## 國泰世華商業銀行 開戶申請書(自然人適用)

Cathay United Bank Application Form for Deposit Account Opening (Natural Persons)

※請以勾選方式表達,不需要之事項及欄位請劃銷 Please tick the applicable items and cross out the unnecessary items and fields.

基本資料 Applicant's Informat		國泰世華 CUBE App Mobile banking App - CUBE									
中文姓名				立即下載 App							
Chinese Name			轉帳、繳費、			定!					
別名/曾使用姓名				Download Ap	o now						
Alias/Former Name				Transfer, pay a	nd inquire wi	th 1 click!					
身分證字號/統一證號			出生日期		200//						
ID Number/Unified Business Number			Date of Birth			YYY/MM/DD					
英文姓名 English Name	英文	名	英文	名		英文姓					
(如申請簽帳系列金融卡,請填寫「護照」英文姓	First Na	ıme	Middle Name			Last Name					
名Please fill in the English name in your											
passport for the application of Debit Card											
or Debit EasyCard)	20 1/4 /- T										
是否具有他國國籍?【若未勾選	,視為無】Have ot	ther nationalities or o	citizenship? 【If no	boxes are ticked h	nere, it is deeme	ed as no ]					
□否 No □是 Yes,國籍 Nationality											
出生地 Place of Birth:□美國 United 依外國帳戶稅收遵從法(FATCA), Pursuant to Foreign Account Tax Complian applicant declares he/she is not a U.S. citize	請確認是否具有 ice Act (FATCA), please en or resident for tax p	以下身分别【え e confirm and check purpose.】	rif you have the fo	ollowing identitie	s [if neither b	oxes are ticked, it is deemed the					
□1.本申請人聲明「不具」美 □2.本人聲明「具」美國公民 willing to provide W-9 Form.											
	●→ 味 は. 1. 1. 1	. 医初去丛 当	三二日本业功人	- 市 2 甘 上 次、	网络可比里	6,					
連絡方式(含電子郵件信箱、 Contact methods (including emai purposes will be updated simulta	l address, phone	-原留存於 す number, address	(付谷頃業務年 s) - the basic in	formation kep	所所内が共! ot at your Ba	ank for respective business					
	電子郵件信箱				(如以)	電子方式寄送通知,此欄為必填					
	E-mail Address		1	This field is mand	latory if the not	ifications are to be sent via emails					
	手機			(亦作為申	請登入或交易:	之身分驗證及綁定行動裝置使					
連絡方式	Mobile Phone Numb	(The mobile	phone number retail identity au	ained by the depo thentication for lo	sitor with the B ogin or transacti	之身分驗證及綁定行動裝置使用 Bank is also intended to be used fo tion and binding of mobile devices					
Contact Methods			•	傳真號碼							
	住家電話			Fax Number		)-					
	Home Phone Numbe	( )-		公司電話							
	Tionie Filone Numbe	-1			(	)-					
□本人同意並遵守臺灣網路認證	 		行動身公識別!	Office Phone I 服務使用去約		· 私權生知條款 , 及同音					
貴行得將本申請書填載之手機戶載不實或不正確資訊或偽冒他戶應負損害賠償責任。I hereby agree and agree that the Bank may provide th aforementioned terms and conditions of suspend or terminate all or part of the tra  本人如與第三人共用 □電子郵同意,得提供有關人員之身分認三人或有關人員受有損害者,才 are kinship, and I have obtained the conse aforementioned statement and cause dan	引號及身分證字號 と名義辨理,貴行 to abide by the "Terms e mobile phone numb TWCA, provide false i nsaction or service, an 件信箱 □手機, 登明文件予貴行, と人應負損害賠償 ent of the related perso	於知悉後得暫体 s and Conditions for to ber and ID number in nformation in this A id I shall be held liabl 兹聲明本人與認 はでは、は If I share nonnel, and may provi	関進行門號資料 亭或終止雙方 g the Use Mobile Ider filled in this Applic pplication Form or le for any damages 该第三人為親 が第三人之親 ny e-mail address of de their ID certifica	料核實。如本 全部或部分交 utity Verification a ation Form to TV open an account and losses sustain	人違反臺網, nd Privacy Polic VCA for informa on behalf of o ned by the Bank 人違反前述 umber with a th to prove our ki	前述條款、於本申請書填如造成貴行損害,本人並y" of the TAIWAN-CA Inc. (TWCA), ation verification. If I breach the thers, the Bank may temporarily i 上述親屬關係有關人員之聲明事項,致貴行、該第hird party, I hereby declare that we					
居住地址	□同戶籍地址 S	same as the permane	ent address								
Residence Address	□其他 Other (郵	遞區號 zip code	)								
通訊地址 Correspondence Address (紙本帳單寄送 地址 Paper-form delivery to the correspondence address)	□同居住地址 S	□ 同戶籍地址 Same as the permanent address □ 同居住地址 Same as the residence address □ 其他 Other (郵遞區號 zip code )									
	對帳單			單/通知單內		寄送方式					
	Тур	e I	Accour 毎月通知您達	It Statement/Adv 禾 瓜 畑 畑 木 チ		Delivery method					
		1. 綜合對帳單	款、理財之餘	-							
		通知	You will be noti			「乘工灾兴 Floatrania daliyan					
對帳單/通知單寄送方式		Advice of omnibus	balance and trans	action details of o	leposits, loans	□電子寄送 Electronic delivery					
Account Statement/Advice Delivery	擇一申請	bank statement	and wealth mana	gement through o	online banking						
Method	Please choose one		every month.	六月(烟叻畑)	仁、汞红阳						
			支存/自動化 行、ATM)/放			□電子寄送 Electronic delivery					
		2. 一般對帳單	Checking account			■紙本寄送通訊地址					
		General statement	transactions (onli			Paper-form delivery to the correspondence address					
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	3. 信用卡/簽帳金融卡帳單	□電子寄送 Electronic delivery □紙本寄送通訊地址								
	Credit card/Debit card statement	Paper-form delivery to the								
み な 人 上 な 1 b 1 st 1 t		correspondence address								
為符合主管機構 <b>Know Your Customer</b> 政策及業務管理規範,請填寫下列項目 To comply with the Know Your Customer Policy and business management regulations promulgated by the competent authority, please fill out the following items										
	□博士 PhD □碩士 Master □大學 Bachelor □專科 College □高中/職 High School/Vocational High									
教育程度	□ 專科 College □ 尚中/ 坻 High School/Vocational High   School □ 其他 Others	是否有子女	□有子女 Yes							
Education	曾就讀學校名稱:	Any Children	□無子女 No							
	Name of the school attended:									
工作狀態	服務機構 Company	職稱 Title								
Work Status	□學生 Student □家管/退休人員 Housekeeper/Re									
資金來源	□薪資/營業所得 Salary/Business Income	□執業所得 Income fr	rom Professional Services							
Source of Funds (可複選)(multiple items are acceptable)	□投資所得 Investment Income □繼承或贈與 Inheritance or Gift	□退休金或保險金 □租賃所得 Leasing Ir	Pension or Insurance Proceeds							
(1 被运)(multiple items are acceptable)	□其他 Others		rom Professional Services							
ado la la com	□薪資/營業所得 Salary/Business Income □投資所得 Investment Income		Pension or Insurance Proceeds							
資產來源 Source of Assets	■繼承或贈與 Inheritance or Gift	□租賃所得 Leasing I								
(可複選)(multiple items are acceptable)	□不動產 Real Estate □有價證券 Securities	□高單價動產 High-l □虛擬貨幣 Virtual C	Priced Personal Property							
	□無形資產 Intangible Assets	□ 其他 Others								
	□新臺幣 50 萬元(含)以下 TWD500,000 (incl.) or be		. (* l )							
年收入	□逾新臺幣 50 萬元~新臺幣 100 萬元(含) exce □逾新臺幣 100 萬元~新臺幣 300 萬元(含) exc	ed TWD500,000 - TWD1 millio eed TWD1 million - TWD3 mil	on (incl.) lion (incl.)							
Annual Income	□逾新臺幣 300 萬元~新臺幣 500 萬元(含) ex	eed TWD3 million - TWD5 mil	lion (incl.)							
	□逾新臺幣 500 萬元~新臺幣 1,000 萬元(含)exceed TWD5 million - TWD10 million (incl.) □逾新臺幣 1,000 萬元 exceed TWD10 million									
借貸情形	□週刊室市 1,000 禹元 exceed (WD10 million) □無 None □房貸 Mortgage □信貸 Credit □信用卡未償餘額 Outstanding Balance of Credit Card									
Loan Status	□無 Notice □ 房員 Mortgage □ 信員 Credit □ 信用 下 木 損除額 Outstanding Balance of Credit Card □ 股票融資券 Security Lending □ 其他 Others									
Loan Status										
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開戶申請 Application of Accou ※ 貴行保有核決各存款開戶申請之 臺幣存款帳戶 TWD Deposit Account 外匯存款帳戶 Foreign Currency Deposit Account 理財服務 Financial Service  金融卡業務 ATM Card Busine  卡片種類 Type of Card	權利 The Bank reserves the rights to approve or reject the app	lication for account opening.	ponary Money Trust Investing in  lelectronic stored value card  卡將採「記名式」,該儲值  為不同意,則無法核發具儲值 s with the supplementary electronic re issuing company will use the  ant's personal information, and the response of marketing and sales  其使用申請人個人資料作為 cant agrees that, when using "Debit repurpose of marketing and sales  其元 TWD150,000 其元 TWD500,000							

		□非約定轉帳功能(每日限額新臺幣 3 萬元) Non Designated transfer function (Daily limit is TMD20 000)															
		Non-Designated transfer function (Daily limit is TWD30,000)  □跨國交易功能:啟用期間自 年 月 日起,至 年 月 日止															
Cross-border transaction function: Effective fromto																	
The transaction limit for each a	and daily cross-border onli	<mark>限額與「提款限額」、「</mark> ine transaction is calculated with	h "withdrav	al limit" and	"consumption	deduction"	易限額為新 and the maxim	·臺幣 30 賞 um monthly t	元。 ransaction lim	it is TWD 300,	.000.						
※跨國交易功能若未終 If the activation period is not	的定啟用期間則視為 specified, the cross-bord	為永久啟用,未勾選而均 der transaction function will b	真戴啟用	期間者視	為申請啟用	<b>!</b> •						t has applied					
for activating the cross-border 密碼服務 Pass		n if the checkbox is left blank.															
省物版物 Pass	word Services	□ tb ≥#		<b>継</b> 行坦 = 5	(需提款	宏雄											
臨櫃密碼		申請 Apply					withdrawal	s.									
Password for Over-The-	Counter	□變更 Change □自聯行提款皆需提款密碼															
		□停用 Deactivate	Pass	word requ	ired for bo	th Cathay	United Ban	k and inte	bank with	drawals.							
自動化服務 A	utomatic Service	es															
網路銀行密碼		□申請 Apply □重製 Reset □註銷 Cancel															
Online Banking Passwor	rd(適用網路銀行 iking)	□升級 Upgrade															
電話語音密碼																	
Password for Phone Bar	nking	一升級 Upgrade	711 15				1										
			]恢復 			Deactivate	e/不申請	Not Appl	У								
		驗證方式		交易認證碼 Transaction Password 單筆交易 Single Transaction Limit			]升級註言				級註記	Terminate					
		Verification Method					]解禁啟)	† Unlock	and activat	:e							
網路銀行非約定戶	轉帳功能						新臺幣萬元(上限新臺幣 50 萬元) Single transaction limit is (maximum TWD500,000)										
Transfer for Non-Design	nated Accounts	交易限額	每	每日限額 Daily Limit		亲	新臺幣萬元(上限新臺幣 50 萬元)										
under Online Banking		Transaction Limit					Daily limit is (maximum TWD500,000)										
			每月限額			新臺幣萬元(上限新臺幣 100 萬元)											
		Monthly Limit     Monthly limit is															
1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	1+1E ) /L	defined limit and channels for use, please refer to the Bank's General Agreements for Account Opening and related regulations.															
網路銀行約定戶 Transfer among Designa under Online Banking		□恢復 Restore □停用 Deactivate /不申請 Not Apply															
		□註冊 Register □重新註冊 Re-register □解鎖 Unlock □註銷 Cancel ※若您非於各營業地點拍攝照片,並即時匯入系統者,註冊成功與否將視最終系統匯入結果為準,將另															
人臉辨識服務 Facial Recognition Servi	re.	以電子郵件或簡訊	证知知註	冊結果※	lf your b	连人示例 hoto is no	ot taken at	が <del>異</del> る the Bank'	がけかし取る s business	ぐ系列匯/ premises	へ給木為 and impor	午 <sup>7</sup> 桁カ rted to the					
raciai kecognition servi	ce	Bank's system instant The Bank will notify t						nt on the	eventual re	sult of the	import of	the photo.					
   帳戶轉帳服務設第		□申請 Apply □	]停用 D	eactivate				- 1 1		1 4 1							
Account Transfer Service	e Setting (適用網路	※申請人在 貴行 帳户 ※Once this fun															
銀行 applicable to Online	· .	Bank without any upp				,											
線上約定帳戶設定 Online Setting for Design	_	□申請 Apply □	]停用	Deactivate													
Online Setting for Desig		matic Designated Tra	ancfor														
	TRAKAR AUTON	□適用電話銀行		各銀行、	金融卡												
理財轉帳約定 Designated Transfer for	Wealth	Applicable to phor					ird										
Management Services	vveaitii	□適用電話銀行		-	ina hankin	~											
金融卡轉帳約定		Applicable to phor  □金融卡轉出特		_			d account v	ia ATM car									
Designated Transfer for 約定轉帳異動	ATM Card	□前已申請,僅新增/刪除約定帳號 Already applied, add/delete designated account number															
Change of Designated A		United Bank Acco			· C   K #//	caay a	- pcu, uuu,	Joint Wes	oacca ac	- Sant Hull							
※請注意:本項功能	<b>も無額度上限,申</b>	申請人請斟酌辦理															
		oper limit. Please take th :號皆可互相轉帳)							操作,	惟不含矣	<b>小匯帳</b> 戶	<del>2</del> )					
	account (funds may	be transferred among th				sfer via AT	M card can										
新增 Add	刪除 Delete	帳號 Account															
							L										
2 北中姓 1 十	人框準(ツエ	<u> </u>  帳號僅限轉入/收	卦)														
Non-Applicant's	account (The follow	で発生で表生で表して、収ving account(s) are for in	・ 本入 ノ iward tra	nsfer/remi	ttance only												
新增 Add	刪除 Delete	帳號 Account															
		<del>                                     </del>															
		+					1										

二、其他行庫帳 ※請注意:本項功 ※Notice: The limit for	能之額度,悉依了	<b>責行綜合約</b> 2				stipulate	ed in th	ie Banl	k's G	ener	al Agr	reem	ent fo	r Acc	ount	Open	ing.
新增 Add	刪除 Delete		代號 code			帳號 Account											
							<b>≱</b> 1		1 2. 1	10 +0	+		L +v	.) Г	las tr	- to 11	. +1
約定帳戶共新增			卢 	n (1) (2) and (2)		□已收假愛	. 孰 · 『 情交』										- 馬楠.
※不需要之欄位	請務必劃銷 Pleas	se cross out ur	nnecessary fi		# <u>1</u>	The App	plicant	has rec	eive	d the	"Anti-	-Frauc	Notic	e" ar	nd the	transa	
申請人辦理約定轉同意 貴行逕行刪除		頁行發現'	約定轉入幣	<b>克妮」為疑似</b> 兵	常帳戶時,	Imposte	er Scam	s/Polic	ce or	Gove	rnmei	nt Imp	ooster	Scam	ıs".		
After the Applicant a		ated transfer	service, if t	the Bank identifi	ies that the	申請人									pplica	nt/Le	gal
Designated receiving a						Repres	entativ	e/Gua	ııuıaı	II/AS:	oiStaii	L 5 51E	gnatui	e.			
Bank may remove the																	
	應循合法管道,																
	tments shall be made	_					_		_								
	自動化服務及自動				<b></b> 既祭或詢問	Inquire	ed by th	ne Ban	k's st	aff: T	he Ap	plica	nt's m	otive	and p	ourpo	se
	tomatic services and a ,與陪同者關係 A				on and his/her	relations	shin wit	th the	comi	nanic	nn is:						
	人身體外觀/行動的											tv/co	mmur	nicati	on ab	lity ar	nd
provide necessary												•				•	
	Motive and purpose:																
	<b>哉約定轉帳轉入帳</b>																
	解辨理自動化服務 esignated transfer.	及日期化約	7人特1亿加	份人日的與月	力述 The Appl	cant und	ierstan	as the	purp	ose	ror ap	piyin	g for a	uton	natics	servic	25
	/請人拒答時,請	申請人親	簽確認與言	诈騙無關:													
	or when the Applicant					son to co	onfirm t	the pu	rpose	e is n	ot fra	udule	ent:				_
此致國	泰世華商業銀	行 To Ca	thay Unit	ed Bank													
※1.申請人/法定	定代理人/監護人	/輔助人已	於事前取	得 貴行之綜	宗合約定書	,並審	閱全书	郭條書	款 (	審問	別期	至少	五日	) 、	充分	<ul><li>了角</li></ul>	4
	守,並已知悉綜													-		貴有	
	令之需要修改綜															/輔	· ]助
	<ul> <li>The Applicant/Leg</li> </ul>																
for Account Openi	ing, and read, underst	ood and agree	ed all the terr	ns and conditions	s ( the reviewir	g period	at leas	t 5 day	ys), a	nd u	nders	tood	the no	otifica	ation i	tems	
	graph 1, Article 8 and nay modify the aforem									_					_		
	anner, and the Applica													n pui	JIICIY 6	JUITOL	псе
	開戶帳號約定印													自開	戶日	生	
	nt agreed specimen st		_	-	imen stamp of	account	no								_ wit	hout a	3
· ·	mp card, and effective 中文、英文二種			0	<b>思吃,                                    </b>	由去距	5 未 为	淮。	Thic	امم ۸	licatio	n Far	m ic n		in Chi	2000	اممما
	ヤス、央又一種 be any discrepancy o								inis	Appi	icatio	n For	m is n	nade	in Chi	nese	and
	下列項目,共計 書 The General Agree									it	tems						
□1.綜合約定	書 The General Agree	ment for Acco	unt Opening	(□自行至官網	審閱 Reviewing	g at the E	Bank's v	website	e /🗌	紙本	. Pape	er)					
	書複本 A copy of the E																
□4.網銀密碼(	□簡訊/□紙本)	Online bankii	ng password	sheet ( Text me	essage / Pape	r)											
□5.語音密碼	單 Audio password sh	<b>上。此</b> 贴		) 4744		/ Taux		/□r	<b>.</b>	^		NI-					,
□ □ 0. 並融下名	平 Addio password si 碼(□簡訊/□紙/ 卡(帳號	本,作列 <u>。</u> )	Regular ATM		card password o.	( <u>larext</u>	messag )	ge /∐⊩	aper	r; Acc	ount	NO					_)
□8.簽帳金融卡	+用卡說明+約定條	款(帳號_	-1-	l card (Account N	Card + User M	anual + 1	erms a	ınd Coı	nditio	ons (	Accou	ınt No	o			)	
│ │ │ 9.悠遊簽帳金	融卡+用卡說明+約	)足條款(帳:	號	unt No		١											
□10. 臺網「行	融卡+用卡說明+約 ard+ User Manual + Te 動身分識別服務使	用者約定條	款及隱私權		己於線上完成	(審閱)											
TWCA "Use	of Mobile Number ID	Authentication	on Service Te	rms of Use and Pi	rivacy Policy St	atement	(reviev	wed or	nline)	)							
※甲請人確認上	.開項目中,尚有 nfirms that Item(s)	弗	among th	現尚未收取 e above item(s) b	.(請務必埧 vac/have not be	人垻次 on rocai	.) ivad (D	ا معدما	fill in	tha i	tom r	numh	ar)				
	親臨分行領取 W	ill personally g	o to the Ban	k for it/them som	ne other day.	en recei	veu. (r	iease i		tile i	temi	iuiiibi	CI. <i>)</i>				
	寄送地址同留存					地址											
	mail: to the 🗌 perm	anent address	residen	ce address 🗌 co	orrespondence	address	filed w	ith the	e Ban	ık							
□其他 Others										1					1		
申請人(即存戶)	)親簽:				帳號1												
Applicant's (deposito	r's) signature:				Account No	. 1						<u> </u>					
法定代理人/監	護人/輔助人親	.簽:			帳號2												
Legal representative/	'Guardian/Assistant's	signature:			Account No	. 2	+				$\vdash$	₩	_		<u> </u>		
					<b>帳號3</b> Account No	a											
身分證字號 1		身分證字景	號 2		主			經			1		對保	1	1	<u> </u>	Щ
ID Number 1		ID Number			管			辨					人員				
本欄由銀行填寫(郵	寄日期及掛號編號)		第一次郵寄	:			第	5二次:	郵寄	:							

第二次郵寄: 對保日期:中華民國

年 月