人民币跨境支付系统

间接参与者（新增直间参业务关系）注册表

Registry Form for CIPS Indirect Participant

(New Relationship between Direct and Indirect Participant)

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **提交注册表的直接参与者信息**  **Information of Direct Participant who Submits Registry Form** | | | | | | | |
| 直接参与者全称（中英文）  Full Name of Direct Participant (in Chinese and English) | | | |  | | | |
| 直接参与者机构代码  CIPS Code of Direct  Participant | | | |  | | | |
| 经办人及联系方式  Contact Information | | | |  | | | |
| **拟注册成为间接参与者的机构信息**  **Information of the applicant who plans to register as an Indirect Participant** | | | | | | | |
| 机构全称（中英文）  Full Name (in Chinese and English) | | | |  | | | |
| 机构类型  Institution Type | | | | □银行类金融机构 (Banking Institution)  □其他 (Others)，请说明： | | | |
| 注册地址  Registered Address | | | |  | | | |
| 机构代码  Organization Code | | | | CIPS ID | □如有 (if any)：  □无 (No)，同步申请 | | |
| BIC | □如有 (if any)：  □无 (No) | | |
| LEI | □如有 (if any)：  □无 (No) | | |
| **联系人信息**  **Contact Information** | | | | | | | |
| 联系人  Contact | 姓名  Name | | 部门和职务  Dept & Position | 身份证件类型及号码  ID Type and No. | 电话  Tel | 传真  Fax | 电子邮件  Email |
| 1 |  | |  |  |  |  |  |
| 2 |  | |  |  |  |  |  |
| 直接参与者审核意见  Opinions of the Direct Participant who submits Registry Form | | **承诺事项：**  **Commitment of Applicant：**  我单位按照“了解你的业务、了解你的客户以及尽职调查”和风险为本的展业原则发展间接参与者，已对该机构所提供的全部申请材料的真实、准确、完整、合规完成审核。  We hereby confirm in accordance with the principles of "know your business, know your customers and due diligence" and risk-based business development, complete the review of authenticity, accuracy, completeness, integrity and compliance of all the registration information.  该机构符合《人民币跨境支付系统参与者管理暂行办法》相关规定。该机构注册后，我单位将按照CIPS相关业务规定为其办理CIPS业务，保障客户合法权益和CIPS业务的正常办理。  According to our review, the applicant complies with the provisions of the Interim Measures for Administration of CIPS Participants. Upon completion of registration, we will handle CIPS business for the applicant in accordance with the relevant business rules and guidelines of CIPS to safeguard the legitimate rights and interests of the applicant and guarantee normal processing of CIPS business.  机构公章：  Official seal of the Institution:  法定代表人或其授权人签章：  Signature of legal representative or authorized person:  注册日期：  Date: | | | | | |
| 填表说明  Instructions:  1.境内机构请填写电子版后签字并盖章，境外机构请填写电子版后签字或盖章。  Chinese mainland applicants shall fill the electronic form ***and*** affix signature and stamp to it; Overseas applicants shall fill the electronic form, affix signature ***or*** stamp to it.  2.带□的选项请打“√”选择。  Tick (√) the relevant box to select.  3.“机构代码”栏，有相应机构代码的，请填写具体代码。CIPS ID：跨境支付清算识别符，编码规则和应用参考CIPS公司企业标准《跨境支付清算识别符》（Q/CIPS 0001—2021）；LEI：全球法人识别编码（Legal Entity Identifier），是按照国际标准化组织ISO 17442标准为法人分配的唯一识别编码；特别说明：申请机构暂无CIPS ID将依据本次填表信息为申请机构同步申请CIPS ID，并通知申请机构。  In the column of "Organization Code", if there is a corresponding organization code, please fill in the specific code. CIPS ID: Cross-border Interbank Payment System Identifier, refer to CIPS corporate standard "Cross-border Payment Clearing Identifier" (Q/CIPS 0001-2021) for coding rules and application. LEI: Legal Entity Identifier (LEI), a unique identification code assigned to legal entities in accordance with International Standard ISO 17442. Special Note: If the applicant does not have CIPS ID, it will apply for CIPS ID for the applicant according to the information in this form and notify the applicant. | | | | | | | |