	AUD 10,000.00	NZD 10,202.26	CAD 9,595.09	GBP 5,079.10
Rate Details	Details	Details	Details	Details	Details	Details
Tenor / Interest Rate(% p.a.)	HKD	USD	AUD	NZD	CAD	GBP
7 Days	<input type="radio"/> 0.0100	<input checked="" type="radio"/> 0.0300	<input type="radio"/> 0.7400	<input type="radio"/> 1.5400	<input type="radio"/> 0.2900	<input type="radio"/> 0.2900
14 Days	<input type="radio"/> N.A.	<input checked="" type="radio"/> 0.0300	<input type="radio"/> N.A.	<input type="radio"/> N.A.	<input type="radio"/> N.A.	<input type="radio"/> N.A.
1 Month	<input type="radio"/> N.A.	<input checked="" type="radio"/> 0.0300	<input type="radio"/> 0.8800	<input type="radio"/> 1.7300	<input type="radio"/> 0.2800	<input type="radio"/> 0.2900
2 Months	<input type="radio"/> N.A.	<input checked="" type="radio"/> 0.0800	<input type="radio"/> 0.8600	<input type="radio"/> 1.6600		
3 Months	<input type="radio"/> N.A.	<input checked="" type="radio"/> 0.1100	<input type="radio"/> 0.8800	<input type="radio"/> 1.6400		
6 Months	<input type="radio"/> N.A.	<input checked="" type="radio"/> 0.0400	<input type="radio"/> 1.4500	<input type="radio"/> 1.6300		
12 Months	<input type="radio"/> N.A.	<input checked="" type="radio"/> 0.2400	<input type="radio"/> 1.2100	<input type="radio"/> 1.5900		

Renewal Instruction:

Disposition Instruction:

Transfer Principal Into:

Transfer Interest Into:

Deposit Summary

Account Number	Value Date	Deposit Currency	Deposit Amount	Maturity Date	Interest Rate	Maturity Amount	Interest Amount	Tenor	Action
XXXXXX1707RGPL000013	08/01/2016	HKD	10,000.16	09/02/2016	0.0000%	10,000.16	0.00	1 Month	Modify
XXXXXX1707RGPL000015	07/29/2016	AUD	6,864.42	08/19/2016	0.7400%	6,867.38	2.96	7 Days	Modify
XXXXXX1707RGPL000016	07/29/2016	HKD	10,001.25	08/19/2016	0.0100%	10,001.31	0.06	7 Days	Modify
XXXXXX1707RGPL000020	07/29/2016	USD	6,420.96	08/19/2016	0.0300%	6,421.07	0.11	7 Days	Modify
XXXXXX1707RGPL000025	06/30/2016	AUD	53,653.52	09/30/2016	0.8800%	53,774.18	120.66	3 Months	Modify
XXXXXX1707RGPL000028	08/01/2016	HKD	385,990.00	09/02/2016	0.0000%	385,990.00	0.00	1 Month	Modify

Premium Account

The Premium Account set up has been simplified, allowing clients to view and select Currencies, Strike Price and Tenor on the same page.

Set up Premium Account

Step 2 of 4: Provide Details

Source Account: Call Deposit.XXXXXX1707CHPS344 HKD 907,112,732.32 On Deposit

Principle Amount: HKD 100,000.00

Base Currency: HKD [MODIFY](#)

Please select a way to view your Premium Account interest rates.

Different currencies Different strike prices Different tenors

Tenor: 1 Week [MODIFY](#)

Strike Price: 100.00 [MODIFY](#)

Currency	Spot FX Rate	Strike Price	Distance	Tenor	Interest Rate (p.a.)	Breakeven
<input checked="" type="radio"/> EUR	EUR+HKD = 8.2403	8.2403	0	1 Week	2.1639%	8.2315
<input type="radio"/> GBP	GBP+HKD = 11.5286	11.5286	0	1 Week	2.2159%	11.5160
<input type="radio"/> AUD	AUD+HKD = 5.9491	5.9491	0	1 Week	5.6115%	5.9381
<input type="radio"/> NZD	NZD+HKD = 5.6991	5.6991	0	1 Week	4.1659%	5.6874
<input type="radio"/> CAD	CAD+HKD = 6.1024	6.1024	0	1 Week	3.6875%	6.0950
<input type="radio"/> CHF	CHF+HKD = 7.7279	7.7279	0	1 Week	3.9683%	7.7178
<input type="radio"/> JPY	JPY+HKD = 0.063959	0.063959	0	1 Week	2.2211%	0.063889

Disposal Account at Maturity

If delivery is in your base currency, account to credit: HKD Call Deposit

If delivery is in your alternate currency, account to credit: EUR Call Deposit

I have read, understood and accepted below Terms and Conditions and relevant details of setting up a Premium Account.

- Important Information
- Risk Disclosures
- Not Bank Deposit
- Disclaimer

[Cancel](#) [NEXT](#)

Allows clients to view and select the following on the same page:

1. Currencies
2. Tenor
3. Strike Price

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Foreign Exchange Services

24-hour Order Watching Services on Foreign Currency Transactions and Foreign Currency Trading.

Foreign Currency Conversion

中文 CONTACT US HELP SECURITY

citibank

My Cit **Payments & Transfers** Wealth Management Services Sign Off

Welcome to Citibank Online! KA YAN WONG | Last Login: Monday 5/11/2015 10:51 AM | My Profile | Messages

PAYMENTS & TRANSFERS

MAKE A PAYMENT & TRANSFER Step 1 of 3: Provide Details

Make A Payment / Transfer / Foreign Currency Conversion

Please provide the following information.

1 To Account: Call Deposit: XXXXXX4019 (AUD)

2 From Account: Checking: XXXXXX0663 HKD 511,227.41 Available now

3 Amount: Amount to be taken from Checking (HKD) 10000
 Amount to be credited to Call Deposit (AUD)

Message:

Disclaimer: Please click [here](#) for daily transfer limit

Log onto Citibank Online then click Payment & Transfer > Make A Payment & Transfer

1. At To Account, select the Call Deposit Account to which you are going to convert the foreign currency
2. At From Account, select the account from which you want to debit the required amount for the foreign currency conversion
3. Enter Amount and click Next to proceed

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Citi Alerts Services

Citi Alerts services keep you up-to-date on your accounts via SMS and email.

This screenshot shows the Citi Alerts Profile page. A red box labeled '1' highlights the 'Services' menu item in the top navigation bar. Another red box labeled '2' highlights the 'Manage Alerts' option in the left-hand side menu under 'CITI ALERTS'. The main content area shows the 'My Citi Alerts Profile' with a language selection dropdown set to 'English' and an 'Activate my Citi Alerts Service' checkbox that is checked. Below this is a table of alert categories with checkboxes and 'Mode' buttons.

Alert Category	Mode
<input checked="" type="checkbox"/> Banking Alerts	Mode
<input type="checkbox"/> Investment Alerts	Mode
<input type="checkbox"/> Credit Card Alerts	Mode
<input type="checkbox"/> Premium Account Alerts	Mode

Set up/Manage Citi Alerts services at online banking

1. Select My Profile under Services option
2. At the left-hand side menu, click Manage Alerts under Citi Alerts
3. Clients can register new alerts or modify the alerts you have already set up

This screenshot shows the 'Manage Your Alerts' section of the Citi Alerts Profile page. A red box labeled '3' highlights the 'Manage Alerts' option in the left-hand side menu. The main content area shows the 'Manage Your Alerts' section with a language selection dropdown set to 'Traditional Chinese' and an 'Activate my Citi Alerts Service' checkbox that is checked. Below this is a table of alert categories with checkboxes, input fields for amounts, and 'Mode' buttons.

Alert Category	Mode
<input checked="" type="checkbox"/> Banking Alerts	Mode
<input type="checkbox"/> Account Overdrawn Alert	<input type="checkbox"/> SMS
<input type="checkbox"/> Debit via Interbank Autopay / Standing Instruction Alert	<input type="checkbox"/> SMS
<input type="checkbox"/> Credit via Interbank Autopay Alert	<input type="checkbox"/> SMS
<input type="checkbox"/> Account Balance Alert (Weekly alert on Friday)	<input type="checkbox"/> SMS
<input type="checkbox"/> Time Deposit Maturity Alert	<input type="checkbox"/> SMS
<input checked="" type="checkbox"/> Online Payments and Transfers Alert (real-time alert)	<input checked="" type="checkbox"/> SMS
Equal or above HKD 10 (edit amount)	
<input checked="" type="checkbox"/> ATM Card Transaction Alert (real-time alert)	<input checked="" type="checkbox"/> SMS
Equal or above HKD 20 (edit amount)	
<input type="checkbox"/> Investment Alerts	Mode
<input type="checkbox"/> Credit Card Alerts	Mode
<input type="checkbox"/> Premium Account Alerts	Mode

中文 CONTACT US HELP SECURITY

citibank

My Citi Payments & Transfers Wealth Management **Services** Sign Off

Welcome to Citibank Online! YAU WING HON | Last Login: Tuesday 3/10/2015 10:24 AM | My Profile | Messages

1 MY PROFILE

MY PROFILE
ACCOUNT NICKNAME
GLOBAL VIEW OF ACCOUNTS
2 CITI ALERTS
Manage Alerts
Alerts History
E-STATEMENTS
MY MESSAGE
DEMOGRAPHIC UPDATE

CITI ALERTS

My Citi Alerts Profile

Language Selection: English

Activate my Citi Alerts Service:

Manage Your Alerts

You can view all the alerts that you have set up, and register/modify the alerts you wish to receive on this page.

<input checked="" type="checkbox"/> Banking Alerts	Mode	[+]
<input type="checkbox"/> Investment Alerts	Mode	[+]
<input type="checkbox"/> Credit Card Alerts	Mode	[+]
<input type="checkbox"/> Premium Account Alerts	Mode	[+]

Cancel CONFIRM

Remarks

- Please select the language which can be supported by your mobile phone.
- To enroll securities-related alerts, please click [here](#).
- Credit Card Alerts would apply to all credit card accounts(except for Citibank Business Card accounts).
- Supplementary credit cardholders are only eligible for the "Credit Card transaction alert" service.

Citi Alerts Service will be effective within two business days of your enrollment.

[View Citi Alerts services at online banking](#)

1. Select My Profile under Services option
2. At the left-hand side menu, click Alerts History under Citi Alerts
3. View all the alerts you have set up

MY PROFILE

MY PROFILE
ACCOUNT NICKNAME
GLOBAL VIEW OF ACCOUNTS
CITI ALERTS
Manage Alerts
Alerts History
E-STATEMENTS
MY MESSAGE
DEMOGRAPHIC UPDATE

Alerts History

Note: CITI ALERTS History will only display the alerts which you have subscribed in "EDIT ALERTS" page.

Showing 10 alerts per pages

Date	Subject	Sent to
25 Mar 2015	Online Payments and Transfers Alert (real-time alert)	*****6099
25 Mar 2015	Online Payments and Transfers Alert (real-time alert)	*****6099
21 Mar 2015	Credit Card Transaction Alert (real-time alert)	*****6099
20 Mar 2015	Credit Card Transaction Alert (real-time alert)	*****6099
19 Mar 2015	Credit Card Transaction Alert (real-time alert)	*****6099
18 Mar 2015	Credit Card Transaction Alert (real-time alert)	*****6099

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Selected Citi Alerts Services

Type	Alert	Description	Format
Banking	ATM Card Transaction Alert (real-time)	Notification when there is a cash withdrawal or transfer made on your account from an ATM machine worldwide that has reached the amount you have specified.	SMS
	Online Payments and Transfers Alert (real-time)	Notification on debit transactions (payments or transfers) done through Citibank Online that have reached the amount you have specified.	SMS
	Time Deposit Maturity Alert	Notification on the maturity date of your Time Deposit.	SMS
Investment	Stock Alert	Notification on order / trade execution and market information.	SMS
	FX Price Alert	Notification on FX price movements.	SMS
	Payment Currency Alert	Notification on the payment currency of your Premium Account upon notification date.	Email/ SMS
Credit Card	Credit Card Transaction Alert (real-time alert)	Notification to the principal cardholder each time a credit card transaction reaches your specified amount.	SMS
	Payment Due Alert	Notification on statement balance and minimum payment before payment due date of each month.	SMS

There are other Citi Alerts services available, please visit the below link for details.
<http://www.citibank.com.hk/english/ways-to-bank/ealert-service-home.htm>

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