


**玉山銀行 E.SUN BANK Individual Account Application Form**


<input type="checkbox"/> TWD account :	<input type="text"/>	<input type="checkbox"/> Foreign currency account :	<input type="text"/>
		<input type="checkbox"/> Gold Investment account :	<input type="text"/>

\* Fields marked with an asterisk are required

I. Basic Information of the Customer	* Name :		* ID No. :		
	Name (English) : (The name should match the name on the passport and a copy shall be retained for proof)		* Date Of Birth : YY MM DD		
	* Telephone :	* Nationality : <input type="checkbox"/> Taiwanese <input type="checkbox"/> Other :	* Place Of Birth : Country : City :		
	* OTP predefined phone : <small>(Application for SMS passcode automatically submitted, please specify otherwise to annul this service)</small>	* Other nationalities (if any) : <input type="checkbox"/> No <input type="checkbox"/> Yes, please specify : Please specify :			
	*Tax Residency : (Please tick the boxes of tax residency status) <input type="checkbox"/> I certify that I am only a tax resident of Republic of China(R.O.C)(Taiwan) <input type="checkbox"/> I have tax residency in the United States or other countries				
	*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. $\geq 31$ days in the current tax year, and also whose days physically present in the current tax year *1 + days physically present in the last tax year * 1/3 + days physically present in the tax year before last tax year *1/6 $\geq 183$ days				
	E-mail : <small>(1. The E-mail is taken effect after the Applicant receives the verification letter and completes the verification.; 2.E-reconciliation statements will be provided to applicants for a debit card; 3.Separate application required for automatic E-mail notice service for foreign exchange operations)</small>				
	* Mailing address : <input type="checkbox"/> Same as registered household address <small>(If "same as registered household address" is checked, the field below is not required)</small>				
	Postal Code	County/City	Township/City/District	Village/Vil Neighborhood	
	Road/Street	Section	Lane Alley	No. F-	
* Current Residence Address : <input type="checkbox"/> Same as registered household address <input type="checkbox"/> Same as mailing address <small>(If "same as registered household address or mailing address " is checked, the field below is not required)</small>					
Postal Code	County/City	Township/City/District	Village/Vil Neighborhood		
Road/Street	Section	Lane Alley	No. F-		
Opening an account for a minor <small>(Not required if evidence of employment is provided for account opening)</small>	*Legal Representative (I)	Name :		Name : (English) (if any)	
		ID No. :		Date Of Birth : YY MM DD	
		Nationality : <input type="checkbox"/> Taiwanese <input type="checkbox"/> Other :			
	*Legal Representative (II)	Name :		Name : (English) (if any)	
		ID No. :		Date Of Birth : YY MM DD	
		Nationality : <input type="checkbox"/> Taiwanese <input type="checkbox"/> Other :			
* Delivery of comprehensive statement		<input type="checkbox"/> E-mail <input type="checkbox"/> SMS <input type="checkbox"/> Printed statement sent to the mailing address registered at the Bank by ordinary mail			
* Credit card information <small>(Not required if the customer does not hold a card issued by the Bank)</small>		Billing address : <input type="checkbox"/> Same as registered household address <input type="checkbox"/> Same as mailing address <input type="checkbox"/> Other : Delivery : <input type="checkbox"/> E-mail <input type="checkbox"/> SMS <input type="checkbox"/> Paper			

II. Other data	*Vocational status	<input type="checkbox"/> Employer <input type="checkbox"/> Full-time <small>(including contract-based and dispatch employees)</small> <input type="checkbox"/> Part-time <small>(including work-study students)</small>
		<input type="checkbox"/> Student <input type="checkbox"/> Homemaker <input type="checkbox"/> Retired <input type="checkbox"/> Unemployed <input type="checkbox"/> Other :
	*Annual income (TWD)	<input type="checkbox"/> TWD500,000 and below <input type="checkbox"/> Over TWD500,000-TWD1,500,000 and below <input type="checkbox"/> Over TWD1,500,000- TWD3,000,000 and below <input type="checkbox"/> Over TWD3,000,000-TWD4,500,000 and below <input type="checkbox"/> Over TWD4,500,000

Paging Seal

<b>II. Other data</b>	*Industrial Classification	<input type="checkbox"/> Mining/Quarrying <input type="checkbox"/> Construction <input type="checkbox"/> Transportation/warehousing <input type="checkbox"/> Military/Police/Firefighter <input type="checkbox"/> Medical services/care services <input type="checkbox"/> Student <input type="checkbox"/> Water supply/pollution remediation <input type="checkbox"/> Human agency/tourism/security/chattel leasing	<input type="checkbox"/> Manufacturing <input type="checkbox"/> Wholesale and retail <input type="checkbox"/> financial insurance <input type="checkbox"/> Public servant <input type="checkbox"/> Art/Entertainment/Leisure <input type="checkbox"/> Education institution	<input type="checkbox"/> Electricity and Gas Industry <input type="checkbox"/> Hospitality, food and beverages <input type="checkbox"/> real estate <input type="checkbox"/> Professional Services /Technical Services <input type="checkbox"/> Other / Homemaker <input type="checkbox"/> Agriculture/Forestry/Fishery/Animal husbandry <input type="checkbox"/> Publishing/Video/Information Communication <input type="checkbox"/> Non-profit organization
	*Company information (not required for student homemaker, retiree, and unemployed)	* Name :	ID No. (if any) :	
		Telephone :	*Job Title :	
		<small>(Required if the purpose of the account is "Payroll")</small>		
*Purpose of the account (choose one)	<input type="checkbox"/> Time deposit /Savings <input type="checkbox"/> Investment/Wealth management <input type="checkbox"/> Electronic payment (such as: PayPal)	<input type="checkbox"/> Payroll/Savings <input type="checkbox"/> Credit extension/Loan <input type="checkbox"/> Other :	<input type="checkbox"/> Securities transactions <input type="checkbox"/> Family expenses	
* Reasons for foreigner to open an account in Taiwan (more than one may be chosen)	<input type="checkbox"/> Working holiday/Studying abroad in Taiwan <input type="checkbox"/> Other :	<input type="checkbox"/> Permanent job	<input type="checkbox"/> Immigration	

<b>III. Terms of the Policy</b>	Basic Functions of Individual account	<input type="checkbox"/> Basic functions of account being applied for (includes the following functions) (I) Phone banking inquiry and account transfer services (II) Personal online banking inquiry, account transfer, predefined account transfer. (III) Non-discretionary monetary trust ordering service (over the counter, online) (IV) Debit card inquiry, deposit/withdrawal of funds, payment of tax (expenses), international withdrawal with IC, domestic debit card functions, and transfers to non-predefined accounts. (V) Opening of foreign-currency account will at the same time include ATM withdrawal of foreign currency and foreign exchange services for personal Internet banking (separate application required for predefining the Bank's inbound foreign-currency remittance account and beneficiary account for outbound foreign-currency remittance)
	Other functions	(I) <input type="checkbox"/> Phone banking services (including transfer) (II) <input type="checkbox"/> Personal online banking(TWD/foreign currency transfer, predefined account transfer; includes foreign exchange services if TWD/foreign currency accounts are opened at the same time) <input type="checkbox"/> Foreign exchange services: Application for following foreign exchange services for the TWD/Foreign currency account <div style="display: flex; align-items: center; margin: 10px 0;"> <div style="border: 1px solid black; width: 100px; height: 20px; display: flex; justify-content: space-between;"><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div><div style="width: 10px; height: 10px;"></div></div> <div style="margin-left: 10px;">Authorized seal : <div style="border: 1px dashed black; width: 60px; height: 40px; display: inline-block;"></div></div> </div> (III) <input type="checkbox"/> Non-discretionary trust ordering service (over the counter, online) (IV) <input type="checkbox"/> Automatic credit card bill payment (V) Card type: <small>※ATM card functions include deposit, withdrawal, tax (fee) payment, international withdrawal with IC, domestic purchase debit, password change and balance inquiry</small> <input type="checkbox"/> Debit Card with EasyCard service <input type="checkbox"/> ATM debit card <input type="checkbox"/> Pi Wallet Debit Card with EasyCard service <input type="checkbox"/> ATM Card (VI) Additional ATM card services <input type="checkbox"/> Transfer to non-predefined account <input type="checkbox"/> International withdrawals with magnetic strip <input type="checkbox"/> Foreign currency withdrawal from a foreign currency account at an ATM in Taiwan



V. Acknowledgment and confirmation by the Depositor

- (VIII) 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.
- (IX) 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.
- (X) 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.
- (XI) The Depositor declare that all statements made in this Application Form are, to the best of my knowledge and belief, correct and complete. The Depositor undertake 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.
- (XII) 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 agree 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.
- (XIII) The Chinese version and 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.

To:  
E.SUN Bank

Signature of the Depositor : (Sign and confirm receipt)		(Individual account: Personal signature)
Date of Application :	YY      MM      DD	
Legal Representative (I) : (Sign and confirm receipt)		(Personal signature)
Legal Representative(II) :		(Personal signature)

VI. Specimen Seal

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.

核章 (信託公會管理人員及洗錢防制主管)	經辦 (信託公會業務人員)	核對證件/確認親簽 (確認身分及申請內容皆無誤，此欄位應親簽)
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