



# E.SUN BANK Non-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 :

Tax ID No. :

\*Name in English :

(It is recommended to use the English name registered with the Bureau of Foreign Trade, MOEA)

Country of registration (Nationality) : ☐ Taiwanese ☐ USA ☐ Other :Headquarters (if any) : ☐ No ☐ Yes , (1) Country of Headquarters : ☐ Taiwanese ☐ Other :

(2) Name of Headquarters : , Tax ID No. of Headquarters p.s. :

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 address (If "same as registered 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-

Business address : ☐ Same as registered address☐ Same as mailing address (If "same as registered address" or "same as mailing address" is checked, the field below is not required) (choose one)

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 ☐ 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!

Purpose of the account :

☐ Savings / Time deposit☐ Capital allocation and transfer within the group☐ Investment/Wealth management☐ Credit extension/Loan☐ Securities transaction☐ Business operations☐ Salary payment☐ Other :

(choose one)

## Representative Information

Name in Chinese :

ID No. :

\* Name in English :

Date Of Birth :

YY

MM

DD

Nationality : ☐ Taiwanese ☐ Other :Other Nationality : ☐ No ☐ Yes , Nation :

## Business data Information

Main business or service :

Country of main business activities : ☐ Taiwanese☐ Other :

Does the applicant engage in international trade

☐ Yes ☐ No ( Fields Below are not required )

Revenue and paid-in capital

☐ N/A (Please specify) :

Annual revenue

Equivalent amount in NTD

Registered capital

Equivalent amount in NTD

Paid-in capital

Equivalent amount in NTD

Top 3 Fund Transaction Countries

1	2	3



◎ 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 "six" 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 (in ☐ Paper ☐ E-mail, choose one).
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

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 this 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

(Representative' s Signature with Contracted Seal)

銀行內部欄位				Date of Application : ____/____/____	
單位主管	核章	經辦	核對證件/確認親簽	【見簽時間】: ____ 時 ____ 分 ( 24 小時制 )	
			( 親 簽 )	【見簽地點】: <input type="checkbox"/> 分行 <input type="checkbox"/> 其他 · 地址 :	
<p>◎單位主管:</p> <ul style="list-style-type: none"><li>◆ EDD 案件</li><li>◆ 戶籍或通訊地址留存「戶政事務所地址」或「郵政信箱」</li><li>◆ 曾經為通報警示帳戶尚未解除者, 因「就業薪轉需要」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</li><li>◆ 代表人同時為其他企業之代表人, 該企業有遭註記為警示帳戶之情形</li><li>◆ 實質受益人辨識涉及<ul style="list-style-type: none"><li>◎顧客整體未揭露股權為 25%~50% (且須經個金風管處核准)</li><li>◎顧客整體未揭露股權為 50%以上 (且須經個金風管處及 AML 部核准)</li></ul></li></ul>					

### **[ 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 and Article 9, 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) Source of personal information; (5) The time, place, subject, and method of which personal information is used; (6) Information owner's rights vested under Article 3 of the Personal Data Protection Act; and (7) 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.

**(Blank Below)**