

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
6	Scan copy of authorized personnel handling business' identification document	Authorized personnel handling business can be the same person as legal representative

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