華南商業銀行 香港分行
HUA NAN COMMERCIAL BANK, LTD.
(INCORPORATED IN TAIWAN, WITH LIMITED LIABILITY)
HONG KONG BRANCH

帳號 Account No.:

稅務聲明書
Tax Declaration Form

我/我們了解華南商業銀行香港分行(以下簡稱「貴行」)受香港金融管理局監管，須遵循打擊洗錢/恐怖分子資金籌集(AML/CTF)相關法規，其中許多重大犯罪(包括逃漏稅)在香港被認定為洗錢的前置犯罪。

I/We acknowledge that Hua Nan Commercial Bank Hong Kong Branch (herein referred to as "the Bank"), is regulated by the Hong Kong Monetary Authority, and is subject to anti-money laundering/counter-terrorist financing ("AML/CTF") laws and regulations of which a broad range of serious crimes (including tax evasion) have been designated as money laundering predicate offences in Hong Kong.

我/我們在此，向貴行聲明並保證：

I/We hereby represent and warrant to the Bank that:

1. 我/我們知悉並同意，對我/我們稅務負所有責任，且不會利用貴行掩飾稅務犯罪或其他犯罪所得之管道。

   I/We acknowledge and agree that I/we am/are solely responsible for my/our own tax affairs, and the Bank is not used as a conduit to disguise the proceeds of tax crimes or any criminal activity or conduct.

2. 我/我們☐ 有 ☐ 無 因稅務問題在任何國家/地區被起訴、調查或控告任何罪行或被罰款。若曾涉及上述情事，我/我們☐ 已提供 ☐尚未提供 貴行所有稅務問題之情況與結果。

   I/We ☐ have ☐ have not been prosecuted, investigated or charged for or with any offence or penalty in relation to taxation in any country/territory. If I/we have been involved in the above mentioned situations, I/we ☐ have ☐ have not provided the Bank with circumstances and outcome of each tax matter.

3. 我/我們同意，當我/我們在貴行帳戶/交易目的或合法性有任何變更時，將立即通知貴行。

   I/We agree to notify the Bank of any changes to the purpose or legitimacy or my/our account(s)/transaction(s) with the Bank, promptly and without delay.

4. 我/我們將正確申報並繳納所有與貴行帳戶/交易相關之稅務。

   It is my/our intention that any applicable taxes relating to the account(s)/transaction(s) with the Bank will be correctly declared and paid.

5. 我/我們承諾將配合貴行要求，提供我/我們所有相關稅務資料與文件，以利貴行遵守打擊洗錢/恐怖分子資金籌集之義務。

I/We undertake to provide the Bank with all information and documents relating to my/our tax affairs as may be required by the Bank to comply with the Bank's AML/CTF obligations.

授權與確認
Authorisation and Acknowledgement
代表以下客戶並簽署：
Signed for and on behalf of:

客戶姓名：
Customer Name:　　　　_____

有權簽章人簽名及蓋章:
Authorized Signature And Chop:　　_____

日期:
Date (YYYY/MM/DD)　　_____