



兆豐國際商業銀行  
Mega International Commercial Bank  
客戶資料表(個人戶)

Customer Information Profile (Individual Account Form)

注意 Note:

D2  
Ver10710

本資料表中文如與英文版本有歧異，概以中文版本為準。 In case of discrepancy between the contents of the English and the Chinese version of this profile. The Chinese version shall prevail.

任何更正處請於旁邊簽名! Any correction should be accompanied with your signature aside.

銀行填寫 BANK FILL-IN	<input type="checkbox"/> 更新資料(含補空值)Update information(including fill-in value)
	<input type="checkbox"/> 持續性審查(含定期審查)Ongoing review(including periodic review)

一、基本資料檔 Customer Information Profile

1 客戶基本資料 Customer Information			
戶名 Customer Full Legal Name			
英文名稱 Full Name in English			
身份證字號 ID No.			
出生日期(西元年/月/日) Date of Birth (yyyy/mm/dd)		國籍 Nationality	
2 地址及聯絡資訊 Address and Contact			
通訊地址 Residential Address		□□□□□	
住家電話 Phone(Residence)			
行動電話 Phone(Mobile)			
公司電話 Phone(Office)			
電郵信箱 Email Address			
<input type="checkbox"/> 更新戶籍地址請打勾(請檢附最新版身分證影本即可) Updated Permanent Address (Please provide the latest both sides copy of R.O.C. ID)			
3 目前職業及年收入 Present Occupation and Annual Income			
任職公司名稱 Company			
任職公司之行業類別 Industry			
職稱 Title			
年收入 Annual Income		總金額(萬元)Total NTD Amount in ten thousands <input type="checkbox"/> TWD ≤ 100 萬 <input type="checkbox"/> TWD 100-300 萬 <input type="checkbox"/> TWD > 300 萬	
境外自然人年收入 Annual Income(OBU)		總金額(萬元)Total USD Amount in ten thousands <input type="checkbox"/> USD ≤ 3 萬 <input type="checkbox"/> USD 3-10 萬 <input type="checkbox"/> USD > 10 萬	

二、帳戶及交易資料 Funds and Transactions Information

4 資金來源 Sources of Funds			
<input type="checkbox"/> 薪資 Payroll	<input type="checkbox"/> 房租或物業出售 Rent or Sales of Property		
<input type="checkbox"/> 獎金 Bonus	<input type="checkbox"/> 信託收入 Trust		
<input type="checkbox"/> 投資收入/紅利 Investments Return/Dividend	<input type="checkbox"/> 其他，請敘明 Other, please specify:		
<input type="checkbox"/> 退休金 Pension	<input type="checkbox"/> 營業收入，請敘明主要交易對象及商品 Business Income, please specify major counterparties and		
<input type="checkbox"/> 遺產 Inheritance	goods traded :		
<input type="checkbox"/> 保險金所得 Insurance Payout			
5 財富累積來源 Sources of Accumulated Wealth			
<input type="checkbox"/> 就業所得 Earnings(來自 From <input type="checkbox"/> 薪資 Salary <input type="checkbox"/> 營業收入 Business Income,經營年期 Length of Business <input type="text"/> 年)			
<input type="checkbox"/> 投資孳息 Earnings(來自 From <input type="checkbox"/> 股利 Dividends <input type="checkbox"/> 利息 Interest <input type="checkbox"/> 租賃 Rent <input type="checkbox"/> 藝術品 Artwork <input type="checkbox"/> 其他 other: <input type="text"/> )			
<input type="checkbox"/> 出售 Sale(來自 From <input type="checkbox"/> 營業 Business <input type="checkbox"/> 投資 Investments <input type="checkbox"/> 財產 Property(不動產 Real Estate/動產 Property) <input type="checkbox"/> 股票 Shares <input type="checkbox"/> 保險收益結算 Insurance Settlement )			

請加蓋騎縫章 Please affix the paging seal.

<input type="checkbox"/>	退休金 Pension	<input type="checkbox"/>	繼承/家庭贈與 Inheritance/Family Gift			
<input type="checkbox"/>	其他，請敘明 Other, please specify: _____					
<b>6 預期每月交易活動 Estimated Monthly Activity of Transactions</b>						
預期月平均交易金額 Estimated Monthly Average Amounts of Transaction		總金額(萬元)Total NTD Amount in ten thousands <input type="checkbox"/> TWD ≤ 50 萬 <input type="checkbox"/> TWD 50-250 萬 <input type="checkbox"/> TWD > 250 萬				
境外自然人預期月平均交易金額 (OBU) Estimated Monthly Average Amounts of Transaction (OBU)		總金額(萬元)Total USD Amount in ten thousands <input type="checkbox"/> USD ≤ 1.5 萬 <input type="checkbox"/> USD 1.5-7.5 萬 <input type="checkbox"/> USD > 7.5 萬				
<b>7 開戶目的及帳戶用途 Purpose of Account (可勾選超過一項 Tick more than on box, if appropriate)</b>						
<input type="checkbox"/> 儲蓄 Savings <input type="checkbox"/> 薪轉 Payroll <input type="checkbox"/> 證券戶/證券劃撥 Security <input type="checkbox"/> 資金調發(週轉金) Funds Transfer <input type="checkbox"/> 投資/理財 Investment (如基金 Fund、保險 Insurance) <input type="checkbox"/> 放款、授信往來 Loan <input type="checkbox"/> 專戶 Specific Account (如政治獻金 Political contributions)		<input type="checkbox"/> 信託 Trust <input type="checkbox"/> 電子支付 Electronic Payment <input type="checkbox"/> 行員/退休行員存款 Teller/ Retiree deposit <input type="checkbox"/> 信用卡 Credit Card <input type="checkbox"/> 其他 Other: _____				
<b>三、其他資料 Other Information</b>						
<b>8 重要政治性問卷 Political Questionnaire</b>						
是否現正或曾經擔任公職人員或從事政治性職務工作?如有，請填寫下列資訊。 Is the Applicant hold Position of Public Office or involved in any political activities? If yes, please specify.			<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No			
是否有家庭成員或具密切關係之人現正或曾經擔任公職人員或從事政治性職務工作?如有，請填寫下列資訊。 Is a Family Member or Close Relationship Member of the Applicant hold Position of Public Office or involved in any political activities? If yes, please specify.			<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No			
(1)本人或家庭成員或密切關係之人姓名 Name of Applicant, Family Member or Close Relationship Member	(2)與申請人關係 Relationship with the Applicant	(3)工作機構名稱 Name of Working Organization	(4)工作機構所在國 Country of Working Organization	(5)職位 Job Title	(6)國籍 Nationality	(7)離職日期(如有)Date of Resignation(if any)

本人聲明上述提供資料皆正確，並同意與貴行所留存資料不同時，授權銀行處理本次資料修改，且自貴行收件日起生效。如上述資料有任何異動時，將在二星期內主動通知貴銀行。如有任何爭議，貴行將保留最終決定權。

I/We declare that the above information provided by myself is correct and agree that above information differ from the data retained by Mega International Commercial Bank Co., Ltd. I/We hereby authorize the Bank to process my amendment of above information, and the document(s) submitted is (are) valid from the received date. In the event of any changes mentioned above, I confirm that I will notify the bank of the new address within two week of such a change. In case of any dispute, the Bank reserves the right to make the final decision.

申請人: \_\_\_\_\_

(客戶親簽並加蓋原留印鑑)

Signed by customer (Please use signature(s) originally filed with the bank)

日期: (年/月/日) Date: (YYYY / MM / DD)

法定代理人/監護人/輔助人: \_\_\_\_\_ (親簽)

Legal representative signature

法定代理人/監護人/輔助人之身分證字號: \_\_\_\_\_

Legal representative ID

收件日: \_\_\_\_\_ 經辦: \_\_\_\_\_ 乙級主管: \_\_\_\_\_ 甲級主管: \_\_\_\_\_

更新資料(含補空值，僅需客戶本人親簽即可)。確認本人親簽無誤，經辦: \_\_\_\_\_

持續性審查(含定期審查)。客戶簽署(須與銀行原留印鑑相符)