



Account Comprehensive Application Form

☐行外開戶

帳 戶	申請開立項目		種類							帳號（本欄授權本行自行填入）								
	新臺幣存款戶 NTD Account		☐ 活期存款 Demand Deposits ☐ 活期儲蓄存款 Demand Savings Deposits ☐ 綜合活期存款 composite deposit ☐ 綜合活期儲蓄存款 composite Savings Deposits ☐ 員工儲蓄存款 employee Savings Deposits							<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>								
			☐ 定期性存款 Time Deposits ☐ 數位帳戶轉換綜合活期儲蓄存款 Convert digital account to comprehensive current savings deposit ☐ 籌備處變更為正式企業戶 The preparatory office was changed to a formal enterprise account							<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>								
			☐ 外匯活期存款 demand deposits in foreign exchange ☐ 外匯綜合存款 comprehensive deposits in foreign exchange							<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>								
			☐ 外匯定期性存款 time deposits in foreign exchange							<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>								
	外匯存款戶 Foreign Exchang Account																	
理財帳戶 Wealth Management Account		☐ 黃金存摺 Gold Passbook							<input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>									
		☐ 特定金錢信託 non-discretionary money trust							<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>									
基 本 資 料	通訊住址(自然人) Correspondence Address / 營業地址(非自然人) Company Address		☐ 同戶籍地址/註冊地址 Same as household registered address / Registered office ☐ 另列如下： Secondary contact address(if different from above)															
	聯絡電話 Telephone		(M) (H) (O)															
	電子對帳單寄送郵件信箱 EmailAddress		☐ 申請電子對帳單 Mail (須進行 mail 驗證回覆始可啟用) Apply for the e-billing service															
	居留證號碼 Resident certificate number					有效日期 validity of the visa				核准日期 date of approval								
	外國人欄 Foreign customers		國籍 nationality				護照號碼 passport number				英文姓名 English name							
	開戶目的 Purpose of application for account		☐ 儲蓄 Savings ☐ 薪轉 Payroll transfer ☐ 信託業 fiduciary business ☐ 貸款需要 Loan repayments ☐ 投資 Investment ☐ 資金調撥 financial transfer ☐ 消費需求 Consumption Demand ☐ 證券戶 securities account ☐ 其他 Other：							任職公司 Working Company				職務 Title				
職業別 (自然人) occupation		☐ 全/兼職工作 Full-time/part-time ☐ 01 退休 retired ☐ 02 家管 housekeeper ☐ 03 學生(含學齡前) student ☐ 04 待業 unemployed*(選擇後四項者，免填下列職業別 Those who chose the last four items. no need to fill in the following occupations.)																
		☐ 05 農牧漁礦業 Agriculture, Forestry and Fishery ☐ 08 金融機構 financial industry ☐ 11 學校教師(含行政人員) Teaching and administrative staff ☐ 14 中古車商/當舖 used car dealer/pawnshop ☐ 17 地政士 Land administration agents ☐ 20 律師 Lawyer ☐ 06 營造建築業 Construction Industry ☐ 09 醫療服務業 healthcare industry ☐ 12 KTV/酒店/酒廊 KTV/night club/bar ☐ 15 珠寶銀樓業 jeweler ☐ 18 記帳士及報稅代理人 Book Keepers ☐ 21 會計師 accountant ☐ 07 軍公教及國營事業 government employee ☐ 10 資訊業 Information Technology Sector ☐ 13 博弈、電玩遊戲場業 gambling industry ☐ 16 不動產經紀人/仲介業 land agent or agency ☐ 19 公證人 notary public ☐ 22 軍火商 munitioner ☐ 23 虛擬資產服務之人員 Virtual asset service personnel ☐ 24 第三方支付服務之人員 Third-party payment service personnel ☐ 99 其他 Other(請說明)_____																
		為提供客戶完整且多元的金融服務，立約人如為個人戶，請勾選下列全部項目/非自然人請勾選下列黑色粗框欄位項目 In order to provide customers with complete and diversified financial services, if you are an individual account, please check all of the following boxes./ For non-natural person, please check the following bold black boxes																
婚姻狀況 Marriage		☐ 已婚 married ☐ 未婚 unmarried		客戶來源 Customer source		☐ 媒體網路 online media ☐ 地緣便利 Convenient Location ☐ 放款 loan ☐ 財管 Wealth Management ☐ 客戶/親友介紹 reference from relatives or friends ☐ 其他 Others ☐ 專案 Project (☐ 存款，專案代號：_____) (deposit /Project code)				主要收入來源 (可複選) major income source (Choose more than one if applicable)		☐ 薪資 salary ☐ 營業收入 operating revenue ☐ 租金收入 rental income ☐ 退休金或保險年金 Pension or Annuities Insurance ☐ 其他 others _____						
畢業國小 elementary school																		
教育程度 educational background		☐ 國小(含以下)Elementary school ☐ 國中 Junior high school ☐ 高中(職) high school/vocational school ☐ 專科 College ☐ 大學 Bachelor ☐ 碩士 Master ☐ 博士 PhD ☐ 其他 Other		未來資金需求 (可複選) fund demand (Choose more than one if applicable)		☐ 購屋自備款 Down payment ☐ 一般投資理財 Investment and financial management ☐ 購車 car purchase needs ☐ 退休計劃 retirement ☐ 自行創業 entrepreneur ☐ 子女教育基金 children educational funds ☐ 其他 others _____				年 收 入 (新 臺 幣) annual revenue (NTD)		☐ 未達 50 萬元 Less than NTD500,000 ☐ 50 萬元(含)~99 萬元 NTD500,000~NTD990,000 ☐ 100 萬元(含)~299 萬元 NTD1,000,000 ~NTD2,990,000 ☐ 300 萬元(含)~499 萬元 NTD3,000,000~NTD4,990,000 ☐ 500 萬元(含)以上 More than NTD5,000,000(incl.)						

存款類	存款類交易約定 Deposit Type Transaction Contracts		新臺幣存款戶 New Taiwan Dollar Deposit Accounts		外匯存款戶 Foreign Exchange Deposit Account									
	☐ 綜合存款 composite deposit		質借方式 Pledge： ☐ 不透支 no overdraft ☐ 透支 overdraft		質借方式 Pledge： ☐ 不透支 no overdraft ☐ 透支 overdraft									
	☐ 提款約定 withdrawal	☐ 申請聯行提款 Apply for the service of withdrawals (interbank payment) ☐ 申請自行提款需密碼 PIN number for withdrawals												
	自動化交易約定													
款	☐ 申請金融卡 (僅限臺幣戶) Apply for ATM card (only for NTD account)		☐ 一般金融卡: ☐ 有/ ☐ 無消費扣款功能, ☐ ATM card: ☐ with / ☐ without debit transaction function		☐ 悠遊金融卡/具有消費扣款功能及同意悠遊卡公司記名悠遊卡及個資使用(已開啟自動加值)；不同意悠遊卡公司個資使用請改勾選一般金融卡。 EasyCard with ATM card/ With debit transaction function and consent EasyCard Company to use the registered EasyCard and personal information (Autoload function is enabled) If you do not agree with the EasyCard company's use of personal information, please check the box for a general financial card instead.									
			☐ 轉帳功能(transfer the money)： ☐ 申請非約定帳戶轉帳 apply for Non-Designated Account Transfer function ☐ 申請約定帳戶轉帳 (請填附表一，約定帳號一律寫入金融卡) apply for Designated Account Transfer function(Please fill in Schedule 1 and write all the designated account numbers to the ATM card.) ☐ 取消實體 ATM 轉帳一萬元(含)以上通知 Notice of cancellation of ATM transfers of NTD\$10,000 or more											
	☐ 網路銀行 Internet Banking		<div><div>☐申請「網路銀行服務」，啟用方式： Apply for Internet Banking Services, activation Method : ☐密碼函 pin letter ☐金融卡 ATM card</div><div>☐申請電子銀行行動裝置啟用碼 Apply for e-banking mobile device activation code</div><div>☐非約定轉帳 OTP: Non-designated transfer of OTP: ☐申請(已有轉帳功能)Apply (Transfer function is already available)/ ☐申請及轉帳功能 Application and transfer function ☐註銷 cancel ☐解鎖 unlock ☐變更 OTP 專屬行動號碼 Change the cellphone number for OTP messages</div><div>☐網路銀行轉帳約定： Internet Banking Transfer Agreement : ☐約定全行本人新臺幣帳戶均可轉出【及於嗣後開立之帳戶】 All the NTD account and NTD account opened later can transfer money out. ☐約定全行本人外匯帳戶均可轉出及轉入【不及於嗣後開立之帳戶】 All the foreign exchange account can transfer money out and in, but foreign accounts opened later do not have this function. ☐約定轉入帳戶 Designated Transfer Account : ☐新臺幣帳戶(請填附表一) New Taiwan Dollar account (Please fill in Schedule 1) ☐外匯帳戶(請填附表二)。foreign exchange account(Please fill in Schedule 2)</div><div>☐申請理財帳戶網路交易 Apply for a wealth management account to trade online : ☐「黃金存摺帳戶」 Gold Passbook Account ☐「特定金錢信託資金投資國內外有價證券帳戶」 Non-discretionary Money Trust Investment in Domestic and Foreign Securities Account</div></div> <div><div>OTP 簡訊服務專屬行動號碼 cellphone number for OTP messages</div><table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table></div>											
☐ 立約人已收執電子銀行業務約定事項，並同意「壹、一般約定」第七、八、九、十、十四及十六及二十五 條款內，有關「其他雙方約定」方式，以網路銀行約定之 E-MAIL，作為雙方共同約定通知或確認方式。 Contractors have received and accepted e-banking contracts, and agreed to the provisions of clauses 7, 8, 9, 10, 14, 16 and 25 of the General Agreement. As for the "other mutually agreed" method, we will notify or confirm by e-mail as mutually agreed by Internet Banking.														
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立約人確認事項

理財類	☐ 黃金存摺回售約定 Gold Passbook Resale Agreement		☐ 申請聯行通售 Apply for interbank sale ☐ 申請自行回售須密碼 Password required to apply for self resale ☐ 申請無摺回售 Application for non-passbook resale			
	黃金存摺客戶投資風險告知書 Gold Passbook Customer Investment Risk Disclosure Statement		1.國際黃金價格有漲有跌，投資黃金可能產生本金收益或損失，最大可能損失全部本金，請審慎判斷投資時機並承擔投資風險。 The international gold price may fluctuate, and investment in gold may result in a gain or loss of principal, up to a total loss of principal. Please judge the timing of your investment carefully and bear the investment risk. 2.辦理黃金存摺各項事宜，如有涉及贈與、繼承及應繳稅捐等情事，悉由立約人或其繼承人自行申報與負擔。 In the event of a gift, inheritance, or tax payment, the contractor or the inheritor shall report and bear the burden of all matters related to the gold passbook. 3.本存摺帳戶不計算利息，亦非屬存款保險條例規定之標的，不受存款保險保障。 This passbook account does not accrue interest and is not the subject of Deposit Insurance Act and is not covered by deposit insurance. 立約人經本行行員解說，已充分明瞭本行黃金存摺客戶投資風險告知書內容。 The contractor has been explained by the Bank's staff and has fully understood the contents of Gold Passbook Customer Investment Risk Disclosure Statement. 立約人特此聲明已詳閱全部條款並充分瞭解其內容且同意遵守。 The Contractor hereby declares that he has carefully read all the terms and conditions, and fully understands and agrees to abide by the content. _____ (本人親簽) (Please sign)			
	理財帳戶授權入扣款約定 Wealth Management Account Authorization Debit Agreement					
理財類	☐ 約定本申請書開立之存款戶，為右列勾選帳戶之入扣款帳戶 (免填下列帳號及蓋章) The deposit account of this application form is the debit account listed on the right checkbox.(Filling in the following account numbers and stamping are not necessary.)		☐ 特定金錢信託新臺幣約定帳戶 non-discretionary money trust designated NTD account ☐ 特定金錢信託外幣約定帳戶 non-discretionary money trust designated foreign currency account ☐ 黃金存摺指定帳戶 gold passbook designated account			
	黃金存摺指定帳戶 (僅限臺幣戶) Gold passbook designated account (only for NTD account)		特定金錢信託授權新臺幣帳戶 non-discretionary money trust designated NTD account		特定金錢信託授權外幣帳戶 non-discretionary money trust designated foreign currency account	
	□□□□-□□-□□□□□□□□ (請蓋指定帳戶原留印鑑)		□□□□-□□-□□□□□□□□ (請蓋指定帳戶原留印鑑)		□□□□-□□-□□□□□□□□ (請蓋指定帳戶原留印鑑)	

附表一、新臺幣存款金融卡及網路銀行約定轉入帳戶（空白欄位請以斜線劃銷）

Schedule one : TWD deposit bank card and internet banking designated account

[illegible]

附表二、外匯存款網路銀行約定轉入帳號（空白欄位請以斜線劃銷）

Schedule two : designated account for Internet Bank Foreign Exchange Deposit

			-		-												-		-									
			-		-												-		-									

Please complete BBA-202-11 "Counter Operation Customer Care Question Form" and attach it to the back of the application form.

壹、立約人確認本約定書業經立約人於合理期間（審閱期至少五日）審閱，且經本行行員說明重要條款及內容後，已充分瞭解本約定書內容及相關風險，並同意遵守本約定書各項約定。立約人：（簽名）

I. The contractor acknowledges that this agreement has been reviewed within a reasonable period of time. (review period at least five days) After the bank's staff have explained the important terms and conditions, the contractor has fully understood the contents and risks and agreed to abide by the provisions of this agreement. Contractor：（please sign）

貳、為遵循美國「外國帳戶稅收遵從法(FATCA)」及我國「金融機構執行共同申報及盡職審查作業辦法(CRS)」，立約人同意如實填寫：

個人：☐FATCA 聲明/CRS 自我聲明書暨個資申報同意書【個人戶】

非個人：☐FATCA 聲明/CRS 自我聲明書暨個資申報同意書【實體(法人)戶】

並願依 FATCA 聲明/CRS 自我聲明書暨個資申報同意書相對應身分類型提供 FATCA/CRS 身分證明文件。

立約人承諾，如狀態變動致影響 FATCA 聲明/CRS 自我聲明書暨個資申報同意書「基本資訊及聲明事項」所述之稅務居住者身分，或所載資料不正確或不完整，立約人應主動通知瑞興銀行，並在狀態變動後 30 日內提供瑞興銀行一份經適當更新之 FATCA 聲明/CRS 自我聲明書暨個資申報同意書。

II. To comply with the U.S. Foreign Account Tax Compliance Act (FATCA) and Regulations Governing the Implementation of the Common Standard on Reporting and Due Diligence for Financial Institutions(CRS) for Financial Institutions. The Contractor agrees to complete the following form：

Individual：☐ FATCA and CRS Individual Self-Certification & Personal information Consent Form

Entity：☐ FATCA and CRS Self-Certification & Personal information Consent Form

The contractor is willing to follow FATCA and CRS Individual Self-Certification & Personal information Consent Form to provide FATCA/CRS identification documents for the corresponding identity type.

The contractor promises that if the status stated in the "Basic Information and Declaration Items" of FATCA statement/CRS self-declaration and personal information declaration consent form changes, or the information contained in it is incorrect or incomplete. The contractor shall notify Taipei Star Bank, and provide Taipei Star Bank with an updated FATCA statement/CRS self-declaration and personal information declaration consent form within 30 days after the status change.

參、立約人經本行依個人資料保護法第八條規定履行告知義務，業已瞭解本行蒐集、處理或利用立約人個人資料之目的及用途等，並同意本行於存款總約定書附錄四「個人資料告知書」所列特定目的或法令許可範圍內，得蒐集、處理或利用立約人之個人資料。立約人同意本行及財團法人聯合徵信中心在合於其營業登記項目或章程所定業務需要使用者，得蒐集、處理及利用立約人之個人之資料。如有申請悠遊金融卡，本行得提供個人基本資料(姓名、身分證字號、生日、電話、地址、e-mail、國籍等)予悠遊卡公司作為記名式悠遊金融卡使用。

III. After the Bank has fulfilled the duty of disclosure according to article 8 of Personal Data Protection Act, the contractor has already understood the purpose and use of the personal data by the Bank, and agreed to the Bank’s “Personal Data Disclosure Notice” in Schedule 4 of General Agreement For Deposits. The personal data of the contractor may be collected, processed or used within the specific purpose listed in the "Personal Data Disclosure Notice" or within the permission by law. The contractor agrees that the Bank and JCIC may collect, process and use the contractor's information for the business needs of users in accordance with the business registration items or laws and regulations. If the contractor apply for EasyCard with bank card, the bank can offer the contractor’s personal data, such as name, ID, birthday date, phone number, address, email, nationality, etc. to EASYCARD Corp. for the use of registered EasyCard with the bank card.

註：立約人得隨時透過本行提供之服務管道（如電洽客服專線 0800-818-101、書面或親洽往來營業據點等）要求停止相關個人資料進行行銷。

Note: The contractor may request the Bank stop using personal data for marketing via the service channels provided by the Bank, such as calling the customer service hotline 0800-818-101, writing or contacting the Bank business locations, etc.

肆、本申請書係採一式三聯自動複寫，立約人同意於填寫本申請書第一聯並加蓋（簽）原留簽章（同時複寫第二、三聯），第二、三聯效力與第一聯相同。

IV. **This application is written in triplicate automatically. The contractor agrees to fill in the first page of this application and sign the original signature and seal, which also copy the second and third pages at the same time. The second and third pages have the same effect as the first page.**

此 致 瑞興銀行

立約人（親簽並蓋原留印鑑）

【個人戶：親簽加蓋立約印鑑/法人戶：負責人親簽加蓋授權立約印鑑】（非自然人需確認實質受益人）

身分證/營利事業統一編號

☐法定代理人(一) 親簽： 關係： ☐法定代理人(二) 親簽： 關係： 身分證統一編號 身分證統一編號

☐法定代理人另立具同意書 或 ☐另立具授權書 中華民國 年 月 日

To Taipei Star Bank

The applicant (sign and seal)

【Individual：sign and appointed seal/Entity: sign and appointed seal of the responsible person】

ID/ Business ID number

accredited representative 1: (relation) accredited representative 2: (relation)

ID of the accredited representative

☐ accredited representative and agreement or ☐ power of attorney

Date:

註: 英文翻譯僅供參考，若中文與英文之內容不一致時，以中文為準。

Note: The English translation in only for reference, in the event of any discrepancy between the Chinese and English texts hereof and thereof, the Chinese version shall govern.