

Ping An Information Collection Sheet

Premium Threshold for AML Requirement: Greater than 50,000 CNY or approx. 10,000 USD (includes the 6% VAT). The 50K CNY value has been effective since January 1, 2026.
 Exception: Any local policy issued by Ping An Shanghai Branch will require AML for all clients, regardless of premium.

Submitter / Validity

- Only the local broker and customer are allowed to complete/submit AML form and necessary documents.
- AML form and necessary documents have a 1-year expiry/validity.
- All required documents must be submitted; otherwise, the local policy cannot be issued.

Required Documents

#	Document to collect	Local document name
1	AML form	非自然人客户信息登记表 (投保、批改及理赔) Information Collection Sheet for Entity Customers
2	Scan copy of business license	营业执照 Business license
3	Scan copy of legal representative's identification document	法定代表人证件 / 负责人证件 Legal representative or principal's identification document
4	Scan copy of controlling shareholder's identification document	实际控制人/控股股东证件 Controlling shareholder's identification document
5	Scan copy of beneficiary owner's identification document	受益所有人证件 Beneficiary owner's identification document

Disclaimer: These instructions and associated information contained herein are provided for your convenience and general guidance. The information provided may not be sufficient in every instance. As such, additional documents or information may be necessary to complete processing.