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非個人戶顧客身分資料表

Non-Individual Account Customer Identity Information Sheet

	-	- 、顧客資料	Custo	mer Inf	formatio	n			
(一)基本資料(註 1) B a	asic Information(Note1)								
中文註冊名稱 Registered name in Chinese 英文註冊名稱 Registered name in English									
設立日期/註冊國家 Date of establishment/ Country of registration	統一編號 Business Tax ID							:	shment
總(母)公司名稱 Headquarter (parent) company name	registration documents	;	Hecor	總(母)公司所在地 (國) Headquarter (parent) company location (country) □本國 □其他: Taiwan Other:					
(二)聯絡資料 Conta	act information		(**	<u> </u>					
Dagistarad(narmanant)	依設立登記證明文件 It will be updated base		on contain	ed in the e	establishme	nt registra	ation do	ocuments	
•	□同註冊地址 Same a 郵遞區號 □ □ □ Posta Neighborhood	s registered addre 縣/市 al Code Road/Street	Count	鄉/鎮/市/ xy/City Tow 路/街 Lane	區 村/synship/City/Dia 段 Alley		鄰 illage/Vil 弄 樓	國別 Nationality	□本國 Taiwan □其他 Other:
	□同註冊地址 Same as registered add 郵遞區號 □ □ □ Postal Neighborhood	縣/市	mailing ad 鄉/i Count	鎮/市/區	村/里 /nship/City/Di 段 Alley		弄 樓	國別 Nationality	□本國 <mark>Taiwan</mark> □其他 Other:
聯絡資訊 Contact information	聯繫用手機(註 2) Mobile phone (Note2) 聯絡電話 Telephone 電子郵件信箱(如有)	It will not change receives SMS pass	the mobil	le phone r chronously 分	number that			- 一 一 一 一 一 一 一 一 一 	訊密碼的行動電話)
17.甘未次业线市煤平田	E-mail(if exists)								

(註 1):基本資料變更僅受理臨櫃辦理。(Note 1): Changes to basic information are only accepted at the counter.

(註 2):「通訊地址」變更·將會變更原留存本行之存款帳戶、基金、理財、保險資料;「Email」變更·將同步更新綜合/信用卡/簽帳金融卡對帳單寄送

Email,下一期綜合對帳單將依您原帳單寄送方式,寄送至變更後的地址、手機或 Email。

欲變更接收簡訊密碼的行動電話號碼,請至網路銀行(需有晶片讀卡機+本行金融卡)或臨櫃方式辦理。

(Note 2): The change of "mailing address" will change the address information regarding deposit account, fund, wealth management and insurance originally retained in the bank; the change of "Email" will simultaneously update the email address sent regarding comprehensive/credit card/debit financial card statement, the next term of issue of the comprehensive statement will be sent to the changed mailing address, mobile phone number or email address according to your original bill delivery method.

If you want to change the mobile phone number that receives the SMS password, please process it on the Internet Banking (chip card reader + our bank's debit card are required) or at the counter.

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	•	Щ	銀	行	E.SUN	BANK
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Business operations		二、	營運資料						
主要業務或服務 Main business or service こののはすの main business activities このではする policiant engage in international trade (import/export of goods) Does the applicant engage in international trade (import/export of goods) 「具目 ltem 全額(新書幣) Amount (TWD) 全年營業務(成立来海一年不適用) Annual revenue (Not required to fill to applicant for less than one year of establishment) 登記資本額 Paid-in capital (まで) (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information contained in the establishment registration docum (まで) は will be updated according to the information (ま will be updated acc		Busi	ness data						
Main business or service 主要響原行在地間 Country of main susiness cutivities Does the applicant engage in international trade (import/export of goods) 「安保 学校 大学 (成立末漢一年不選用) Annual revenue (Not required to fill to applicant for less than one year of establishment) 会能資本額 Registered capital 「It will be updated according to the information orontained in the establishment registration docum (表設立登記證明文件所載資訊更新 It will be updated according to the information contained in the establishment registration docum (表設立登記證明文件所載資訊更新 It will be updated according to the information contained in the establishment registration docum [(一)業務資料 Business (data							
工事の	主要業務或服務								
Country of main business Cate applicant engage (missing の	Main business or service								
Taiwanese Other activities	主要營運所在地(國)	□ □本國 □ □ □ □ □ 世							
Page									
Does the applicant engage No Yes(Please indicate the top three countries of trade) in international trade (imprort/export of goods) 项目 Item 金額(新臺幣) Amount (TWD) 全年營業額(成立末海-平海用) Annual revenue (Not required to fill to applicant for less than one year of establishment) 臺龍資本額 Registered capital 依設立登記證明文件所載資訊更新 It will be updated according to the information contained in the establishment registration docum (元)往來帳戶用途 Purpose of account (二)往來帳戶用途 Purpose of account (四)在來帳戶用途 [日海邊] Purpose of account (四)在來帳戶用途 [日海邊] 「公司業務營運 日韓富/定期存款 日海新 日投資/理財 Salary payment Investment/Wealth manageme Business operations Savings/Time deposit 「集團內資金調豫 日投資/理財 Securities settlement Others (please specify) 「二)代表人基本資料 Representative identity basic information (一)代表人基本資料 Representative identity basic information (一)代表人自分資料 Representative identity basic information (一)代表人自分資料 Representative identity basic information (一)代表人自分資料 Representative identity basic information (一) 日本資料 日本資料 日本資料 日本資料 日本資料 日本資料 日本資料 日本資料		口否 口是(請註明前三大往來國家):							
全年營業額(成立末滿一年不適用) Annual revenue (Not required to fill to applicant for less than one year of establishment) 整記資本額 Registered capital 「Revenue and asset size を記資本額 Registered capital 「Revenue and asset size を記資本額 Registered capital 「Replace of account on the establishment registration docume on tained in the establishment registration docume (不設立登記證明文件所載資訊更新 It will be updated according to the information contained in the establishment registration docume (不設立登記證明文件所載資訊更新 It will be updated according to the information contained in the establishment registration docume (本設立登記證明文件所載資訊更新 Investment/Wealth manageme Business operations Savings/Time deposit 「集團內資金調撥 「投信貸款 「最勝予交割」「其他(講註明): 「集團內資金調撥 「投信貸款 「企業」「投信貸款 「金融券交割」「其他(講註明): 「会理」 「公司業務營運 「結蓄/定期存款 Salary payment Investment/Wealth manageme Business operations Savings/Time deposit 「集團內資金調撥 「投信貸款 「金融券交割」「其他(講註明): 「全班」 「公司業務營運 「結蓄/定期存款 Salary payment Investment/Wealth manageme Data	Does the applicant engaging in international trade	,	e countries of trade)						
Annual revenue (Not required to fill to applicant for less than one year of establishment) 登記資本額 Registered capital 「		項目 Item		金額(新	臺幣) Amount (1	ΓWD)			
### Comparison of the provided Heavenus and asset size Manage		全年營業額(成立未滿一年不適用)							
營收及資產規模 Revenue and asset size			applicant for less						
Revenue and asset size Revenue and asset size	举	•		// * E / =v *= * · · ·					
Will be updated according to the information contained in the establishment registration docum 情報		登記資本額 Registered capital							
實收資本額 Paid-in capital	reconde and asset size								
It will be updated according to the information contained in the establishment registration docum (二)往來帳戶用途 回級薪 日投資/理財 回級薪 日投資/理財 日本國 日本國 日共他(講註明): 日本國 日共他(講話明): 日本國		實收資本額 Paid-in capital							
(二)往來帳戶用途 Purpose of account 帳戶用途(可複選) Purpose of account (can be multiple ticked) 中型		2 K2 + HX - 111 - 11 - 11 - 11		It will be updated according to the information					
日報報				contained in the estab	lishment regist	ration docur	men		
日本國	(二)往來帳戶用途 Pur	pose of account							
Purpose of account (can be multiple ticked)				□撥薪	口投資	資/理財			
上	帳戶用途(可複選)			Salary payment	Investment/We	alth managem	nent		
Capital allocation and transfer within the group Credit extension/Loan 口護券交割 口其他(講註明): Others (please specify): Other		_	posit						
三、代表人身分資料 Representative identity information (一)代表人基本資料 Representative identity basic information □董事長 □總經理 □執行長 □主委 □相當於前述高階管理人員: Chairman President CEO Chairperson Equal to one of the previously listed executives 中文姓名 Name 身分證統一編號 ID No. □本國 □其他(講註明): Taiwanese Other (please specify): □本國 □具(講註明)Yes 國籍 1 2	(can be multiple ticked)		.oan	□證券交割 □其他(請註明):					
Representative identity information (一)代表人基本資料 Representative identity basic information □董事長 □總經理 □執行長 □主委 □相當於前述高階管理人員: Chairman President CEO Chairperson Equal to one of the previously listed executives 中文姓名 Name				Securities settlement	Others (p	lease specify	y)		
Representative identity information (一)代表人基本資料 Representative identity basic information □董事長 □總經理 □執行長 □主委 □相當於前述高階管理人員: Chairman President CEO Chairperson Equal to one of the previously listed executives 中文姓名									
Chairman President CEO Chairperson Equal to one of the previously listed executives 英文姓名 Name English DNo. Date of birth (YY/MM /DD) Date of birth (YY/MM /DD) Taiwanese Other (please specify) : 是否有其他國籍 □是(請註明)Yes 國籍 1 2		三、代表	長人身分資料						
□董事長 □總經理 □執行長 □主委 □相當於前述高階管理人員: Chairman President CEO Chairperson Equal to one of the previously listed executives 中文姓名 Name Name (English) ⇒分證統一編號 DNo. □本國 □其他(講註明): Taiwanese Other (please specify): □本國 □是(講註明)Yes 國籍 1 □程(計記明)Yes 回籍 1		Representative	identity inform	mation					
Chairman President CEO Chairperson Equal to one of the previously listed executives 中文姓名 英文姓名 Name Name (English) 母分證統一編號 出生日期(年/月/日) DNo. Date of birth (YY/MM /DD) 國籍 Nationality 口本國 口其他(請註明): Taiwanese Other (please specify): 是否有其他國籍 口是(請註明)Yes 國籍 1	(一)代表人基本資料 🖪	Representative identity basic inform	ation						
中文姓名 Name Sp文姓名 Name (English) 自分證統一編號 DNo. □本國 □其他(請註明): Taiwanese Other (please specify): □本國 □是(請註明)Yes □程(記述) □本國 □是(請註明)Yes □程(記述) □程(記述) □程(記述) □音(記述) □言(記述) □	□董事長 □總經理 □	執行長 □主委 □相當於前述高降	皆管理人員:						
Name (English) 身分證統一編號 DNo. □本國 □其他(請註明): Taiwanese Other (please specify): □本國 □是(請註明)Yes 回籍 1	Chairman President CE	EO Chairperson Equal to one of the	e previously listed o	executives					
B分證統一編號 DNo. 出生日期(年/月/日) Date of birth (YY/MM /DD) 図籍 Nationality □本國 □其他(請註明): Taiwanese Other (please specify): 是否有其他國籍 □是(請註明)Yes 國籍 1	中文姓名								
Date of birth (YY/MM /DD) 図籍 Nationality □本國 □其他(請註明): Taiwanese Other (please specify): 是否有其他國籍 □是(請註明)Yes 國籍 1 2	Name								
図籍 Nationality □本國 □其他(請註明): Taiwanese Other (please specify): □本図 □其他(請註明): □否 No □是(請註明)Yes 図籍 1	身分證統一編號			∃)					
□本國 □其他(請註明): Taiwanese Other (please specify): 是否有其他國籍 □是(請註明)Yes □ 國籍 1 2	D No.								
Taiwanese Other (please specify): 是否有其他國籍 □是(請註明)Yes 國籍 1 2		★岡 □甘州(護註明):		□否 No					
2			 是否有其他國籍						
Dlyrel nationality (mlassa smarky) (I) (II)	I at	wanese Oniei (piease specify).	Plural nationality	,=(,	(I)	(II)			

四、高階管理人身分資料 Senior management identity information									
(一)營運上具有決策權 Person with authority to make business decisions									
□同代表人	□董事長	□董事/理事	□總經理	口執	行長 ロ	主委		□相當於前述高階管理人員:	
Equal to Representative	e Chairman	Director	President	CEO	Chair	person	E	Equal to one of the previously listed executives	
中文姓名					英文姓名				
Name					Name (Er	iglish)			
身分證統一編號					出生日期	(年/月/日	E)		

ID No.				Date of birth (YY/MM /DD)						
國籍 Nationality					DAN					
□本國 □其			他		□否 No	l				
	Taiwanese	Oth	or (places aposity)	是否有其他國籍	□是(請註明)Yes	國籍 1	2			
	Tarwanese	Oth	er (please specify):	Plural nationality	(please specify)	(I)	(II)			
(二)財務上具有決	策權 Perso	n wit	th authority to make	e financial decisions						
□同代表人	□財務	長/經	理 □會計長/經理	□財務委員	□相當於前述	高階管理人	員:			
Equal to Representative	CFO/Ma	nager	Accountant General/Mar	nager Finance Committee Me	mber Equal to one of	the previously	listed executives			
中文姓名				英文姓名						
Name				Name (English)						
身分證統一編號				出生日期(年/月/日)						
ID No.				Date of birth (YY/MM /DD)						
 國籍 Nationality				(TIMMIDD)						
in the reaction and	□本國□]其他	(請註明):		□否 No					
	Taiwanese	Oth	er (please specify):	是否有其他國籍	□是(請註明)Yes	國籍 1	2			
				Plural nationality	(please specify)	(I)	(II)			
			五、實質	質受益人身分資料						
			Beneficial Ow	ner identity inforn	nation					
(一)實質受益人基	本資料 Ber	nefici	al owner basic infor	rmation						
		1	□直間接持股超過 25	5%之自然人: %						
法人或團體實質受益	≤ λ	_	Natural persons who d	irect & indirect hold over	25% of shares					
(請依序辨識)	ш/	2	口透過其他方式對公司行使控制權 (請註明控制方式) :							
(詞似/尹邦誠) Legal person or org	onization		Exercises control over the company through other methods (please specify the control method)							
(Please identify ther		_	□高階管理人 (請註明職位) :							
		3	Executive (please specify the position)							
					口信式亚兰	1				
				□信託委託人 □信託受託人 □信託監察人 □信託受益人 Frustor Trustee Trust supervisor Beneficiary						
信託受託人之實質受	5 益人			信託帳戶之人(請註明控	•					
Beneficial owner of the				Other persons who can effectively control the trust account (please specify the control method)						
			-	□與上述人員具相當或類似職務之人(請註明職務內容) :						
				•	similar positions above (please specify the contents of work)					
中文姓名			1	英文姓名						
Name				Name (English)						
身分證統一編號				出生日期(年/月/日)						
ID No.				Date of birth						
110.				(YY/MM /DD)	□ 本 N -	<u> </u>	<u> </u>			
	□本國□□□	其他(i	青註明):	, ,	□否 No					
國籍 Nationality Taiwanese Other (· (please specify):	是否有其他國籍	□是(請註明)Yes	國籍 1	2			
PM 本日 I Valionality				Plural nationality (please specify) (I) (II)						
(二)實質受益人基	本資料 Ber	nefici	al Owner basic info	rmation						
1			□直間接持股超過 25	5%之自然人: %	<u></u>					
法人或團體實質受益		1	Natural persons who direct & indirect hold over 25% of shares							
(請依序辨識) 2 Legal person or organization (Please identify them in order) 3			□透過其他方式對公司行使控制權 (請註明控制方式) :							
			Exercises control over the company through other methods (please specify the control method)							
			□高階管理人 (請註明]職位):						
3			Executive (please spec	rify the position)						
			口信託委託人 口信	託受託人 □信託監察 <i>人</i>		人				
			Trustor Trust							
信託受託人之實質受				信託帳戶之人 (請註明控)	•					
Beneficial owner of the	rustee		-	effectively control the tru		pecify the cor	ntrol method)			
				或類似職務之人 (請註明)	•					
			Persons with equivalent or similar positions above (please specify the contents of work)							

縫

身分證統一編號

□本國 □其他(請註明):

Taiwanese Other (please specify):

ID No.

國籍

Nationality

	_								
中文姓名	!			英文姓名					
Name				Name (English)					
身分證統一編號				出生日期(年/月/日)					ļ
ID No.				Date of birth					
10.				(YY/MM /DD)	P不N	1			
	□本國	口其	他(請註明):		□否 No				ļ
	Taiwanese	Other	r (please specify):	是否有其他國籍	□是(請註明)Yes	國籍1			ļ
國籍 Nationality			4 1 37 .	Plural nationality	(please specify)	(I)	((II)	
(三)實質受益人基	本資料 Be	nefici	al Owner basic info	rmation					
			□直間接持股超過 25		 %				
法人或團體實質受益	点 人	1		lirect & indirect hold over					ļ
(請依序辨識)	ш/		•	司行使控制權 (請註明控					
(時似か辨誠) Legal person or org	onization	2		the company through oth	•	ecify the	control m	ethod)	
(Please identify then			□高階管理人(請註明		4 - 1	<u> </u>		,	
•	,	3	Executive (please spec	•					ļ
			口信託委託人 口信語		│ □信託受益。				
			Trustor Trust			•			ļ
信託受託人之實質受	登益人		□其他可有效控制該·	信託帳戶之人 (請註明控	制方式):				ļ
Beneficial owner of tr	rustee		Other persons who can	n effectively control the tr	ust account (please sp	ecify the	control m	ethod))
			□與上述人員具相當:	或類似職務之人 (請註明	職務內容):				ļ
			Persons with equivaler	nt or similar positions abo	ve (please specify the	content	s of work)		
中文姓名				英文姓名					ļ
Name				Name (English)					
身分證統一編號				出生日期(年/月/日)					
ID No.				Date of birth					
				(YY/MM /DD)	□否 No				
CD 66	□本國□□	其他(請註明):		山台 NO				ļ
國籍	Taiwanese	Other	r (please specify):	是否有其他國籍	□是(請註明)Yes	國籍1		2	ļ
Nationality				Plural nationality	(please specify)	(I)	((II)	
Note The beneficiary 2.如無直間接持 If there is no na to exercise cont	owner is a na 持有股份或資本 tural person v rol shall be th	tural _] 蒸額超減 who di e bene	過 25%之自然人・應以具 rectly or indirectly holds ficiary owner.	、。 directly holds shares or mo 具其他方式行使控制權之自 shares or the amount of ca 具透過其他方式行使控制權	然人為實質受益人。 pital exceeds 25%, a na	itural pei		ther me	eans
				も				atural	
				so be declared as beneficiar					
4.如無前述 1 至 3 點之情形時·應以「高階管理人身分資料」表中之高階管理人員為實質受益人。									
Where no natural person is identified under 1 to 3 above, the senior management personnel in the "senior management identity information" table should be regarded as the beneficiary owner.									
六、無記名股票持有人身分資料									
Holder of Bearer Shares identity information									
(一)是否發行無記	!名股票 □	≤ □	是(請填寫以下資料)						ļ
Whether to issue be	arer shares [□ No	☐ Yes (please fill in th	e following information)				
無記名股票持股量:	%								
Number of bearer sha	res held: %	(a)							ļ
中文姓名		*		英文姓名					
Name				Name (English)					ļ
				Time (English)					

出生日期(年/月/日)

□否 No

□是(請註明)Yes

(please specify)

國籍1

2

Date of birth

(YY/MM/DD)

是否有其他國籍

Plural nationality

立書人聲明有關身分資料及相關文件均為屬實、正確,且同意依貴行業務需求,提供資料予以佐證,嗣後若有異動,立書人將主動向貴行申請變更,如立書人為不實之申請,致貴行或其他關係人蒙受損害,或與第三人發生糾葛時,其一切責任概由立書人負責,均與貴行無涉。

The contractor hereby declares that the relevant personal identification information and related documents are true and correct, and agrees to provide supporting documents as needed and voluntarily apply for change of information in the event changes occur, if the contractor makes an untrue application, causes damage to your bank or other related parties, or has a dispute with a third party, all the responsibilities shall be the responsibility of the contractor and have no reference to your bank.

如有發行無記名股票,立書人同意於獲悉具控制權股東身分發生變動時或每次股東會後,主動向貴行更新實質受益人 資訊,並提供持有無記名股東之資料。

If bearer shares are issued, the contractor agrees to proactively update your bank's information on the beneficiary owner and provide information about the holders of bearer shareholders when it learns of changes in the status of the controlling shareholder or after each shareholder meeting.

此致 玉山銀行				
To: E.SUN Bank				
立書人:				
Contractor				
代表人:				
Representative				
立書日期:	年	月	日	
Date of contract	YY	MM	DD	
				(經濟部登記印鑑、立約印鑑或原留印鑑)

(Registration seal of the Ministry of Economic Affairs, Seal used in the Agreement or Authorized seal)

核章 驗印 經辦 Approval Seal Verification Staff