

○○○○公司(行號)

客戶聲明書(501)

(每位合夥人、股東皆要填寫一份)

一、基本資料

姓 名：\_\_\_\_\_ 性別：男 女

國 籍：\_\_\_\_\_ (請填寫代碼)

(0)本國人 (1)外國人有居留證 (2) 外國人無居留證

(3)大陸人民有居留證 (4) 大陸人民無居留證

身分證字號/護照號碼/居留證號碼：\_\_\_\_\_

職 業：\_\_\_\_\_ 電 話：\_\_\_\_\_

住 址：\_\_\_\_\_

二、請回答下列各項問題：

1. 本人是否為現任或曾任國內外政府或國際組織重要政治性職務之客戶  
或受益人與其家庭成員及有密切關係之人；

是

否

2. 本次設立或增資資金來源；

所得

贈與

繼承

借貸

其他\_\_\_\_\_

3. 是否為實質受益人；

是

否\_\_\_\_\_

本聲明書是因應洗錢防制法所需出具，上述各項資料正確無誤，如有不實，  
本人願負一切中華民國之法律責任。

簽 名：\_\_\_\_\_ 日 期：\_\_\_\_\_

○○○○ (Company)

Customer statement(501)

(Every partner or stockholder should fill up)

一、Basic Data

NAME : \_\_\_\_\_ Gender : Male Female

Nationality : \_\_\_\_\_ (Nation code)

(0)Local Citizen

(1)Foreigner with resident permit

(2)Foreigner without resident permit

(3)P.R.C. Chinese with resident permit

(4)P.R.C. Chinese without resident permit

ID/Passport Number/ Resident Permit ID : \_\_\_\_\_

Job : \_\_\_\_\_ Telephone number : \_\_\_\_\_

Address : \_\_\_\_\_

二、Please answer questions below :

1. Have you ever serve anyone in important political position in government or international organization, his/her family member or his/her close person ;

YES

NO

2. The sources of funds of this Establishment or increase capital ;

Income

Given

inherited

Loan

Other \_\_\_\_\_

3. Are you a Beneficial Owner ;

YES

NO \_\_\_\_\_

This statement is issued in response to the money laundering prevention law. The above information is correct. If it is untrue, I am willing to bear all the legal responsibilities of the Republic of China. °

Sign : \_\_\_\_\_

Date : \_\_\_\_\_