

Bank of Taiwan

Application of Customer Information Update

| | | | |
|---|--|--|--|
| Name | | | |
| ID Number | | | |
| Nationality/Registered Country | | | |
| Resident/ Main Business Country | | | |
| Business Items (tick more than one box, if appropriate) | <input type="checkbox"/> Domestic Deposit <input type="checkbox"/> Foreign Currency Deposit <input type="checkbox"/> Gold Passbook <input type="checkbox"/> Safety Deposit Boxes <input type="checkbox"/> Loan <input type="checkbox"/> Credit Card <input type="checkbox"/> Trust/Custody <input type="checkbox"/> Wealth Management <input type="checkbox"/> Public Treasury <input type="checkbox"/> Correspondent Banking <input type="checkbox"/> Bonds/Bills <input type="checkbox"/> Other : _____ | | |
| ◎ Current Employment | | | |
| Industrial Classification | <input type="checkbox"/> Financial Service Activities <input type="checkbox"/> Education <input type="checkbox"/> Human Health And Veterinary Activities <input type="checkbox"/> Professional, Scientific and Technical Activities (lawyer, Accountant etc.) <input type="checkbox"/> Transportation /Postal and Courier Activities/Warehousing and Storage <input type="checkbox"/> Water, Electricity and Gas Supply/Waste ,Wastewater and Sewage Treatment <input type="checkbox"/> Manufacturing <input type="checkbox"/> Recreation and Entertainment / Accommodation and Food Service Activities <input type="checkbox"/> Agriculture, Forestry, Fishing, Animal Husbandry and Mining <input type="checkbox"/> Retail Trade <input type="checkbox"/> Wholesale Trade <input type="checkbox"/> Real Estate Activities /Construction <input type="checkbox"/> Public Administration and Social Work Activities <input type="checkbox"/> Housekeeper <input type="checkbox"/> Retirement <input type="checkbox"/> Student <input type="checkbox"/> Unemployed- with stable funding resources <input type="checkbox"/> Unemployed- without stable funding resources <input type="checkbox"/> Other _____ | | |
| ◎ Job Title | <input type="checkbox"/> Responsible Person <input type="checkbox"/> Senior Management (ex:Manager, CEO) <input type="checkbox"/> General Management <input type="checkbox"/> Engineer <input type="checkbox"/> Teacher <input type="checkbox"/> Sales Representative <input type="checkbox"/> General Staff <input type="checkbox"/> Security, Guard, Driver, Cleaning staff <input type="checkbox"/> Temporary staff <input type="checkbox"/> Public servants <input type="checkbox"/> Leader/Guide <input type="checkbox"/> Ambassador / Minister / Representative / Consular Officer <input type="checkbox"/> Lawyer <input type="checkbox"/> Notary Public <input type="checkbox"/> Scrivener <input type="checkbox"/> Accountant <input type="checkbox"/> Author / Bookkeeping and tax return filing agent <input type="checkbox"/> Other _____ | | |
| Purpose of opening the account (tick more than one box, if appropriate) | <input type="checkbox"/> Deposit (P/C01) <input type="checkbox"/> Salary Transfer (P/C02) <input type="checkbox"/> Loan (P06/C03) <input type="checkbox"/> Operating (P/C04) <input type="checkbox"/> Investment(P/C05) <input type="checkbox"/> Acquiring business (C06) <input type="checkbox"/> Tax Planning (P/C07) <input type="checkbox"/> Public Treasury (C08) <input type="checkbox"/> Trust / Custody (P/C09) <input type="checkbox"/> Correspondent Banking (C10) <input type="checkbox"/> Securities(P03) <input type="checkbox"/> Financial Transfer (P04/C11) | | |
| <p>The columns marked “◎” is no need to filling by non-individual.</p> <p>I/We hereby sign to confirm all data filled in this “Customer Information Update” form is true and accurate.</p> <p>Representative signs in person or the seal/stamp of company : (Account No : _____)</p> <p style="text-align: right;">Date :</p> | | | |

經辦：

主管：

核對簽名或驗印：