



USDT LOAN 貸U申請表

Application Date申請日期：

一、LOAN INFORMATION 貸U信息			
Loan Product 貸款產品	<input type="checkbox"/> Sharkfin Finance鯊魚鱗	USAGE用途	<input type="checkbox"/> Sharkfin Finance鯊魚鱗
Apply申請	_____USDT(*Below不超過 2,000,000 USDT)	Collateral擔保	<input type="checkbox"/> Collateral抵押 <input type="checkbox"/> Staking質押
Period期限	_____12_____month月	还款方式	<input checked="" type="checkbox"/> 等額本息 <input type="checkbox"/> 分次付息,到期還本 <input type="checkbox"/> 等額本金 <input type="checkbox"/> 一次性還本付息
二、LOAN U KYC 借U身份認證			
	LOANER主U人	JOINT LOANER共同借款人1 (if available如有)	JOINT LOANER共同借款人2 (if available如有)
Name姓名			
Mobile手機			
Collateral/Guarantor 是否抵/質押人	<input type="checkbox"/> Y是 <input type="checkbox"/> N否	<input type="checkbox"/> Y是 <input type="checkbox"/> N否	<input type="checkbox"/> Y是 <input type="checkbox"/> N否
Passport護照	<input type="checkbox"/> Country國家_____	<input type="checkbox"/> Country國家_____	<input type="checkbox"/> Country國家_____
No:號碼			
Company 工作單位			
Home Add 居住地址			
Marital Status 婚姻狀況	<input type="checkbox"/> Y有配偶 <input type="checkbox"/> N無配偶	<input type="checkbox"/> Y有配偶 <input type="checkbox"/> N無配偶	<input type="checkbox"/> Y有配偶 <input type="checkbox"/> N無配偶
Spouse 配偶姓名			



Mobile手機			
Role擔任角色	<input type="checkbox"/> Joint Loaner 共同借款人 <input type="checkbox"/> Stakeholders 抵/質押人 <input type="checkbox"/> Guarantor保證人	<input type="checkbox"/> Joint Loaner 共同借款人 <input type="checkbox"/> Stakeholders 抵/質押人 <input type="checkbox"/> Guarantor保證人	<input type="checkbox"/> Joint Loaner 共同借款人 <input type="checkbox"/> Stakeholders 抵/質押人 <input type="checkbox"/> Guarantor保證人
Passport護照	<input type="checkbox"/> Country國家_____	<input type="checkbox"/> Country國家_____	<input type="checkbox"/> Country國家_____
No:號碼			
Company 工作單位			

三、COLLATERAL擔保信息

Crypto Stake 擔保幣種	Name姓名	Passport護照	No: 號碼	Mobile手機	Stake Crypto Amount 數字資產質押數量
<input type="checkbox"/> ETH <input type="checkbox"/> BTC <input type="checkbox"/> SOL <input type="checkbox"/> HETH <input type="checkbox"/> ACOIN					
<input type="checkbox"/> ETH <input type="checkbox"/> BTC <input type="checkbox"/> SOL <input type="checkbox"/> HETH <input type="checkbox"/> ACOIN					
<input type="checkbox"/> ETH <input type="checkbox"/> BTC <input type="checkbox"/> SOL <input type="checkbox"/> HETH <input type="checkbox"/> ACOIN					
Hse Area 房面積m²	Marital Status	Spouse Name 配偶姓名	Passport護照	No:號碼	Mobile手機



	婚姻狀況				
	<input type="checkbox"/> Y有配偶 <input type="checkbox"/> N無配偶				
	<input type="checkbox"/> Y有配偶 <input type="checkbox"/> N無配偶				
	<input type="checkbox"/> Y有配偶 <input type="checkbox"/> N無配偶				

Since I have applied for a personal loan from your Company or agreed to provide guarantee for the above borrower's credit extension in your Company, I hereby declare my marital status as follows:

- I am currently single and have no spouse (including unmarried/divorced and not remarried/widowed and not remarried).
- I guarantee that this statement is true and correct from the date of issuance of the statement to the effective date of the relevant loan contract/guarantee contract. If there is a change in my marital status between the date of this statement and the effective date of the relevant loan contract/guarantee contract, I shall notify the Company immediately on the date of the change in marital status and resubmit the application for the loan/guarantee in accordance with the Company's requirements. If any legal disputes, controversies or claims arise or arise due to my concealment of my true marital status, or may affect my performance of the relevant obligations and responsibilities under the relevant loan contract/guarantee contract, the Company has the right to refuse any loan application or withdrawal request (including freezing the relevant credit line, etc.) of me/the guarantor, and I promise to compensate the Company for all losses arising therefrom and bear the corresponding legal liabilities.

因本人向貴行申請個人貸款或同意為以上借款人在貴行的授信提供擔保，現特對本人婚姻狀況聲明如下：

- 本人目前為單身，無配偶（包括未婚/離異未再婚/喪偶未再婚）。
- 本人保證自聲明出具之日起至有關貸款合同/擔保合同生效日，本聲明均真實無誤。若在本聲明出具之日至有關貸款合同/擔保合同生效日期間，本人婚姻狀況發生變化，本人應在婚姻狀況變化之日即通知貴行，並按照貴行要求重新提交辦理貸款/擔保的申請。如因本人隱瞞真實婚姻狀況而由此產生或導致任何法律糾紛、爭議、索賠，或可能影響本人履行相關貸款合同/擔保合同項下相關義務和責任的，貴行有權拒絕本人/被擔保人的任何貸款申請或提款要求（包括凍結相關授信額度等），且本人承諾賠償貴行因此產生的一切損失，並承擔相應的法律責任。

Declarant (Signature): 聲明人 (簽字) :

Year年 Month月 Day日

四、RECEIVAL收幣地址確認

The borrower and payee confirm that:

After the loan is approved by our Company and the loan procedures are completed in accordance with the relevant regulations of our Company, the borrower agrees and authorizes our Company to transfer the loan amount to the account opened by the payee in AWALLET Next Level. The Borrower, the Beneficiary and the Witnesses hereby acknowledge and accept and warrant that the intentions of the parties are true.

Ac USDT Address:

Borrower (Signature):

Beneficiary (Signature or Seal):



借款人、收款人確認：
在貨幣獲得貴行批准並按照貴行有關規定辦妥貨幣手續后，借款人同意並授權貴行將其貨幣項划入收幣人在AWALLET Next Level
開立的錢包，Ac USDT地址為

。 借款人、收幣人及見證人在此認可和接受，並保證各方意思表示真實。

借款人（簽字）：

收款人（簽字或蓋章）：

2024年 月 日

2024年 月 日

五、DECLARATION 其他聲明



The borrower and his or her spouse, the staking and their spouse, the guarantor and their spouse declare:

1. I guarantee that the contents of the above application and the attached materials are completely true. I am willing to bear all legal responsibilities caused by the false content.
2. In order to improve the efficiency of loan processing, I request to sign all legal documents related to the loan before the loan is approved, and I hereby declare that the content of all legal documents is subject to the approval conclusion of our Company. If the approval conclusion of our Company is inconsistent with the content of my application, the legal documents signed in advance will be invalidated, or revised after confirmation by our Company and me, and the final signed text shall prevail. If the documents are invalid, they shall be destroyed by our Company.
3. The borrower acknowledges that this application is used as the basis for borrowing from our Company, and the copies of the submitted materials can be retained by our Company as a voucher for future reference.
4. Statement of purpose of loan

The borrower provides true information on the purpose of the loan, uses the loan legally and compliantly in accordance with the provisions of the contract after the loan is disbursed, and takes the initiative to provide relevant payment vouchers. The borrower undertakes not to use the loan funds in any form for any of the following purposes, otherwise the Bank has the right to declare the loan due early and recover the loan:

1. Products and projects prohibited by the state;
2. Engaging in equity investment in violation of relevant state regulations, using loans as registered capital, registered capital verification, and capital increase and share expansion;
3. Investing in real estate, stocks, futures, financial derivatives and other investments in violation of relevant national regulations.

V. Authorization for inquiries into personal credit information

1. I irrevocably authorize our Company (including our Company's superior institutions and subordinate branches, the same below) to have the right to inquire, print, store, and use my credit information (including but not limited to credit reports) from the basic financial credit information database established by the state and other credit reporting agencies approved by the credit reporting industry supervision and management department under the Hong Kong Special Administrative Region, or other third-party data institutions that lawfully obtain my credit information, for the following purposes, and will include my basic personal information, credit transaction information, Negative credit information and other relevant information are to be provided to the Basic Financial Credit Information Database and other credit reporting establishments established with the approval of the Hong Kong relevant department for the oversight and management of the credit reporting industry:

- (1) Review of credit business application, review of credit payment, and post-loan management of credit business that has been issued;
- (2) Qualification review and post-loan management of the spouse, guarantor, committed repurchaser, debtor or other entities with payment or repayment obligations to our Company as the spouse, guarantor, committed repurchaser, debtor or other entities with payment or repayment obligations to the credit applicant.

2. This authorization is valid from the date of signature by the person to the date when the loan or guarantee business is completed and settled. During the authorization period, this authorization shall not be revoked without the written consent of the Bank.

3. I agree that in the event of a breach of contract signed with the Bank, the Bank shall have the right to disclose my default information at its discretion according to the circumstances of the breach, and may provide the relevant information to collection agencies, asset management companies, outsourcing companies and other third-party institutions according to the needs of debt collection, creditor's rights transfer, financial service outsourcing, etc.

4. If my business approval is not approved or does not actually occur, I agree that our Company will keep this authorization document and my basic information, credit report, credit business application, etc.

5. All the consequences and legal liabilities of our Company exceeding my authorization shall be borne by our Company.

6. The mortgagee/pledgee is willing to provide security for the borrower's loan with the collateral listed in



this application that it has the right to dispose of, and the mortgagee/pledgee guarantees that all the income and property of the above-mentioned collateral will be used as the source of repayment of the principal and interest of the loan. If the borrower fails to repay the principal and interest of the loan when due, our Company has the right to dispose of the above collateral in accordance with the law and be repaid in priority for the proceeds.

7. The guarantor is willing to provide guarantee for the loan of the borrower, and shall bear irrevocable joint and several guarantee liability for all debts incurred by the borrower due to the loan within the guarantee limit. The spouse of the sponsor agrees to the sponsor to provide the above guarantee and agrees to bear the relevant repayment obligations.

8. Your bank has reminded me of all the terms of the statement in accordance with the law, and I have fully understood and understood the content of the terms of the statement and the corresponding legal consequences, and am willing to accept the agreement of the terms of the statement.

It is hereby declared!

Signature of the borrower :

Signature of the borrower's spouse :

Signature of the mortgagee/pledgee (stamp):

Signature of the spouse of the mortgagee/pledgee (stamp):

Guarantor's Signature (Seal):

Guarantor's Spouse's Signature (Stamp):

借款人及其配偶、抵/質押人及其配偶、保證人及其配偶聲明：

一、本人保證以上申請及其所附資料所填內容完全屬實。本人願意承擔因填寫內容不實所引致的一切法律責任。

二、為提高貸款辦理效率，本人要求在貸款獲得批准之前簽署貸款相關的所有法律文書，本人在此聲明，所有法律文書內容以貴行審批結論為準。若貴行審批結論與本人申請內容不一致，提前簽署的法律文書作廢，或經貴行和本人確認後進行修改，以最後簽署文本為準。文書作廢的，由貴行自行銷毀。

三、借款人承認以此申請書作為向貴行借款的依據，報送的資料複印件可留存貴行作備查憑證。

四、貸款用途聲明

借款人所提供的貸款用途資料屬實，在貸款發放後按合同規定合法合規地使用貸款，並主動提供相關支付憑證。貸款資金均用於本申請書所申請範圍，借款人承諾不以任何形式將貸款資金用於以下任一事項，否則貴行有權宣布貸款提前到期並收回貸款：

1. 香港特別行政區明令禁止的產品和專案；

2. 違反香港特別行政區有關規定從事股本權益性投資，以貸款作為註冊資本金、註冊驗資和增資擴股；

3. 違反香港特別行政區有關規定投入房地產、股票、期貨、金融衍生產品等投資。

五、個人信用資訊查詢授權

1. 本人不可撤銷地授權貴行（包括貴行上級機構、下轄分支機構，下同）有權按以下用途向香港特別行政區設立的金融信用資訊基礎資料庫及其他經香港特別行政區徵信業監督管理部門批准設立的徵信機構或其他合法獲取本人信用資訊的第三方數據機構查詢、列印、保存、使用本人的信用資訊（包括但不限於含信用報告），並將包括本人的個人基本資訊、信貸交易資訊、不良信用資訊等相關信息提供給金融信用資訊基礎資料庫及其他經香港特別行政區徵信業監督管理部門批准設立的徵信機構；

(1) 授信業務申請審核、授信款項發放審查、已發放授信業務貸後管理；

(2) 本人作為授信申請人的配偶、擔保人、承諾回購人、債務承擔人或其他對貴行具有付款或還款義務的主體等的資格審查審核及其貸後管理。

2. 本授權有效期間自本人簽字之日起至貸款或擔保業務辦理完畢並結清之日止。在授權期限內，非經貴行書面同意不得撤銷本授權。

3. 本人同意，在本人發生與貴行簽署的合同、承諾或其他法律性權項下的違約時，貴行有權根據違約情況酌情決定公開本人的違約資訊，並可以根據欠款催收、債權轉讓、金融服務外包等需要將有關資訊提供給催收機構、資產管理公司、外包公司等第三方機構。

4. 如本人的業務審批未通過、未實際發生，本人同意貴行保留本授權以及本人的基本資料、信用報告、信用業務申請書等。

5. 貴行超出本人授權的一切後果及法律責任由貴行承擔。



六、抵/質押人願意以其有權處分的、本申請書所列的押品為借款人的本次借款提供擔保，抵/質押人保證以上押品的全部收入和財產作為該筆借款本息的還款來源。若借款人到期未能償還貸款本息，貴行有權依法處理以上押品，並就所得價款優先受償。
七、保證人願意為借款申請人的本次借款提供擔保，對借款申請人因本次借款而產生的全部債務在保證限額內承擔不可撤銷的連帶保證責任。保證人配偶同意保證人提供上述擔保，並同意承擔相關還款責任。
八、貴行已經依法向本人提示所有聲明條款，本人已經完全知悉並理解聲明條款的內容及相應的法律後果，並願意接受聲明條款的約定。

特此聲明！

借款人簽名：

借款人配偶簽名：

2024年 月 日

2024年 月 日

抵/質押人簽名 (章)：

抵/質押人配偶簽名 (章)：

2024年 月 日

2024年 月 日

保證人簽名 (章)：

保證人配偶簽名 (章)：

2024年 月 日

2024年 月 日

Witness見證人：