



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

 NTD Account 1

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 Foreign currency Account

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 NTD Account 2

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 Gold Investment Account

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

Basic Information

Name in Chinese : _____ ID No. : _____

* Name in English : _____
(1. The field is required for foreigners 2. Should be agreed with name on passport or inquired by Bureau of Consular Affairs, and take a copy as a reference)

Date Of Birth : YY MM DD Country/Region Of Birth : _____ City Of Birth : _____

Nationality : Taiwanese Other : _____ Other nationalities (if any): No Yes, please specify : _____

Tax Residency **※Please tick the boxes of tax residency status**
 I certify that I am a tax resident of Republic of China (R.O.C.)(Taiwan) I have tax residency in the United States I have tax residency in other country/regions
※U.S. taxpayer includes U.S. citizens, U.S. tax residents (Note), and holders of U.S. permanent resident card (green card)
U.S. tax resident indicates personnel who works, lives, or studies in U.S. that is physically present in U.S. ≥ 31 days in the current tax year, and also whose days physically present in the current tax year * 1/3 + days physically present in the last tax year * 1/3 + days physically present in the tax year before last tax year * 1/6 ≥ 183 days

E-mail : _____
(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)

Telephone : _____ Cell Phone Number : _____
(Application for SMS passcode automatically submitted, please specify otherwise to annul this service)

Mailing address : Same as registered household address (If "same as registered household address" is checked, the field below is not required)
Postal Code County/City Township/City/District Village/Vil Neighborhood
Road/Street Section Lane Alley No. F-

Current Residence Address : Same as registered household address Same as mailing address
(If "same as registered household address or mailing address " is checked, the field below is not required)(choose one)
※Current Residence Address must not be post office box or company address
Postal Code County/City Township/City/District Village/Vil Neighborhood
Road/Street Section Lane Alley No. F-

* English address : Same as registered household address Same as mailing address
(The English address should be inquired and translated by Chunghwa Post Official Website.)(choose one)

Delivery of comprehensive statement : E-mail SMS Printed statement sent to the mailing address registered at the Bank by ordinary mail
(choose one) **※Let's apply for e-statement and experience a green and paperless life together!**

Delivery of credit card bill : Remain current status / Do not hold the Bank's credit card
(when this item is checked, there is no need to fill in the followings)
Billing address(choose one) : Same as registered household address Same as mailing address Other address : _____
Delivery (choose one) : E-mail SMS Paper

Industrial Classification : (choose one)
 Mining/Quarrying Manufacturing Electricity and Gas Industry Construction
 Wholesale and retail Hospitality food and beverages Transportation/warehousing Financial insurance
 Real estate Military/Police/Firefighter Public servant Professional Services/Technical Services
 Medical services/care services Art/Entertainment/Leisure Student Education institution
 Agriculture/Forestry/Fishery/Animal husbandry Water supply/pollution remediation
 Publishing/Video/Information Communication Human agency/tourism/security/chattel leasing
 Non-profit organization Other / Homemaker

Vocational status : (choose one)
 Employer Full-time(including contract-based and dispatch employees) Part-time (including work-study students) Student
 Homemaker Retired Unemployed Other :

Annual income (NT\$)(choose one) : NT\$500,000 and below Over NT\$500,000- NT\$1,500,000 and below Over NT\$1,500,000- NT\$3,000,000 and below
 Over NT\$3,000,000- NT\$4,500,000 and below Over NT\$4,500,000

Purpose of the account : (choose one)
 Payroll/Savings Time deposit /Savings Securities transactions Investment/Wealth management Foreign exchange/cross-border remittance
 Credit extension/Loan Credit Card Family expenses Electronic payment (such as: PayPal) Other :

Reasons for foreigners to open an account in Taiwan(choose one)(not necessary for Taiwanese) : Working holiday/Studying abroad in Taiwan Permanent job Immigration Other :

Company information : (Not required for student, homemaker, retiree, and unemployed ; Required if the purpose of the account is "Payroll")
Company Name : _____ Job Title : _____
* Company ID No. : _____ * Company Telephone Number : _____

Panging Seal

Legal Representative Information (Not required if evidence of employment is provided for account opening)

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

Application Project

1. Apply Account

- ✗ The Depositor understands when applying an account without a passbook, the Depositor can apply "E-statement" and "Personal online banking" for transaction detail checking, and "ATM Card" to facilitate transaction processing.
- ✗ NTD/Foreign account cannot be used for pledge loan or passbook withdrawal password, but has the function of joint bank payment.

NTD savings account	Foreign currency account	Gold investment account
Account(1) : <input type="checkbox"/> with a passbook <input type="checkbox"/> without a passbook	<input type="checkbox"/> with a passbook	<input type="checkbox"/> with a passbook
Account(2) : <input type="checkbox"/> with a passbook <input type="checkbox"/> without a passbook	<input type="checkbox"/> without a passbook	<input type="checkbox"/> without a passbook

- Personal Online Banking (Including query, NTD transfer and designated accounts)
 - Personal online banking verification code (shall apply in person)
 - ✗ Activate foreign exchange function when having both NTD and Foreign currency account; Activate only query function when having only foreign account.
- Foreign exchange function on Personal Online Banking
 - ✗ Activate only foreign exchange function when having only NTD account (or foreign currency account)
- Phone Banking Services (including query and NTD transfer)
 - ✗ Activate only query function when having only foreign currency account
- Non-discretionary Monetary Trust Ordering Service (over the counter and online)
- 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
- Card Type
 - ✗ 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 withdrawl/payment account (Check one account when having two NTD account; not necessary to check either one when having only one NTD account) : Do not apply / NTD Account 1 / NTD Account 2

Debit Card (✗E-statement will be provided, and debit function can be used only after the card is activated)	Non-Debit Card
<input type="checkbox"/> Debit Card with (EasyCard service)	<input type="checkbox"/> ATM Card
<input type="checkbox"/> ATM debit card	(cannot apply for magnetic strip international withdrawal function)
<input type="checkbox"/> Pi Wallet Debit Card with (EasyCard service)	

- Additional ATM card services_ Transfer to non-designated account
- Additional ATM card services_ International withdrawals with magnetic strip
(magnetic strip international withdrawal function will be available after ATM card is facilitated and magnetic strip password is changed at the ATM)
- Additional ATM card services_ Foreign currency withdrawal from a foreign currency account at an ATM in Taiwan

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 personal online banking, 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 shaded line across empty fields not being applied for	Inward bank	Inward bank account No.	Relationship	A/C Name	
	1 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____ Bank			<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	2 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____ Bank			<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	3 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____ Bank			<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	4 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____ Bank			<input type="checkbox"/> Same as the Applicant <input type="checkbox"/> Other :	
	5 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> _____ 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.

- Purpose of applying for the designated account _____
- 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.
- 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.

銀行關懷提問

Signature of the Depositor :

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。

- 申請人是否認識申請約定帳戶的受款人？ 是 否
- 申請人辦理申請約定帳戶的目的是否正常？ 正常 異常
- 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。

◎The Depositor has applied ___ item(s) to the Bank and has received the documents related to the account, and agrees the following statement:

※The number of items applied should be written in words. There should be at least "one", and at most "ten" when applying all items.

I. The Depositor has obtained the Application Form and the agreement (including General Agreement for Account Opening, same as below) from the Bank or Bank's website, and after a reasonable period of review (at least five days), the Depositor has comprehensively understood and complies with the content of this Application Form and the agreement, agrees to make business transaction with the Bank, and declares that: (Please select one)

- The Depositor has understood and review the content of the General Agreement for Account Opening.
The Depositor has secured a copy of the General Agreement for Account Opening on ___/___/___ and reviewed the contents.

General Agreement for Account Opening



II. The Depositor has received the following 1~4 item(s) from the Bank in person or by entrusting others to receive with the Specimen Seal. (The items not received should be filled in number "0" or add a strikethrough)

1. A copy of Application Form.
2. ___ NTD passbooks, ___ Foreign currency passbook, ___ Gold investment passbooks.
3. ___ piece of ATM card.
4. ___ piece of original password letter of automatic services.

◎The following 1 whole pattern ___ patterns may be used for the Bank account, with the whole pattern any ___ patterns required for any banking operations to be valid. Any changes to items other than the amount on the withdrawal slip shall be effective with any one of the patterns below.

Specimen Seal	
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Panging Seal

The Depositor has confirmed and agreed that the former contents and the original seal are correct, and has fully understood and agreed the General Agreement of Opening Account and the terms of the Application Form (including the **[Important Terms]** on the back). It is hereby signed as follows, and the bank shall act upon it.

Signature of the Depositor
(Personally signed)

Legal Representative / Legal Guardian / Legal Curator
(Personally signed)

Legal Representative / Legal Guardian / Legal Curator
(Personally signed)

Date of Application : ___ / ___ / ___

銀行內部欄位			
單位主管	核章	經辦	核對證件/確認親簽
◎單位主管： ◆ EDD 案件 ◆ 戶籍或通訊地址留存「戶政事務所地址」或「郵政信箱」 ◆ 曾經為通報警示帳戶尚未解除者，因「就業新轉需要，提出在職/任職證明」、「向本行貸款經審核同意撥款」及「其他法律另有得開立帳戶之規定」開戶者			(親簽)
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>【事前照會作業】</p> <p>※個人戶於非臨櫃申請時，應以雲端錄音系統電洽存戶照會，始得執行交易。</p> <p>◎集中照會，委辦單編號：</p> <p>◎分行照會，照會人員： _____ 照會日期及時間：</p> <p>◎經單位主管同意，指派覆核身分主管共同陪訪及覆核身分，</p> <p>單位主管(親簽)：</p> <p>覆核身分主管(親簽)：</p> <p>覆核時間(24小時制)：</p> </div> <div style="width: 35%;"> <p>【見簽時間】： _____ 時 _____ 分 (24小時制)</p> <p>【見簽地點】： <input type="checkbox"/> 分行</p> <p style="text-align: center;"><input type="checkbox"/> 其他，地址：</p> </div> </div>			

[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 Depositor certify that I am the Account Holder(or The Depositor am authorized to sign for the Account Holder)of all the account(s) to which this Application Form relates.**
- (IV) **The Depositor understand and agree to follow the "Regulations Governing the Implementation of the Common Standard on Reporting and Due Diligence for Financial Institutions (CRS)" and the "Foreign Account Tax Compliance Act (FATCA)" in the United States, and will truthfully reply and provide relevant information to the Bank. The Depositor agree that the Bank collects my personal data and keeps the information contained in this Application Form. The information collected will only be kept in record and provided to the Bank, domestic tax authorities, and Internal Revenue Service (IRS), and be processed and utilized to assist the above institutions for the above-mentioned purpose within the duration in accordance with statutory requirement. The information contained in this Application Form and information regarding the Account Holder and any Reportable Account(s) may be provided to the tax authorities of the ROC and exchanged with tax authorities of another country(ies)/jurisdiction(s) in which the Account Holder may be a tax resident pursuant to intergovernmental agreements to exchange financial account information for tax purposes.**
- (V) **The Depositor declares that all statements made in this Application Form are, to the best of my knowledge and belief, correct and complete. The Depositor undertakes to advise the Bank of any change in circumstances which affects the tax residency status of the above self-declaration of this Application Form or causes the information contained herein to become incorrect or incomplete, and to provide the Bank with a suitably updated self-certification form within 30 days of such change in circumstances.**
- (VI) **The Depositor understands that if the service applied is not through the counter, the Bank will verify the application content via telephone call. After verifying the content of the Application Form with the Depositor, the application will be accepted by the Bank. The Depositor agrees that if the Bank is unable to complete the confirmation with the Depositor within one month from the date of signing the application, the application may be cancelled.**
- (VII) **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.**

(Blank Below)