



E.SUN BANK Non-Individual Account Application Form case No.:

<input type="checkbox"/> NTD Account 1	<input type="text"/>	<input type="checkbox"/> Foreign currency Account	<input type="text"/>	 Browse in Official Website
<input type="checkbox"/> NTD Account 2	<input type="text"/>	<input type="checkbox"/> Gold Investment Account	<input type="text"/>	

* Field mark with asterisk are optional, all other fields are required

Basic Information

Name in Chinese :		Tax ID No. :	
*Name in English :			
<small>(It is recommended to use the English name registered with the Bureau of Foreign Trade, MOEA)</small>			
Country of registration (Nationality) : <input type="checkbox"/> Taiwanese <input type="checkbox"/> USA <input type="checkbox"/> Other :			
Headquarters (if any) : <input type="checkbox"/> No <input type="checkbox"/> Yes , (1) Country of Headquarters : <input type="checkbox"/> Taiwanese <input type="checkbox"/> Other :			
(2) Name of Headquarters :		Tax ID No. of Headquarters p.s. :	
E-mail :			
<small>(1.The E-mail is taken effect after the Applicant receives the verification letter and completes the verification.; 2.Separate application is required for automatic E-mail notice service for foreign exchange operations)</small>			
Telephone :		Cell Phone Number :	
<small>(Application for SMS passcode automatically submitted, please specify otherwise to annul this service)</small>			
Mailing address : <input type="checkbox"/> Same as registered address <small>(If "same as registered address" is checked, the field below is not required)</small>			
Postal Code <input type="text"/>	County/City	Township/City/District	Village/Vil
	Road/Street	Section	Lane
			Alley
			No. F-
Business address : <input type="checkbox"/> Same as registered address			
<input type="checkbox"/> Same as mailing address <small>(If "same as registered address" or "same as mailing address" is checked, the field below is not required)(choose one)</small>			
Postal Code <input type="text"/>	County/City	Township/City/District	Village/Vil
	Road/Street	Section	Lane
			Alley
			No. F-
* English address : <input type="checkbox"/> Same as registered household address <input type="checkbox"/> Same as mailing address			
<small>(The English address should be inquired and translated by Chunghwa Post Official Website)(choose one)</small>			
Delivery of comprehensive statement : <input type="checkbox"/> E-mail <input type="checkbox"/> Printed statement sent to the mailing address registered at the Bank by ordinary mail			
<small>(choose one)</small> ※Let's apply for e-statement and experience a green and paperless life together!			
Purpose of the account :	<input type="checkbox"/> Savings / Time deposit	<input type="checkbox"/> Capital allocation and transfer within the group	<input type="checkbox"/> Investment/Wealth management
	<input type="checkbox"/> Credit extension/Loan	<input type="checkbox"/> Securities transaction	<input type="checkbox"/> Business operations
	<input type="checkbox"/> Salary payment	<input type="checkbox"/> Other :	
<small>(choose one)</small>			

Representative Information

Name in Chinese :	ID No. :
* Name in English :	Date Of Birth : YY MM DD
Nationality : <input type="checkbox"/> Taiwanese <input type="checkbox"/> Other :	Other Nationality : <input type="checkbox"/> No <input type="checkbox"/> Yes · Nation :

Business data Information

Main business or service :	Country of main business activities : <input type="checkbox"/> Taiwanese <input type="checkbox"/> Other :
Does the applicant engage in international trade <input type="checkbox"/> Yes <input type="checkbox"/> No (Fields Below are not required)	Revenue and paid-in capital <input type="checkbox"/> N/A (Please specify) :
Top 3 Fund Transaction Countries	Annual revenue Equivalent amount in NTD _____
1	Registered capital Equivalent amount in NTD _____
2	Paid-in capital Equivalent amount in NTD _____
3	

Application Project

1. ■ Apply Account

※ NTD/Foreign account cannot be used for pledge loan or passbook withdrawal password, but has the function of joint bank payment.

2. □ Phone Banking Services (including query and NTD transfer)

※ Activate only query function when having only foreign currency account.

3. □ Non-discretionary Monetary Trust Ordering Service (over the counter and online)

4. □ Credit card's Automatic Bill Payment Account (Check one account when having two NTD accounts; not necessary to check either one when having only one NTD account) : □ NTD Account 1 / □ NTD Account 2

5. □ Apply ATM Card

※ The ATM card has the function of deposit, withdrawal, tax fee payment, cross-border withdrawal, domestic payment, password change, balances check.

(1) Payment Account (Check one account when having two NTD accounts; not necessary to check either one when having only one NTD account) : □ NTD Account 1 / □ NTD Account 2

(2) Add new withdraw/payment account (Check one account when having two NTD accounts; not necessary to check either one when having only one NTD account) : □ Do not apply / □ NTD Account 1 / □ NTD Account 2

6. □ Additional ATM card services_ Transfer to non-designated account

Agreement on Designated Account for Automatic NTD Services

Agree both NTD accounts opened this time be mutually set as designated accounts

Apply for the following designated accounts for automatic NTD services.

The Depositor understands that the designated accounts, when agreed, shall be commonly applicable to phone banking and ATM card transfer services. (Not applicable to customers who have not applied for the above services.) The designated accounts will become effective in two days after the application date, if the name of the designated account is not the same as the Principal's own accounts.

Please draw a slanted line across empty fields not being applied for	Inward bank	Inward bank account No.	Relationship	A/C Name
	1 □□□_____ Bank		<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	2 □□□_____ Bank		<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	3 □□□_____ Bank		<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	4 □□□_____ Bank		<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	5 □□□_____ Bank		<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	

The Depositor hereby confirms that the above _____ accounts (written in words) shall be added to the "Designated Accounts" for the automatic banking services and indemnify the Bank against all relevant disputes, if any.

- (I) Purpose of applying for the designated account _____
- (II) **The Depositor hereby confirms that any transfers that you make are not due to scams. All investments should be made through lawful channels to prevent severe losses from illegal absorption of funds.**
- (III) **The Depositor understands that Bank's system cannot check the correctness of the Bank code, A/C number and A/C name of the agreed transfer-in account. If the funds are incorrectly transferred to someone else's account due to miswriting, the Depositor is willing to be responsible for it.**

Signature of the Depositor :

銀行關懷提問

申請約定轉入至與本人同戶名之帳號，得免填寫右項關懷問項。

1. 申請人是否認識申請約定帳戶的受款人？

是

否

2. 申請人辦理申請約定帳戶的目的是否正常？

正常

異常

3. 顧客是否拒絕回答上述問題或有其他異常情形？

否

是

※請使用「關懷提問墊板」提醒顧客無遭詐騙之虞，並由主管加強關懷提問，經確認後簽章。

[Important Terms]

- (I) The Depositor is aware of and understands the contents of "Mandatory Disclosure Regarding Use of Personal Data by E.SUN Bank." The Bank has informed the Depositor of the following matters in accordance with Article 8, Paragraph 1 of the Personal Data Protection Act (PDPA) when collecting the Depositor's personal information: (1) Name of the non-government institution that will be collecting the information; (2) purposes for collecting information; (3) types of personal information collected; (4) the duration, area, target, and method with which personal information will be used; (5) information owner's rights vested under Article 3 of the Personal Data Protection Act; and (6) impact to information owner's rights and interests when opting not to provide personal information.
- (II) The Depositor agrees for the Bank (including related outsourcing agency), other bank related institutions (e.g. correspondent bank, the Joint Credit Information Center, Financial Information Service Co., Ltd, Taiwan Clearing House), and other financial institutions (e.g. domestics tax authorities, Internal Revenue Service(IRS), household registration authority, government agencies, judiciary, the Bankers Association, Financial Ombudsman Institution) to gather, process, transmit and make use of personal information of the Depositor.
- (III) The English version of this Application Form have equal legal force and effect. If there is any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

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