

**Before you begin 開始前:**

Tax regulations require ANZ and its Controlled Entities ("ANZ") to collect an Entity/Controlling Person(s) Self-Certification that establishes the Entity's status and includes tax residence(s). ANZ may be required to provide information to relevant tax authorities (including where a valid Self-Certification(s) is not provided). Automatic Exchange of Information may include the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS). 稅務機關規定澳盛銀行和其控制實體 (以下簡稱「ANZ」) 收集實體/控制權之人的自我證明表，確立實體身分並納入稅籍資訊。ANZ 可能需要提供該等資訊給相關稅務機關 (包括沒有提供有效的自我證明表之情況)。自動交換資訊可能包含海外帳戶稅收遵從法 (FATCA) 和共同申報準則 (CRS)。

- (a) **Complete this Self-Certification if:** you are an Entity (including all Other Non-Individual) Account Holder. For joint or multiple Account Holders each Entity must complete a separate Self-Certification. **如果為以下情況，請填妥此自我證明：** 您是實體 (包括所有其他非個人) 帳戶持有人。針對聯合或多個帳戶持有人，每個實體均需填妥獨立的自我證明表。
- (b) **Refer to the country specific terms/information obtainable from [www.anz.com/aeoi](http://www.anz.com/aeoi).** **請參閱各國特定法規條款/資訊，** 可從以下網址取得 [www.anz.com/aeoi](http://www.anz.com/aeoi)。
- (c) **Obtain tax/legal/other professional advice (if required) before you complete and sign this Self-Certification.** **填妥並簽署本自我證明表前，** (如有需要) 請自行取得稅務/法律/其他專業建議。

**STEP 1 步驟 1 ENTITY ACCOUNT HOLDER DETAILS:** If this entity is **NOT** the Account Holder, please ensure this self-certification is completed by the Account Holder. **實體帳戶持有人詳細資料：** 如果實體不是帳戶持有人，請務必由帳戶持有人填妥本自我證明表。

1.1 Name of Entity Account Holder 實體帳戶持有人名稱			
1.2 Primary Nature of Business 主要業務性質			
1.4 Registered Office Address 註冊辦公室地址 <small>(Alternatively, your Principal Place of Business or Other Physical Address. Do not provide a PO Box Address.) (或您的業務主要地點或其他實體地址。請勿提供郵政信箱)</small>	Street Address 街道地址		City/Town 市/鎮
	Province/State 省/州	Post Code 郵遞區號	Country/Jurisdiction 國家/司法管轄區

**STEP 2 步驟 2 ENTITY ACCOUNT HOLDER TYPE:** Please complete the Entity Status as **ONE** of the following: Non-Financial Entity (NFE), Exempt NFE, or Financial Institution (FI). By doing so, I certify the Entity Account Holder meets the qualifying condition(s) for each status claimed. **實體帳戶持有人類型：** 請填上以下其中一個實體身分：非金融機構實體 (NFE)、豁免非金融機構實體 (Exempt NFE) 或金融機構 (FI)。本人特此確認實體帳戶持有人符合聲明身分的條件。

<p><b>NON-FINANCIAL ENTITY (NFE)</b> 非金融機構實體 (NFE)</p> <p>Please check one applicable option across (a) <b>OR</b> (b) 請勾選 (a) 或 (b) 的一個適用選項：</p> <p><b>(a) Active NFE 積極非金融機構實體</b></p> <p><input type="checkbox"/> <b>Active NFE (by income/assets)</b> 積極非金融機構實體 (依收入/資產辨別)： During the preceding calendar year or other appropriate reporting period, the Entity 前一日曆年或其他適用申報期間，實體： 1. Derived less than 50% of its gross income from passive sources; AND 非積極營業活動產生收入之合計數未達收入總額 50%；以及 2. Held less than 50% of assets that produced or were held for production of passive income. 持有用於取得該非積極營業活動收入之資產，未達其資產總額 50%。</p> <p><input type="checkbox"/> <b>Holding Company or Treasury Centre</b> 控股公司或集團財務中心 (that is a member of a non-financial group 係屬非金融集團之成員)</p> <p><input type="checkbox"/> <b>Start-Up Company</b> 新設立公司</p> <p><input type="checkbox"/> <b>Entity in Liquidation or Bankruptcy</b> 清算或破產實體</p> <p><input type="checkbox"/> <b>Tax Exempt Non-Profit Organisation</b> 免稅非營利組織</p> <p><b>(b) Passive NFE 消極非金融機構實體</b></p> <p><input type="checkbox"/> <b>Passive NFE</b> 消極非金融機構實體</p> <p><b>▶ Complete Annexure A and the rest of this Self-Certification.</b> If the Entity meets a FATCA status/Exemption not provided for on this Self-Certification, provide the relevant form W. <b>填妥附錄 A 和本自我證明表的其他部分。</b> 如果實體符合 FATCA 資格/豁免不須提供本自我證明表，請提供相關 W 表格。</p>	<p><b>EXEMPT NFE</b> 豁免非金融機構實體</p> <p>If the qualifying conditions are met, please check <b>ONE</b> box below 如果符合條件，請勾選以下一個方格：</p> <p><input type="checkbox"/> <b>Publicly Traded NFE</b> 股票公開交易非金融機構實體 A Corporation that is not an FI, AND the stock of which is regularly traded on an Established Stock Exchange. 該企業非金融機構且所發行股票於經認可證券市場經常性交易之公司。</p> <p><input type="checkbox"/> <b>Related Entity of Publicly Traded Corporation</b> 公開交易企業之相關實體 Provide the name of the Related Publicly Traded Corporation 請提供相關股票公開交易企業的名稱： <div style="border: 1px solid black; height: 20px; width: 100%;"></div></p> <p><input type="checkbox"/> <b>Central Bank</b> 中央銀行</p> <p><input type="checkbox"/> <b>Government Entity</b> 政府實體</p> <p><input type="checkbox"/> <b>International Organisation</b> 國際組織</p> <p><input type="checkbox"/> <b>Entity wholly owned by a Central Bank, Government Entity or International Organisation</b> 由中央銀行、政府實體或國際組織完全持有之實體</p>	<p><b>FINANCIAL INSTITUTION</b> 金融機構</p> <p>Please complete the Entity's CRS FI Status <b>AND</b> FATCA FI or Foreign FI (FFI) status below 請在下方填寫實體之 CRS 金融機構身分以及 FATCA 金融機構或海外金融機構 (FFI) 身分：</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>CRS status</b> CRS 身分</td> <td> <input type="checkbox"/> <b>Depository/Custodial Institution or Specified Insurance Company</b> 存款/保管機構或特定保險公司   <input type="checkbox"/> <b>Managed Investment Entity</b> 管理投資實體 <b>▶ If not tax resident in a Participating CRS country, complete Annexure A and the rest of this Self-Certification.</b> 如果在參與 CRS 國家沒有稅籍，請填妥附錄 A 和本自我證明表的其它部分。   <input type="checkbox"/> <b>Investment Entity – Other</b> 投資實體 – 其他                 </td> </tr> <tr> <td><b>FATCA status</b> FATCA 身分</td> <td> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> <b>Reporting Model 1 FFI</b> Model 1 協議國的申報金融機構</td> <td><input type="checkbox"/> <b>Reporting Model 2 FFI</b> Model 2 協議國的申報金融機構</td> <td><input type="checkbox"/> <b>Participating FFI</b> 有簽署的外國金融機構</td> </tr> <tr> <td><input type="checkbox"/> <b>Registered Deemed Compliant FFI</b> 註冊視同合規的外國金融機構</td> <td><input type="checkbox"/> <b>Sponsored FFI</b> 委託之外國金融機構</td> <td><input type="checkbox"/> <b>Trustee Documented Trust</b> 受託人記錄之信託</td> </tr> </table> <p>The Entity GIIN is 實體 GIIN 為： <div style="border: 1px solid black; 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**STEP 3** **ENTITY ACCOUNT HOLDER TAX RESIDENCE(S):** If the third check box below is selected, also complete information in the table.  
**步驟 3** **實體帳戶持有人稅籍:** 如果選擇以下第三個方格, 請同時在表格填寫資訊。

Please check **ONE** applicable option below 請勾選以下**一個**適用選項:

the Entity is **only** Tax Resident in the country in which the account is being opened  
 實體只在開立帳戶國家擁有稅籍

the Entity has no residency for tax purposes and its place of effective management or jurisdiction in which its principal/registered office is located is:   
 實體沒有稅籍, 其主要/註冊辦事處所在的有效管理或管轄地點為:

I have included **below** all countries in which the Entity is Tax Resident (**other than** the country of account opening)  
 本人在下方列出實體擁有稅籍的所有國家 (開立帳戶以外的國家)

Country of Tax Residence 所屬稅籍國家 (Do not include country of account opening) (請勿納入開立帳戶國家)	Taxpayer Identification Number or Country Equivalent (TIN) 稅籍編號或該國等同功能編號 (TIN)	Reason Code 原因代碼 (if TIN not provided) (如果無法提供 TIN)	Explanation 說明 (only if Reason code is "Z") (僅有當原因代碼是「Z」)

**For United States Country of Tax Residence only**, provide your 'Exemption from FATCA Reporting Code' as per IRS Form W-9 (if applicable)  
 僅適用擁有美國稅籍者: 依據 W-9 表格 (如果適用), 提供「豁免 FATCA 申報代碼」

**Exemption from FATCA Reporting Code 豁免 FATCA 申報代碼**

**Reason Codes:** (if TIN not provided) 原因代碼: (如果無法提供 TIN)

**A** TINs are not issued by this country 該國未發給 TIN

**B** The Country does not require the entity to provide its TIN 該國不須實體提供 TIN

**C** The entity has applied for a TIN and will inform you immediately upon receipt 實體已申請 TIN, 且將在收到後立即通知您

**Z** The entity will not be able to obtain a TIN and has provided an explanation 實體無法取得 TIN 且已提供說明

**STEP 4** **ENTITY ACCOUNT HOLDER DECLARATION AND SIGNATURE:** I certify that:  
**步驟 4** **實體帳戶持有人聲明和簽名:** 本人確認:

- I am authorised to sign for the Account Holder/Controlling Person(s).  
本人已被授權代表帳戶持有人/控制權之人簽名。
- I have provided true, correct and complete information.  
本人提供真實、正確且完整的資訊。
- I have consulted an independent advisor where necessary and acknowledge that ANZ does not provide any advice.  
我已在需要時徵詢獨立顧問, 並確認 ANZ 未提供任何建議。
- I have obtained the necessary consent and authorisation to allow disclosure and use of the information provided in this Self-Certification (including Annexure A to this Self Certification).  
我已取得必要的同意和授權, 可揭露和使用本自我證明表中的資訊 (包含本自我證明表的附錄 A)。
- I will notify ANZ of changes to any information within 30 days of the change occurring and, where required, will provide ANZ with a new Self-Certification.  
我將在資訊變動發生後的 30 天內, 告知 ANZ 變動一事, 且在必要時提供 ANZ 新的自我證明表。
- I will provide ANZ with any additional information and/or documentation as requested.  
我將在 ANZ 提出要求時, 提供任何額外資訊和/或文件。
- I have provided/will provide the applicable documents (eg. Power of Attorney / Form W).  
我已提供/將提供適用文件 (例如授權書/W 表格)。

Signature 簽名	Print Name 正楷姓名	Date 日期
<input type="text"/>	<input type="text"/>	<input type="text"/> (日) <input type="text"/> (月) <input type="text"/> (年)
<input type="text"/>	<input type="text"/>	<input type="text"/> (日) <input type="text"/> (月) <input type="text"/> (年)

(If you are not an Authorised Signatory, please also provide documentary evidence of the capacity to sign)  
 (如果您不是授權簽署人, 請同時提供簽署資格文件證明)

# ANNEXURE A: PASSIVE NFE/OTHER RELEVANT ENTITY TYPE - Controlling Persons Certification

## 附錄 A：消極非金融機構實體/其他相關實體類型 – 控制權之人認證

If there are **more than two** Controlling Persons, provide additional copies of this page as required. **The total Number of Pages provided for Annexure A is**

如果有**兩位以上**的控制權之人，請視需要提供本頁額外副本。提供的附錄A總頁數為：

**Reason Codes:** (if TIN not provided) 原因代碼：(如果無法提供 TIN)

**A** TINs are not Issued by this country 該國未發給 TIN

**B** This country does not require the Controlling Person to provide their TIN 該國不須控制權之人提供 TIN

**C** The Controlling Person has applied for a TIN and we will inform you immediately upon receipt 實體已申請 TIN，且將在收到後立即通知您

**Z** The Controlling Person will not be able to obtain a TIN and has provided an explanation 實體無法取得 TIN 且已提供說明

### STEP 1 步驟 1 Passive NFE/Other Relevant Entity 消極非金融機構實體/其他相關實體：

Name of Entity Account Holder   
實體帳戶持有人名稱

Indicate the total number of Controlling Persons for the Account Holder (detailed in full below) 說明帳戶持有人的控制權之人總數 (完整詳細資料如下)

### STEP 1.1 步驟 1.1 Controlling Person Details 控制權之人詳細資料：

a) Full Name of Controlling Person  控制權之人全名

b) Country of Birth  出生國家

c) City of Birth  出生城市

d) Date of Birth  (日/月/年)

e) Full Residence Address  完整住家地址

f) Country/Jurisdiction  國家/司法管轄區

g) Tax Residency Information 稅籍資訊  
(Please check appropriate box and complete the table) (請勾選適當方格並填妥表格)

This Controlling Person is only Tax Resident in the country in which the account is being opened or 本控制權之人僅擁有帳戶開立國的稅籍或

I have included below all countries in which the Controlling Person is Tax Resident (other than the country of account opening) 本人在下方列出控制權之人擁有稅籍的所有國家 (開立帳戶以外的國家)

Please note, **US Citizens** are considered to be Tax Residents of the US. 請注意，美國公民被視為擁有美國稅籍者。

Country of Tax Residence 所屬稅籍國家 (Do not include country of account opening) (請勿納入開立帳戶國家)	Taxpayer Identification Number or Country Equivalent (TIN) 稅籍編號或該國等同功能編號 (TIN)	Reason Code 原因代碼 (if TIN not provided) (如果無法提供 TIN)	Explanation 說明 (only if Reason code is "Z") (僅有當原因代碼是「Z」)

### STEP 1.2 步驟 1.2 Controlling Person Details 控制權之人詳細資料：

a) Full Name of Controlling Person  控制權之人全名

b) Country of Birth  出生國家

c) City of Birth  出生城市

d) Date of Birth  (日/月/年)

e) Full Residence Address  完整住家地址

f) Country/Jurisdiction  國家/司法管轄區

g) Tax Residency Information 稅籍資訊  
(Please check appropriate box and complete the table) (請勾選適當方格並填妥表格)

This Controlling Person is only Tax Resident in the country in which the account is being opened or 本控制權之人僅擁有帳戶開立國的稅籍或

I have included below all countries in which the Controlling Person is Tax Resident (other than the country of account opening) 本人在下方列出控制權之人擁有稅籍的所有國家 (開立帳戶以外的國家)

Please note, **US Citizens** are considered to be Tax Residents of the US. 請注意，美國公民被視為擁有美國稅籍者。

Country of Tax Residence 所屬稅籍國家 (Do not include country of account opening) (請勿納入開立帳戶國家)	Taxpayer Identification Number or Country Equivalent (TIN) 稅籍編號或該國等同功能編號 (TIN)	Reason Code 原因代碼 (if TIN not provided) (如果無法提供 TIN)	Explanation 說明 (only if Reason code is "Z") (僅有當原因代碼是「Z」)

### STEP 2 步驟 2 ENTITY ACCOUNT HOLDER DECLARATION AND SIGNATURE: I certify that: 實體帳戶持有人聲明和簽名：本人確認：

- I am authorised to sign for the Account Holder/Controlling Person(s). 本人被授權代表帳戶持有人/控制權之人簽名。
- I have provided true, correct and complete information. 本人提供真實、正確且完整的資訊。
- I have consulted an independent advisor where necessary and acknowledge that ANZ does not provide any advice. 我已在需要時徵詢獨立顧問，並確認 ANZ 未提供任何建議。
- I have obtained the necessary consent and authorisation to allow disclosure and use of the information provided in this Self-Certification (including Annexure A to this Self Certification). 我已取得必要的同意和授權，可揭露和使用本自我證明表中的資訊 (包含本自我證明表的附錄 A)。
- I will notify ANZ of changes to any information within 30 days of the change occurring and, where required, will provide ANZ with a new Self-Certification. 我將在資訊變動發生後的 30 天內，告知 ANZ 變動一事，且在必要時提供 ANZ 新的自我證明表。
- I will provide ANZ with any additional information and/or documentation as requested. 我將在 ANZ 提出要求時，提供任何額外資訊和/或文件。

- I have provided/will provide the applicable documents (eg. Power of Attorney / Form W). 我已提供/將提供適用文件 (例如授權書/W 表格)。

**Signature 簽名**  **Print Name 正楷姓名**

**Date 日期**  (日)  (月)  (年)

(日)  (月)  (年)

(If you are not an Authorised Signatory, please also provide documentary evidence of the capacity to sign)  
(如果您不是授權簽署人，請同時提供簽署資格文件證明)