聯絡電話/傳真

Contact TEL/FAX No.

電郵地址 Email Address

永久地址/戶籍地址 Permanent Address

\* 需提供地址證明 Address proof is required

居住地址

\* 需提供地址證明 Address proof is required

Residential Address

### (僅供香港地區分行使用)

# 個人帳戶/聯名帳戶 銀行服務申請書 (填寫範本)

☑新開戶(New Application) □帳戶資料變更(Amendment)

Personal Account / Joint Account Opening Form

注意:請用正楷填寫、在適當方格內加"V"號 Note: Please use BLOCK LETTERS and tick where appropriate

手機(M) 886-912 345 678

alexchen@yahoo.com.tw

☑ 自置 Own □ 租賃 Rent □ 其他 Others:

□ 自置 Own □ 租賃 Rent □ 其他 Others:

中文: 台北市-中山區八德路二段 111 號 1 樓

國家 Country: <u>Taiwan</u> 郵遞編號 Postal code: <u>104</u>

住家(H)

English:

國家 Country:

銀行專用	帳號 A/C NO.
For Bank Use Only	

■ 表一:個人帳戶/聯名帳戶主申請人 Form One: for Applicant of Personal Account / Major Applicant of Joint Account  ● Part A 個人資料 Personal Information						
如為申請聯名戶,請填寫聯名人	資料 Please fill in the following infor	mation for Joint Acc	count application:			
✓ 聯名人 1 姓名 Name of Joint A/C Holder1						
✓ 聯名人2 姓名 Name of Joint	A/C Holder2	與主申請人之關係	Relationship with Ma	ijor Applicant :		
* 請注意: 聯名人需另填銀行	テ資料表ニ Joint A/C Holders should	fill in Information F	form Two.			
身份證明文件資料 Identification Documents	y Card / 證件號碼	Number: <u>A1234567</u> 5 ID Number:		23456		
英文全名 Full Name in English	☑先生 Mr. □女士 Ms.   Surname Given N  CHEN TAI MA		英文別名	3 A.K.A (Alias)		
中文姓名 Name in Chinese	姓名陳	大文	出生日期 Date of Birth	1 9 8 0 # yyyy	<b>0</b> 1 月 mm	0 1
多重國籍 Multi-Nationality	□是 Yes ✓ 否 No		出生國家 Country of Birth	Taiwan		
國籍 Nationality  Taiwar	國籍 2 (如有) Other Nationality (if any)		國籍 3 ( Other Nat (if a	tionality		
● Part B 聯絡資料 Conta	act Information					
	如非香港本地號碼,請加入國碼/區	這碼 If not a Hong	Kong local number, pl	ease add country	code and a	rea code
聯级電話/傭首	公司(O) 886-2-2123456		公司(O)			

公司(O)

手機(M)

傳真(F)

個人/聯名戶 Version 2020.03

English: 3F, No. 111, Sec. 2, Bade Rd., Chungshan District, Taipei City

☑ 同永久地址 /戶籍地址 Same as permanent address □地址如下 Address as specified below:

郵遞編號 Postal code:

N	通訊地址 Iailing Address				
☑同永久/户籍地址 Same as		中文:			
		English:			
□同居住地址 Same as residential address		國家 Country: 郵遞編號 Postal code:			
		青勾選乙項作為匯款交易訊息揭露的地址 Please choose one addro			
		☑永久地址 Permanent Address  □居住地址 Residential Add	lress □通訊地址 Mailing Address		
	<u></u>				
• Part	C 職業資料 Emplo	yment Information			
		□學生 Student □非在職(待業中) Not currently emplo			
		料填於 A 欄. Complete Part A below for current employme			
	•	資料填於 A 欄. Complete Part A below for the last employm	· ·		
		er of Sole Proprietor (請將商號資料填於 B 欄. Complete Par			
□自催-	合夥體的合夥人 Part	ner of Partnership (請將合夥資料填於 B 欄. Complete Part B	below for business information)		
	僱主名稱 Name of Employer	大大電子貿易有限公司	公司註冊號碼 Co. Registration No		
	公司地址	台灣台北市中山區建國北路二段1之1號			
	Company Address	口传日北中十山四是四北路一校1之1號			
		□ 製造 Manufacturing ☑進出口 Import/Export □批發			
			- Electronic Parts		
		□貴金屬/珠寶 Precious Stones /Jewelry □藝術品 F			
		□軍火武器 Armaments / Weapon □原油 Cru □其他(請詳述) Others (please specify):	ide Oil		
		□ 建築 Architecture □工程 Construction □通訊 Com	munications ロエ業 Industrial		
		□ 科學及資訊科技 Science & Technology □專業教育/學校 Vocational Education /Schools			
	公司行業/業務性質	□ 商用服務 Business Services □個人/家居服務 Personal & Household Services			
	Industry Type &	□ 政府機構 Government Organization □公用事業 Public Services / Utilities			
	Business Nature	□ 交通運輸 Transport □物流倉儲 Logistics & Warehousing			
		□ 旅遊業 Travel & Tourism □酒店/旅館 Hotel/Boarding Houses □餐飲 Restaurants			
		□ 娛樂/賭場/博彩 Entertainment/Casino/Lottery □當鋪□ 信託業 Trust □法律 Law Firm/ Lawyer □會計/記帳	*		
A 欄		□ 保險證券業經紀/代理人 Insurance/Security Intermediar			
Part A		□ 財務顧問/投資顧問 Financial/Investment Advisory □	, , ,		
		□ 非銀行之金錢服務經營者匯兌商/找換店 (Money Serv	rice Provider/ Remitter/ Exchange)		
		□ 慈善團體/非營利機構/財團法人 Charity/ Non-Governm	nent Organization / Foundation		
		□ 其他(請詳述) Others (please specify):			
	任職部門	合計 郊   地特	到職/退休年月 Time Employed / Retirement		
	Department / Division	JOB little 別務长	01 月 mm / 2002 年 yyyy		
		□董事/監察人/控權人 Director/ Supervisor/ Controller	☑高階/資深主管 Senior Executives		
		中階主管 Middle-level Management / Supervisor / Forema			
		□專業人士 Professionals (請勾選以下適用類別 Please tic □醫生 Doctor /Dentist □建築師 Architect □工程師			
	職務	□教師/教授 Teacher/Professor □律師 Lawyer □會	· ·		
	Position	□系統分析師/電腦程式設計師 System Analyst/ Compu	_		
		□藝術工作者 Artist □社工 Social Worker □護理人	-		
		□技術人員 Technician □保險/證券中介人 Insurance/			
		□財務/投資顧問 Financial/Investment Advisor □不動	產仲介人 Real Estate Agent /Broker		
	L 3+/V + \	□其他(請詳述) Others (please specify):			
	年薪(美金) Annual Income (USD)	□Below 30,000 以下 ▼30,000~50,000 □50,001~80,000 □150,001~200,000 □200,001~300,000 □300,001~500,000	80,001~100,000		
	/ Illiam fileoffic (USD)		個人/騰名戶 Version 2020.03		

		30 S (S) (1 S (S) (S) (S)		(127) 4 (3)	也四分行使用力				
	商號/合夥名稱			設立日期					
	Business Name			Date of Registration					
	營業地址			設立地					
	Business Address			Incorporation Place					
	個人行業			商業登記號碼					
	Years of Industrial Exper	ence Accumulated		Business Registration No					
		□Below 100,000 以下 □100,000~200							
	Annual Income (USD)		0,000						
B欄 Part B		□製造 Manufacturing □進出口 Import/Export □批發 Wholesale □零售 Retail *請續填主營產品(可複選) □電子零件 Electronic Parts □貴金屬/珠寶 Precious Stones /Jewelry □藝術品 Fine Arts □軍火武器 Armaments / Weapon □原油 Crude Oil □其他(請詳述) Others (please specify): □ 建築 Architecture □工程 Construction □通訊 Communications □工業 Industrial □ 科學及資訊科技 Science & Technology □專業教育/學校 Vocational Education /Schools □ 商用服務 Business Services □個人/家居服務 Personal & Household Services							
	公司行業/業務性質	□ 醫療服務 Medical Services □	銀行/證券/保險業 Banl	k / Securities /Insuran	ce				
	Industry Type &	□ 政府機構 Government Organiza	ation □公用事業 Pub	lic Services / Utilities					
	Business Nature	□ 交通運輸 Transport □物流倉	=	-					
		□ 旅遊業 Travel & Tourism □ 流			Restaurants				
		□ 娛樂/賭場/博彩 Entertainment/	•	•	n/Dools Vooron				
		□ 信託業 Trust □法律 Law Firm/ Lawyer □會計/記帳業 Accounting Firm/Book-Keeper							
	□ 保險證券業經紀/代理人 Insurance/Security Intermediary (Agent/Broker) □ 財務顧問/投資顧問 Financial/Investment Advisory □地產仲介 Real Estate								
		□ 非銀行之金錢服務經營者匯兌	· · · · · · · · · · · · · · · · · · ·						
		□ 慈善團體/非營利機構/財團法/	· · · · · · · · · · · · · · · · · · ·		= :				
		□ 其他(請詳述) Others (please spe	ecify):						
• Part	D 預計帳戶活動 Ai	nticipated Account Activities							
約估每月	匯入筆數 Number of in	acoming wire per month	5~10	more 以上					
約估每月	匯入金額(美元) Amou	nt(in USD) of incoming wire per mo	nth						
<b>☑</b> Below :	30,000 以下 □30,00	2~50,000 □50,001~100,000 □1	00.001~200.000	☑Below 30,000 以下 □30,001~50,000 □50,001~100,000 □100,001~200,000 □200,001~300,000 □above 300,000 以上					
	約估每月匯出筆數 Number of outgoing wire per month ☑1~5 □6~10 □11~20 □20~more 以上								
約估每月	匯出筆數 Number of o			· · · · · · · · · · · · · · · · · · ·	ove 300,000 以上				
		utgoing wire per month ✓1~5 □6	~10	· · · · · · · · · · · · · · · · · · ·	ove 300,000 以上				
 約估每月	匯出金額(美元) Amou		~10	more 以上	ove 300,000 以上				
約估每月 ☑Below î	匯出金額(美元) Amou 30,000 以下 □30,00	utgoing wire per month  1~5  □6  nt(in USD) of outgoing wire per mor	~10	more 以上	·				
約估每月 ☑Below: 初次及持	匯出金額(美元) Amou 30,000 以下 □30,00 續之帳戶資金來源 So	utgoing wire per month $\sqrt[4]{1}\sim 5$ $\boxed{6}$ nt(in USD) of outgoing wire per month $\sqrt[4]{50,000}$ $\boxed{50,001}\sim 100,000$ $\boxed{1}$	$\sim 10$ $\square 11 \sim 20$ $\square 20 \sim 10$ ath $00,001 \sim 200,000$ $\square 200$ tick where appropriate)	more 以上 0,001~300,000 □ab	·				
約估每月 ☑Below: 初次及持 ☑工作收	匯出金額(美元) Amou 30,000 以下 □30,00 續之帳戶資金來源 So 入 Salary/Bonus/Service	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per montl~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選	$\sim$ 10 $\square$ 11 $\sim$ 20 $\square$ 20 $\sim$ 10 th  00,001 $\sim$ 200,000 $\square$ 200  deturn on Investment	more 以上 0,001~300,000 □ab 1自有儲蓄 Savings	·				
約估每月 ☑Below: 初次及持 ☑工作收 □資產繼	匯出金額(美元) Amou 30,000 以下 □30,00 續之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per montl~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 the Fees/Commission ☐投資收益 F	~10	more 以上 0,001~300,000 □ab 1自有儲蓄 Savings	·				
約估每月 ✓Below: 初次及持 ✓工作收 □資產繼 □商業/公	匯出金額(美元) Amou 30,000 以下 □30,00 續之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita 司收益 Business/Con	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per mon 1~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 per Fees/Commission ☐投資收益 Figer ☐出售資產 Asset Sales ☐由	~10	more 以上 0,001~300,000 □ab 1自有儲蓄 Savings spouse	·				
約估每月 ☑Below: 初次及持 ☑工作收 □資産繼 □商業/公 在香港開	匯出金額(美元) Amou 30,000 以下 □30,00 續之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita 公司收益 Business/Con 戶的原因 Reasons for	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per mor l~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 se Fees/Commission ☐投資收益 F ge ☐出售資產 Asset Sales ☐由 upany revenue ☐其他 Others(請說	~10 □11~20 □20~1  oth  00,001~200,000 □200  tick where appropriate)  Return on Investment ▼ 配偶給予的收入 From 明 Please specify):  丁複選 tick where appropria	more 以上 0,001~300,000 □ab 1自有储蓄 Savings spouse	ove 300,000以上				
約估每月 ☑Below: 初次及持 ☑工作收 □商業/公 在香港開 ☑储蓄/定	匯出金額(美元) Amou 30,000 以下 □30,000 以下 □30,000 續之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita 司收益 Business/Con户的原因 Reasons for 还存 Savings ☑薪酬	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per mon 1~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 the Fees/Commission ☐投資收益 Fige ☐出售資產 Asset Sales ☐由 upany revenue ☐其他 Others(請說 Setting Up Account in Hong Kong (可	~10 □11~20 □20~1  oth  00,001~200,000 □200  tick where appropriate)  deturn on Investment ☑  配偶給予的收入 From  明 Please specify):  丁複選 tick where appropriat  Repayment □移民 Imp	more 以上 0,001~300,000 □ab ☐自有儲蓄 Savings spouse te) migration □升學 Sta	ove 300,000以上				
約估每月 ✓Below: 初次及持 ✓工資商 著養 業/公 在香鑑 ✓ 投籍 資	匯出金額(美元) Amou 30,000 以下 □30,000 以下 □30,000 續之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita 日收益 Business/Con户的原因 Reasons for 正存 Savings ☑ 新酬港的股票/其他投資/	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per mon l~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 ee Fees/Commission ☐投資收益 R ge ☐出售資產 Asset Sales ☐由 upany revenue ☐其他 Others(請說 Setting Up Account in Hong Kong (可 Salary/Bonus ☐償還貸款 Loan R	~10 □11~20 □20~1  oth  00,001~200,000 □200  tick where appropriate)  deturn on Investment ☑  配偶給予的收入 From  明 Please specify):  丁複選 tick where appropriat  Repayment □移民 Imp	more 以上 0,001~300,000 □ab ☐自有儲蓄 Savings spouse te) migration □升學 Sta	ove 300,000以上				
約估每月 ✓Below: 初次工資商香儲投支 本 貸付 □ 支	匯出金額(美元) Amou 30,000 以下 □30,000 以下 □30,000 填之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita 司收益 Business/Con户的原因 Reasons for 正存 Savings ☑ 新酬港的股票/其他投資/是香港的家庭開支 Hou	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per montl ~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 ee Fees/Commission ☐投資收益 R ge ☐出售資產 Asset Sales ☐由 upany revenue ☐其他 Others(請說 Setting Up Account in Hong Kong (写 Salary/Bonus ☐償還貸款 Loan R	~10 □11~20 □20~1  nth  00,001~200,000 □200  tick where appropriate)  Return on Investment ☑  配偶給予的收入 From  明 Please specify):  丁複選 tick where appropriate  Repayment □移民 Imr  y/ other investments /Ins	more 以上 0,001~300,000 □ab ☐自有儲蓄 Savings spouse te) migration □升學 Sta	ove 300,000以上				
約da Below:初少Below:初少工資商香儲投支經□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□	匯出金額(美元) Amou 30,000 以下 □30,000 以下 □30,000 填之帳戶資金來源 So 入 Salary/Bonus/Servic 承 Family assets herita 司收益 Business/Con户的原因 Reasons for 沒存 Savings ☑新酬港的股票/其他投資/具香港的家庭開支 Hou 訪香港支付香港的開	utgoing wire per month ☑1~5 ☐6 nt(in USD) of outgoing wire per mor l~50,000 ☐50,001~100,000 ☐1 urce of Fund of the Account (可複選 per Fees/Commission ☐投資收益 Figer ☐出售資產 Asset Sales ☐由 upany revenue ☐其他 Others(請說 Setting Up Account in Hong Kong (可 Salary/Bonus ☐償還貸款 Loan Fig得險 Invest in Hong Kong Equit se-hold expenses in Hong Kong	~10 □11~20 □20~1  nth  00,001~200,000 □200  tick where appropriate)  Return on Investment ☑  配偶給予的收入 From  明 Please specify):  丁複選 tick where appropriate  Repayment □移民 Imply/ other investments /Insert Imply/ other /Insert Imp	nore 以上 0,001~300,000 □ab 1自有儲蓄 Savings spouse te) migration □升學 Strurance policy	ove 300,000以上				



## ● Part E 申請帳戶類別 Requested Account Type

- 1010 2   0,4100 300,01 100	equested Heesunt Type					
<ul><li>✓ Multi-Currency Savings Account 多幣別儲蓄帳戶</li><li>✓ including Renminbi Savings 含人民幣儲蓄</li></ul>						
□ Multi-Currency Current Account 多幣別往來帳戶			—□ including Renminbi Current 含人民幣往來			
1.所有客户/户口持有人必須年滿 18 歲或以上。 All Customers/Account Holders MUST be 18 years old or above.  2.由香港居民和非香港居民聯名開立的人民幣帳戶將會被視為香港居民持有的人民幣帳戶,均需遵守適用於香港居民的有關的個人人民幣業務監管規定。 An RMB account in the joint name of a Hong Kong resident and a non-Hong Kong resident will be treated as an RMB account held by a Hong Kong resident and will need to comply in all respects with the relevant regulatory requirements for persona RMB business applicable to Hong Kong residents.  3.每位客戶只可開立一個人民幣儲蓄/往來帳戶(包含個人及聯名帳戶) 。 Each customer can open one (1) RMB savings/current account only (including both sole and joint accounts)  4.當開立人民幣往來帳戶時,客戶必須持有一個同名的人民幣儲蓄帳戶。 Customer must hold a corresponding RMB savings account upon opening the RMB current account.						
有關本帳戶的運作,除帳戶	5持有人外,是否授權第	三人為操作帳。	户之獲授權代表。	/We as the account holder(s), will		
authorize third parties as the	ne Authorized Represent	ative to operate	the bank account h	ereby opened with the Bank.		
☑ No.否 □ Yes 是,共	位. Total	Authorized Repr	esentative as below	<i>r</i> :		
獲授權代表1 姓名Name		與帳戶	持有人關係 Relat	ionship:		
獲授權代表 2 姓名 Name	<u> </u>	與帳戶	持有人關係 Relat	ionship:		
獲授權代表 3 姓名 Nam	e	與帳戶	持有人關係 Relati	onship:		
* 請注意: 獲授權代表需	另填表二 Authorized Rep	presentatives should	fill in Information For	n Two.		
<ul><li>Part F 銀行服務 Bankin</li></ul>	g Service Application	☑新申請 Ne	w Application	既有服務申請變更 Amendment		
·	,			ice with SMS OTP Authentication		
銀行交易指示照會及 聯絡人姓名 Contact Person	電話查詢帳務聯絡人 身分證字號前四碼 The first 4 digits of ID No	聯絡電 Tel.	et Person for Bank In 話/分機 / Ext. 馬][電話號碼]	struction and Account Enquiry by Phone <u>必須填寫 Mandatory:</u> 接收動態密碼驗證短訊之行動電話 號碼 Mobile No. for receiving SMS  OTP  [國碼][行動電話號碼]		
陳大文	A123	886-2-123456		886-912 345 678		
2. □ 接收華商個人金融網投資交易服務 簡訊密碼之手機號碼 (限登記一組電話號碼)  Mobile Number for Receiving SMS OTP in <u>Investment Trading Service</u> of MMAB2C (one mobile number only)  □新增 Add □更改 Amend □刪除 Delete 國碼:( )						
3. ☑電子水單 Application						
☑電子綜合對帳單通知 e-Statement Notification (需另行申請/登入寰宇金融網查詢 Please apply/log-in MMAb2c to enquire)						
	en@yahoo.com.tw					
Email Address (Maximum 4 email)						
(1910AIIIIuiii 7 Cilidii)						

4.	□※申請支票簿 Cheque book Application □港幣/HKD_本/BOOKS □美元/USD_本/BOOKS □人民幣/RMB_本/BOOKS (僅供已開立往來帳戶申請 Only available for Current Account Applicant / Account Holder)
5.	□※金融卡服務(本項服務不適用聯名戶) ATM Card & Service (Not available for Joint Account)
	□掛號 Registered mail □快遞郵寄 Courier Service 支票簿/金融卡至本申請書第 2 頁所填通訊地址。
	Please send Cheque book /ATM Card to the Mailing Address as filled in page 2 by the method ticked above.
	□本人親至永豐銀行九龍分行親領 Please hold at Bank SinoPac Kowloon Branch for collection in person.
<b>※</b>	本人(等)等授權永豐銀行自本人(等)之儲蓄帳戶/往來帳戶,扣除申請金融卡手續費、寄送支票簿、金融卡郵費.
	I/We authorize Bank SinoPac to debit service and /or postage charge from my/our savings account/current account.
•	聲明事項 Customer Declaration
本	人(吾等)謹此對永豐商業銀行股份有限公司(以下稱貴行)做出下列各項聲明:
I/	We hereby declare the following representations to Bank SinoPac (hereinafter the "Bank"):
1.	閣下是否有親屬為永豐銀行員工?☑否 □有,請提供姓名及親屬關係
	Do you have any relatives working in Bank SinoPac?   No.   Yes. Please provide name and relationship.
2.	B下是否為本申請帳戶之最終擁有人?
	☑是,除另有聲明外,本人(吾等)聲明及確認吾等是帳戶的主事人、實際決策者,以及有關此存款帳戶的最終實
	益擁有及風險承擔人並以此等身份進行一切有關之交易。除本人(吾等)以外,沒有任何其他人對存款帳戶擁
	有任何權益。
	□否,請提供最終擁有人姓名及其他資料,以及身分證明文件。若台端作為他人之受託人或代理人,請詳敘信
	託或代理人之安排並提供相關證明文件。
	Are you the ultimate beneficial owner of the account to be opened?
	□Yes. Unless specify otherwise, I/We hereby declare(s) and confirm(s) that I/We am/are the principal, the original person(s) to give
	orders and the ultimate person(s) to own the benefits or to bear the risks in relation to the Account and will conduct all related
	transactions in this capacity. There will be no other person who shall have any interest in the Account except me/us.
	□ No. /If not, please provide the name and other details of the ultimate beneficial owner and identification documents. If you are
	acting as trustee or nominee for others, please provide full details of the trust or nominee arrangement and supporting documents.
3.	閣下是否為政治人士? 政治人士係指目前或曾經為主要公職人員的個人,例如國家或政府首長、資深政客、高
	級官員,司法人員或軍官、公營機構的高級人員及政黨的要員及明顯與這些個人有關連的人士或公司(即父母親
	/配偶/子女、有密切聯繫人士等)。☑本人(吾等)不是政治人士 □是,請說明:
	Are you PEP as defined below? Politically Exposed Persons (PEP) means individual being, or who have been, entrusted with
	prominent public functions, such as heads of state or government, senior politicians, senior government, judicial or military
	officials, senior executives of public organizations and senior political party officials as well as persons or companies clearly related
	to them (i.e. families, close associates etc).
	□ No. I am/ We are not PEP. □ Yes. / If yes, please specify:

	(医内有格伦巴为有 灰州)
4.	有關「美國海外帳戶稅收遵循法案條款、身分聲明書」,本人(吾等)已收到、閱讀並同意貴行之「美國海外帳戶
	稅收遵循法案條款、身分聲明書」,並聲明以下勾選內容均為真實且正確:
	☑非為美國稅務居民 □為美國稅務居民,且願意提供 Form W-9 表格以茲證明 FATCA 身分.
	I/We have received, read and agreed with the FATCA Clauses and Declaration of FATCA Status provided by the Bank. I/We declared the following item ticked is true and correct:  I/We are not U.S. Tax Resident;
	☐ I/We are U.S. Tax Resident and willing to provide Form W-9 to prove my/our FATCA Status ∘
5.	本人(吾等)已收到、閱讀及同意簽署貴行之「個人稅務居留地自我聲明書」,本人(吾等)並聲明盡本人(吾等)所知
	及所信與所提供的資料均為正確及完整。本人承諾,當發生任何環境變化導致帳戶持有人之稅務居留地改變或使
	該聲明書所載資料失實或不完整,將於變動發生後30日內通知貴行,並於變動後30日內提供更新的自我聲明書。
	I/We have received, read and agreed to complete the "Individual tax residency self-certification FORM" provided by your Bank. I/We declare that all statements made in the Self-Certification Form are, to the best of my knowledge and belief, correct and complete. I/We undertake to advise Bank Sinopac Hong Kong Branch within 30 days of any change in circumstances which affects the tax residency status of the individual identified in the Self-Certification Form or causes the information contained herein to become incorrect or incomplete, and to provide Bank Sinopac Hong Kong Branch with a suitably updated self-certification and Declaration within 30 days of such change in circumstances.
6.	本人(吾等)為貴行帳戶之最終實益擁有者,確認存入貴行帳戶之資產、收入及衍生自貴行帳戶的收益等,已經並
	且將持續地依據所有在任何時間均適用的法律及法規向有關的稅務主管機關進行申報。
	I/We, the undersigned Account Holder and Beneficial Owner of the accounts with the Bank, confirm that whenever required by relevant applicable laws and regulations, the assets deposited on those accounts as well as the income and gains generated by those assets have been reported and will continue to be reported to any and all relevant competent tax authorities.
7.	本人(吾等)聲明目前/曾經受稅務/檢調機關調查,或目前正在/曾經受到任何法院為有關稅務方面之訴訟程序或判決。☑無 □有,請說明:
	I/We have received or are under investigation by any tax authorities or relevant authorities, or are under or have received any litigation / judgment in relation to tax affairs.  No Yes, Please specify:
8.	有關存款保障計劃 Deposit Protection Scheme
	本人(吾等)確認知悉貴行接受的儲蓄存款、往來存款及年期不多於五年的定期存款,是符合香港存款保障計劃保障
	資格的存款;貴行推出的結構型存款(組合式商品)、投資商品(如基金、債券、結構式債券等商品)、不計名票據,
	以及非存放於香港地區的海外存款等,除另行於任何有關條款的附錄內指定的受保障存款以外,均不屬於受保障
	存款,亦不會受到香港存款保障計劃的保障,詳情可洽本行業務人員。
	I/We confirm my/our understanding that deposits in Savings Accounts, Current Accounts and Time Deposits with a term not more than 5 years are deposits qualified for protection by the Deposit Protection Scheme in Hong Kong. While the Structured Deposits (Investment Deposits), investment products (e.g. mutual fund, bond, structured notes), bearer instruments and offshore deposit are NOT protected deposit and are not protected by the Deposit Protection Scheme in Hong Kong.
9.	本人(吾等)證實此☑新開戶 □帳戶資料變更 申請表格的資料(☑不含□包含銀行資料表二頁)及遞交的文件
	證明乃屬真實、正確及完整,並授權貴行可向任何方面查證。本人(吾等)並承諾,如提供給貴行用於維持帳戶的
	有關文件或資料有任何更改或缺漏補正,本人(吾等)將立即通知貴行並提供有關文件/資料經核證的副本給貴行。
	I/We declare that all the information contained in this Application Form for New Account Amendment of Existing Account (without named page(s) of Information Form Two) and proof documents submitted are true, correct and complete and hereby authorized the Bank to confirm from any sources. I/We undertake to advise the Bank promptly of any change in circumstances which causes the information provided in the Application Form to become incorrect or incomplete and to supply the Bank with certified true copies of any replacement or supporting documents which have provided to the Bank for the purpose of opening and maintaining accounts with the Bank immediately upon occurrence of any changes thereto.
<u> </u>	

10. 就貴行提供給本人(吾等)之銀行帳戶/金融服務,本人(吾等)確認已審慎閱讀、充分瞭解並同意接受有關授權及章則條款(請參閱下列一覽表適用項目)。本人(吾等)同意永豐商業銀行「致客戶及個別人仕關於《個人資料(私隱)條例》通知書」相關條文。

In consideration of Bank SinoPac's agreement to provide banking, financial and related services to me/us, I/We confirm that I/we have read, understood and accepted the applicable terms and conditions (please refer to the Schedule below where applicable items applied). I/We have read and agreed to be bound by "The Circular to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance" as provided.

● 銀行/金融及有關服務章則條款一覽表,條文請至本行網路銀行首頁-條款及細則-香港項下參閱。 Schedule of banking, financial and related services as below. Articles are available on our official website at <a href="https://global.sinopac.com">https://global.sinopac.com</a>

	6)
1	致資料當事人及個別人仕關於《個人資料(私隱)條例》通知書 "Circular to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance"
2	帳戶一般條款及條件 General Terms and Conditions for Accounts
3	人民幣帳戶章則 Terms and Conditions for Renminbi Account
4	快速支付系統服務條款及細則 Terms and Conditions for Fast Payment System Service
5	電子結單及電子通知書服務條款及細則 Terms and Conditions for Electronic Statement & Electronic Advice Service
6	支票及支票使用的重要資料及條款-適用人民幣支票 Important Information and Conditions Concerning Cheques and Their Use – Apply for CNY Cheques
7	自動櫃員機服務條款及條件 ATM Terms and Conditions
8	網路銀行服務協議 Internet Banking Services Agreement
9	電子支票存入服務條款 Terms and Conditions for e-Cheques Services
10	傳真指示服務條款及細則 Terms and Conditions of Facsimile Instructions Service
11	單獨使用個人/公司印鑑之授權及彌償條款 Authorization and Indemnity for Sole Use of Personal / Company Chop(s)
12	美國海外帳戶稅收遵循法案條款、身分聲明書 FATCA Clauses and Declaration of FATCA Status

帳戶申請人謹此授權永豐銀行香港分行可就操作或維持任何在銀行開立的帳戶或就提供或維持任何帳戶或服務收取費用、收費, 其標準費用列載於銀行不時公佈的服務收費表中。 The Bank may impose such fees, charges for the operation or maintenance of any Account with the Bank or for the provision or maintenance of any Account or Service by the Bank at such standard rate as specified in any schedule of fees published by the Bank from time to time.

#### 帳戶申請人 Account Applicant(s)

1 1,4 % C 11 c c c u 11	
帳戶持有人/聯名戶主申請人確認簽署	
<<<陳大文 簽字>>>	2020.01.01
Agreed, Accepted and Confirmed by Account Holder/ Major Applicant	日期 Date: 年 YYYY/月 MM/ 日 DD
聯名帳戶持有人確認簽署	聯名帳戶持有人確認簽署
Agreed, Accepted and Confirmed by Joint Account Holder 日期 Date:	Agreed, Accepted and Confirmed by Joint Account Holder 日期 Date:

#### 銀行專用 For Bank Use Only

所屬單位: □永豐銀行香港分行 :		作業經辦	作業覆核
	對保人簽署:		
AO1/AO2 CODE/	当休八敛者		
AO1/AO2 Name/	對保人姓名:		
□永豐銀行分行	對保日期 :	Date :	Date :

# SIGNATURE CARD 印鑑卡

☑ ERSONAL ACCOUNT 個人帳戶		☐ JOINT ACCOUN	IT 聯名帳戶	
帳號 ACCOUNT NO.		開戶日期 Date o	f Account Opened	d
中文戶名(正楷)Name in Chinese (In	Block Letters) 陳大文	ζ.		
英文戶名(正楷)Name in English (In	Block Letters) CHEN	TAI MAN		
簽署安排 Signing Arrange:				
簽署共 1 式憑 1 式有效 The	e following signature will be	valid		
其他 Others:		變更印鑑生效日	:	
獲授權代表簽名 Specimen Signature of A	athorized Representative	獲授權代表簽名 Sp	ecimen Signature o	of Authorized Representative
	1	L		1
<<<陳大文 簽字	>>>			
1	1	1		ĵ
		L		18 a
姓名 Name: 陳大文	700	姓名 Name:		
證件號碼 ID/Passport No.: A123456		證件號碼 ID/Passpe		CA d 1D
獲授權代表簽名 Specimen Signature of A	utnorized Representative	獲权權代衣斂名 Sp	ecimen Signature o	of Authorized Representative
•				·
ji	Ī	1		Ť
		L		is
姓名 Name:		姓名 Name:		
證件號碼 ID/Passport No.:		證件號碼 ID/Passpe	ort No.:	
<b>泛操</b> ]	既欢初数阳老人叫	thorization and Co	nfirmation	
				~ ^ <del>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~</del>
本人(等)茲向 貴行開立多幣別儲蓄 在本人(吾)等遵守貴行之「單獨使				
本人(等)確認以本印鑑卡為「個人	帳戶、聯名帳戶開戶才	授權書」所指明授權貴	行之「獲授權	簽署安排」及具備之效力。
I/We apply for Multi-Currency Savings authorized the Bank to accept the above				
AUTHORIZATION AND INDEMNIT	Y FOR SOLE USE OF I	PERSONAL/COMPANY	CHOP(S). I/We	also confirm with the Bank this
Signature Card is the "Authorized Signature therewith."	ng Arrangement" specifie	ed in the Mandate for Pers	sonal Account /Jo	oint Account and the effectiveness
// r 1	· 一		2020	01.01
<	文 簽字>>>		2020.	01.01
Account Holder S	Signature(s) 授權印鑑		日期 Date: 4	年 YYYY/月 MM/ 日 DD
銀行専用 For Bank Use Only				
所屬單位: □永豐銀行香港分行 :			作業經辦	作業覆核
AO1/AO2 CODE /	业1.10 1 发 图			
AO1/AO2 Name/				
		ъ.		Date :
_ · _ · · · · · · · · · · · · · · · · ·	對保日期 :	Buic .		