

○○○○ (Company)

Customer statement

(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 Set up 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 : _____