

Customer Basic Information Update and Transaction Application Form (Individual Account-Foreigners Full Version)
 郵寄 傳真 方式辦理(依客戶辦理方式勾選)

113.04 版

基本資料 Basic Information					
姓名 Name			統一證號 Unified ID No.	出生地 Birth Place	
居留證 Alien Resident Certificate	核發日期 Date of issue	居留期限 Date of expiry		護照號碼 Passport Number	
聯絡電話 Communication Telephone			E-MAIL	(須成功回覆本行寄發之確認函後始生效 It will take effect after a successful reply to our confirmation letter)	
行動電話 Mobile Phone Number	(※不同步更新簡訊 OTP 行動電話，如欲變更簡訊 OTP 行動電話，請臨櫃辦理)(※The SMS OTP mobile phone is not updated synchronously. If you want to change the SMS OTP mobile phone, please apply at the counter)				
戶籍地址 Household Registration Address	國家別 Household Registration Country: <input type="checkbox"/> 台灣 Taiwan <input type="checkbox"/> 其他 Others (※變更戶籍地址，請出示居留證並留存影本※To change the address of household registration, please show your residence permit and keep the photocopy) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
通訊地址 Communication Address	<input type="checkbox"/> 同戶籍地址 Same as Household Registration Address 國家別 Household Registration Country: <input type="checkbox"/> 台灣 Taiwan <input type="checkbox"/> 其他 Others <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
居住地址 Residence Address	<input type="checkbox"/> 同戶籍地址 Same as Household Registration Address <input type="checkbox"/> 同通訊地址 Same as Communication(Contact) Address 國家別 Household Registration Country: <input type="checkbox"/> 台灣 Taiwan <input type="checkbox"/> 其他 Others <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>				
項目 item	內容(請勾選) Content (please tick)				
職業 Occupation	<input type="checkbox"/> 01 農林漁牧 Agriculture, Forestry, Fisheries and Animal Husbandry <input type="checkbox"/> 02 公務員 Public Servant <input type="checkbox"/> 03 軍警 Military or Police <input type="checkbox"/> 04 教職 Teacher <input type="checkbox"/> 05 金融 Financial Sector <input type="checkbox"/> 06 保險 Insurance Sector <input type="checkbox"/> 07 資訊 Information Sector <input type="checkbox"/> 08 電信 Telecommunication Sector <input type="checkbox"/> 09 仲介 Agent <input type="checkbox"/> 10 食品 Food Sector <input type="checkbox"/> 11 服務 Service Sector <input type="checkbox"/> 12 醫師 Doctor <input type="checkbox"/> 13 會計師 Accountant <input type="checkbox"/> 14 建築師 Architect <input type="checkbox"/> 15 律師 Lawyer <input type="checkbox"/> 16 加油站 Gas Station Sector <input type="checkbox"/> 17 旅遊 Tourism Sector <input type="checkbox"/> 18 國際貿易 International Trade Sector <input type="checkbox"/> 19 醫療護理 Medical Care Sector <input type="checkbox"/> 20 電子 Electronic Sector <input type="checkbox"/> 21 買賣業 Trading Sector <input type="checkbox"/> 22 製造 Manufacturing Sector <input type="checkbox"/> 23 百貨 Department Store Sector <input type="checkbox"/> 24 建築 Building Sector <input type="checkbox"/> 25 營造 Construction Sector <input type="checkbox"/> 26 交通運輸 Transportation Sector <input type="checkbox"/> 27 飯店 Hotel Sector <input type="checkbox"/> 28 餐飲 Restaurant Sector <input type="checkbox"/> 29 學生 Student <input type="checkbox"/> 30 家管 Housekeeper <input type="checkbox"/> 31 自由業 Freelancer <input type="checkbox"/> 32 待業/無業 Between Jobs/Unemployed <input type="checkbox"/> 33 銀樓 Silverware Shop Sector <input type="checkbox"/> 34 重要性政治人物 Politically Exposed Persons <input type="checkbox"/> 35 媒體工作者 Media Worker <input type="checkbox"/> 36 典當/其他民間融資業 Pawn/Other Private Financing <input type="checkbox"/> 37 期貨指數經紀 Future Commodity Index Broker <input type="checkbox"/> 38 未上市股票仲介商 tock Broker for the Unlisted Stocks <input type="checkbox"/> 39 股市金主 Stock Market Investor <input type="checkbox"/> 40 博弈業 Gambling Sector <input type="checkbox"/> 41 飛機/輪船買賣 Aircrafts/Ships Trading Sector <input type="checkbox"/> 42 公證人 Notary Public <input type="checkbox"/> 43 地政士 Land Administration Agent <input type="checkbox"/> 44 外交官 Diplomat				

	<input type="checkbox"/> 45領事館職員 Consulate Staff <input type="checkbox"/> 46記帳士 Book-Keeper <input type="checkbox"/> 47記帳及報稅代理人 Bookkeeping and Tax Return Filing Agent <input type="checkbox"/> 48虛擬貨幣交易平台業者 Virtual Currency Trading Platform <input type="checkbox"/> 49軍火業 Arms Industry <input type="checkbox"/> 50不動產及租賃業 Real Estate and Leasing <input type="checkbox"/> 51宗教/慈善/公益團體 Religious/ Charitable/ Non-profit Organization <input type="checkbox"/> 52中古汽車買賣 Used car sales <input type="checkbox"/> 53投資業 Investment Services <input type="checkbox"/> 54珠寶/藝術品商或古董商 Jewelry/ Art Dealer or Antique Dealer <input type="checkbox"/> 55娛樂業 Entertainment <input type="checkbox"/> 56礦業/砂石業/廢土業 Mining/Gravel Businesses/ Wastesoil <input type="checkbox"/> 57海上運輸油品業 Maritime Petroleum Shipping Business <input type="checkbox"/> 58八大特種行業 Eight special industries <input type="checkbox"/> 59倉儲業 Storage <input type="checkbox"/> 60網路直播主 Live Streamer <input type="checkbox"/> 61網拍 Online Auction <input type="checkbox"/> 62水電燃氣及污染整治業 Electricity, Gas and Pollution Remediation Services <input type="checkbox"/> 63批發/零售業 Wholesale and Retail Trade <input type="checkbox"/> 64行政人員 Administrative Staff <input type="checkbox"/> 65出版/影音製作/傳播服務業 Publishing/ Motion Picture, Video Production / Communication Services <input type="checkbox"/> 66國防工業 Defense Industry <input type="checkbox"/> 67社會工作服務業 Social Worker Services <input type="checkbox"/> 68創作及藝術表演業 Creative, Arts and Entertainment Show Business <input type="checkbox"/> 69非重要性政治人物 Politically Unexposed Persons
開戶往來目的 (可複選) Purpose of Account Opening (multiple selection)	<input type="checkbox"/> 1.儲蓄/定期存款 Saving/Time Deposit <input type="checkbox"/> 2.薪轉 Payroll <input type="checkbox"/> 3.證券劃撥 Securities Delivery <input type="checkbox"/> 4.授信/貸款 Credit/Loan <input type="checkbox"/> 5.投資/理財 Investment/Financial <input type="checkbox"/> 6.信託 Trust <input type="checkbox"/> 7.信用卡 Credit Card <input type="checkbox"/> 8.電子支付 Electronic Payment <input type="checkbox"/> 9.其他 Others:_____
外籍人士居留 或交易目的 Foreigner's residence or transaction purpose	<input type="checkbox"/> 工作 Work <input type="checkbox"/> 就學 Study <input type="checkbox"/> 觀光 Tour <input type="checkbox"/> 探親 Visiting Family <input type="checkbox"/> 其他 Others:_____
預期往來商品 或服務 (可複選) Expecting Products or Services (multiple selection)	<input type="checkbox"/> 1. 一般銀行服務 General Banking Services <input type="checkbox"/> 2. 理財商品 Financial Products <input type="checkbox"/> 3. 貸款服務 Loan Services <input type="checkbox"/> 4. 匯款服務 Wire Transfer Services <input type="checkbox"/> 5. 證券交割 Securities Delivery <input type="checkbox"/> 6. 信託 Trust <input type="checkbox"/> 7. 信用卡 Credit Card <input type="checkbox"/> 8. 其他 Others:_____
財富及資金 來源(可複選) Wealth and Income Source (multiple selection)	<input type="checkbox"/> 1.個人儲蓄 Personal Savings <input type="checkbox"/> 2.薪資收入 Salary <input type="checkbox"/> 3.投資收入 Investment <input type="checkbox"/> 4.退休金 Pension <input type="checkbox"/> 5.資產繼承 Inheritance <input type="checkbox"/> 6.博彩獎金 Lottery <input type="checkbox"/> 7.家庭收入 Income from Family <input type="checkbox"/> 8.其他 Others:_____
預計帳戶使用 狀況 Estimated Usage of Account	(每月預期交易總金額 Estimated total transaction amount for the month (折合新台幣總額 to the equivalent total amount of NTD)) 每月存/匯入總額 Monthly Deposit/Wire-in Total: <input type="checkbox"/> 0~100萬元以下/0~1 Million or Less <input type="checkbox"/> 100~500萬元/1~5 Million <input type="checkbox"/> 500萬元以上/5 Million or More 預計交易次數 Estimated Transaction Time: <input type="checkbox"/> 5次以下/5 or Less <input type="checkbox"/> 6次~10次/6~10 <input type="checkbox"/> 11次以上/11 or More 每月提/匯出總額 Monthly Withdrawal/Wire-out Total: <input type="checkbox"/> 0~100萬元以下/0~1 Million or Less <input type="checkbox"/> 100~500萬元/1~5 Million <input type="checkbox"/> 500萬元以上/5 Million or More 預計交易次數 Estimated Transaction Time: <input type="checkbox"/> 5次以下/5 or Less <input type="checkbox"/> 6次~10次/6~10 <input type="checkbox"/> 11次以上/11 or More
年收入 (新臺幣) Annual Income (NTD)	<input type="checkbox"/> 50萬元以下/0.5 Million or Less <input type="checkbox"/> 50萬~150萬元/0.5 Million~1.5 Million <input type="checkbox"/> 150萬~300萬元/1.5~3 Million <input type="checkbox"/> 300萬~450萬元/3~4.5 Million <input type="checkbox"/> 450萬元以上/4.5 Million or More
月薪 (新臺幣) Monthly Salary (NTD)	<input type="checkbox"/> 3萬元以下/30 Thousand or Less <input type="checkbox"/> 3萬~5萬元/30~50 Thousand <input type="checkbox"/> 5萬~10萬元/50~100 Thousand <input type="checkbox"/> 10萬~20萬元/100~200 Thousand <input type="checkbox"/> 20萬~30萬元/200~300 Thousand <input type="checkbox"/> 30萬元以上/300 Thousand or More

是否進行跨境交易 Do you conduct cross-border transactions	<input type="checkbox"/> 是 Yes <input type="checkbox"/> 否 No
服務公司資料 Service company information	公司名稱 Name of the Company : 公司電話 Company Telephone : 分機 Ext : 職稱Title: <input type="checkbox"/> 01 負責人Responsible Person <input type="checkbox"/> 02 高階管理職務人員Senior Management Personnel <input type="checkbox"/> 03 一般主管General Supervisor <input type="checkbox"/> 04 職員Staff

茲聲明本人所填寫之基本資料均屬實無誤，並同意貴行據此進行本人相關資料變更。
I hereby declare that the basic information I filled in is true and correct, and I agree that your bank will change my relevant information accordingly.

申請人同意 貴行於符合其營業登記項目或章程所定業務之需要蒐集、處理或國際傳遞及利用申請人之個人資料，依「個人資料保護法」第八條第一項及「個人資料保護法施行細則」第十六條規定，本行已將「履行個人資料保護法第八條第一項告知義務」公告於本行網站 (<https://www.tcbbank.com.tw/pdf/intro001.pdf>)。

申請人同意 不同意 (未勾選或重複勾選，則視為不同意)參與依「金融機構間資料共享指引」、「個人資料保護法」等相關法令與 貴行有公司法所定之各關係企業 (包括但不限於貴行、台中銀保險經紀人股份有限公司、台中銀證券股份有限公司、台中銀租賃事業股份有限公司、台中銀證券投資信託股份有限公司，下稱台中銀行集團) 提供客戶資料之共享服務。

一、立約人(下稱客戶)知悉並瞭解 貴行於營業之業務範圍內及基於台中銀行集團內合作之共同行銷目的或相關法令許可範圍內，得對客戶之姓名、地址、已書面表示同意之其他基本資料及往來交易資料等相關資料為蒐集、處理及利用。

二、台中銀行集團對客戶資料之保密措施，包括客戶資料儲存、保管及傳輸安全等資訊將另揭露於貴行網站。

三、台中銀行集團係依照「金融機構間資料共享指引」、「個人資料保護法」、「銀行法」及其他相關法令規定為蒐集、處理及利用等行為，並採行嚴密之保密措施及依法令規定為之，另承諾依下列內容交互運用該等資料：

(一) 客戶資料蒐集方式：台中銀行集團蒐集之客戶資料係已建立業務關係或行銷活動中，依相關法令、經客戶同意或於客戶簽署之各類契約中明文約定而取得，其中亦包括公開資訊、經政府機關揭露或第三人有權提供之合法資料。

(二) 客戶資料分類、利用範圍及項目：台中銀行集團客戶資料係指集團各公司客戶之基本資料、身分核驗資料、帳戶資料、金融商品或服務之交易紀錄、負面資訊、認識客戶(KYC)資料及金融機構加值之資料等。

(三) 客戶資料利用目的：為提供客戶完整之金融服務需求，台中銀行集團基於行銷業務(含行內行銷、電話行銷與共同行銷)之目的、委託第三人處理營業相關事務、或依法令或主管機關許可，得揭露、轉介或交互運用客戶資料。

(四) 客戶資料揭露對象：客戶資料均在法令許可範圍內，或取得客戶同意後，在台中銀行集團各公司間進行交互運用或揭露，除因委任處理營業相關事務、國內外主管機關要求或有其他法令規定外，不會向任何其他第三人揭露。

四、客戶個人資料有變動時，得隨時通知台中銀行客戶服務中心，請求更正或補充之。五、客戶得隨時通知台中銀行客戶服務中心，停止交互運用個人資料進行行銷或業務推廣行為。

*共享成員：除上述台中銀行集團外，未來如有因組織異動或新增台中銀集團之金融機構子公司時，將依法於 貴行網站揭露公告之。

The Undersigned agrees that the Bank pursuant to the business requirements of their business registration items or articles of association, may collect, process or internationally transfer and use of the Undersigned's personal information. In accordance with Article 8 Paragraph 1 of the "Personal Data Protection Law" and Article 16 of the "Personal Data Protection Law Enforcement Rules", the Bank has announced the "Notice on the Implementation of the Notification Obligation in Article 8 Paragraph 1 of the Personal Data Protection Law" On our website(<https://www.tcbbank.com.tw/pdf/intro001.pdf>).

The Undersigned agrees does not agree to participate in the customer data sharing service established between the Bank and its various affiliated enterprises (including but not limited to the Bank, Taichung Bank Insurance Brokers Corporation Limited, Taichung Bank Securities Co., Ltd., Taichung Bank Leasing Co., Ltd. and Taichung Bank Securities Investment Trust Co., Ltd., hereinafter referred to as Taichung Bank Group) in accordance with the Company Act and relevant laws and regulations such as the Guidelines for Data Sharing Among Financial Institutions and the Personal Data Protection Act.

1. The Undersigned acknowledges, understands, and agrees that the Bank may collect, process, and utilize relevant data such as customers' names, addresses, other basic information as agreed to in writing, and transaction data within the scope of business operations and for common marketing purposes based on cooperation within Taichung Bank Group, or within the scope permitted by relevant laws and regulations.

2. The confidentiality measures of Taichung Bank Group regarding customer information, including the storage, custody, and transmission security of customer information, will be separately disclosed on the bank's website.

3. Taichung Bank Group, collects, processes, and utilizes customer information in accordance with the "Guidelines for Data Sharing Among Financial Institutions", the "Personal Data Protection Act", the "Banking Act", and other relevant laws and regulations. We hereby declare that all companies within the Group that use customer information uniformly adopt strict confidentiality measures for the collection, processing, and utilization of customer information, and comply with laws and regulations. We also promise to use the data interactively pursuant to the following statements:

(1) Customer information collection method: The customer information collected by Taichung Bank Group is obtained in accordance with relevant laws and regulations or with the consent of the customer, or is contained in various contracts signed by the customer due to established business relationships or marketing activities. The scope also includes public information and legal data disclosed by government agencies or authorized by third parties.

(2) Customer information classification, scope of utilization, and items: The customer information of Taichung Bank Group refers to the basic information, identity verification data, account data, transaction records of financial products or services, negative information, KYC data, and financial institution value-added data of customers of various companies within the Group.

(3) Purpose of customer information utilization: In order to provide customers with complete financial services and fulfill their needs, Taichung Bank Group may entrust third parties to handle business-related affairs or disclose, refer, or interactively apply customer information for the purpose of its marketing business (including internal marketing, telephone marketing, and joint marketing) in accordance with laws and regulations or with the permission of the competent authority.

(4) Objects of customer information disclosure: Customer information is interactively applied or disclosed among various companies of Taichung Bank Group within the scope permitted by laws and regulations, or after obtaining the customer consent. The Group will not disclose such information to any other third party unless it is appointed to handle business-related affairs, or due to requirements from domestic or foreign regulatory authorities or other legal provisions.

4. When there is a change in a customer's personal data, the customer may notify the customer service center of each company within Taichung Bank Group at any time to request correction or supplementation. 5. Customers may notify the customer service center of each company within the Taichung Bank Group at any time to cease the interactive application of their personal data for marketing or business promotion activities.

*Sharing members: In addition to the aforementioned Taichung Bank Group, if any financial institution subsidiaries are incorporated into Taichung Bank Group through addition or organizational changes, they will be disclosed and announced on the Bank's website in accordance with the law.

(原留印鑑帳號 Original registered seal account : _____)

申請人 applicant: _____
(客戶簽名或蓋原留印鑑 signature or original registered seal)

註：1. 如採蓋原留印鑑方式且於本行有二個以上帳號，請擇一印鑑簽蓋，並於帳號欄位註明該印鑑對應之帳號。

If the original seal is used and there are more than two account numbers in the bank, please select one of the seals to seal and indicate the account number corresponding to the seal in the account field.

2. 採簽名方式辦理者，不限原留印鑑卡以簽名方式留存，未以簽名方式留存印鑑卡，亦可以簽名辦理，但應比對開戶或其他文件上筆跡或核對本人。

Those who adopt the signature method are not limited to the original seal card being retained by signature. If the seal card is not retained by signature, it can also be signed, but the handwriting on the account opening or other documents should be compared or the person should be checked.

中華民國 年 月 日
Date

收件日： 確認人員： 經辦： 主管： 核對簽名或驗印：