

控權人稅務居民自我證明表格

第一部分 – 控權人的身份識別		
證件類別 (號碼)	()	
姓氏		
中間名		
名字		
出生日期 (日/月/年)	/ /	
出生國家		
出生城市/ 城鎮		
常居地址		
第二部分 – 填寫您作為控權人的實體帳戶持有人的名稱		
實體名稱 1		
實體名稱 2		
實體名稱 3		
第三部分 – 稅務管轄區及相關的稅務編號或具有等同功能的識別編號 (“TIN”)		
稅務管轄區/ 居留司法管轄區	稅務編號 (TIN)	* 如沒有提供稅務編號，請填寫理由 A/ B/ C
1		
2		
3		
4		
*備註： 理由 A- 控權人的稅務管轄區並沒有向其居民發出稅務編號 理由 B- 控權人不能取得稅務編號或具有等同功能的編號 理由 C- 控權人無需提供稅務編號 (注意：稅務管轄區的主管機關不需要控權人披露稅務編號)		
如選取上述理由 B，請解釋帳戶持有人不能取得稅務編號的原因		
1		
2		
3		
4		

第四部分 – 控權人類別				
(就第 2 部分所載的每個實體，在適當方格內加上✓號，指出控權人就每個實體所屬的類別)				
實體類別	控權人類別	實體 1	實體 2	實體 3
法人	擁有控制股權的個人 (即擁有不少於 25%的已發行股本)			
	以其他途徑行使控制權(即擁有不少於 25%的表決權)			
	擔任該實體的高級管理人員			
信託	財產授予人			
	受託人			
	保護人			
	受益人			
	其他			
除信託以外的法律安排	處於相等/相類於財產授予人位置的個人			
	處於相等/相類於受託人位置的個人			
	處於相等/相類於保護人位置的個人			
	處於相等/相類於受益人位置的個人			
	其他			

聲明

本人知悉及同意，大豐銀行股份有限公司（「貴行」）可根據澳門特別行政區第 5/2017 號法律《稅務信息交換法律制度》有關交換財務帳戶資料的法律條文，收集本表格所載資料並可備存作自動交換財務帳戶資料用途及把該等資料和關於控權人及任何須申報帳戶的資料向澳門特別行政區政府財政局申報，從而把資料轉交到控權人的居留司法管轄區的稅務當局。本人證明，就實體帳戶持有人現於貴行持有的所有帳戶，本人是控權人（或本人獲控權人授權代其簽署）。

本人承諾，如情況有所改變，以致影響本表格第 1 部所述的個人的稅務居民身分，或引致本表格所載的資料不正確，本人會通知貴行，並會在情況發生改變後 30 日內，向貴行提交一份已適當更新的自我證明表格。

本人聲明就本人所知所言，本表格內所填報的所有資料和聲明均屬真實、正確和完備。

(按證件式樣簽署)

日期：

Controlling Person Tax Residency Self-Certification Form

Part 1 – Identification of a Controlling Person		
ID Type (Number)	()	
Surname		
Middle Name		
Given Name		
Date of Birth (DD/MM/YY)	/ /	
Country of Birth		
City/ Town of Birth		
Habitual Residential Address		
Part 2 – Please enter the legal name of the entity Account Holder(s) of which you are a Controlling Person		
Legal name of Entity 1		
Legal name of Entity 2		
Legal name of Entity 3		
Part 3 – Country of Residence for Tax Purposes and related Taxpayer Identification Number or functional equivalent (“TIN”)		
Country/ Jurisdiction of tax residence	Taxpayer Identification Number (TIN)	* If no TIN available enter Reason A/ B/ C
1		
2		
3		
4		
*Remarks:		
Reason A-The country where the Controlling Person is liable to pay tax does not issue TINs to its residents		
Reason B -The Controlling Person is otherwise unable to obtain a TIN or equivalent number		
Reason C-No TIN is required. (Note: Only select this reason if the authorities of the country of tax residence entered above do not require the TIN to be disclosed)		
Please explain why you are unable to obtain a TIN if you selected Reason B above.		
1		
2		
3		
4		

Part 4 – Type of Controlling Person				
(Tick the appropriate box to indicate the type of controlling person for each entity stated in Part 2)				
Type of Entity	Type of Controlling Person	Entity 1	Entity 2	Entity 3
Legal Person	Individual who has a controlling ownership interest (e.g. not less than 25% of issued share capital)			
	Individual who is entitled to exercise control through other means (e.g. not less than 25% of voting rights)			
	Individual who holds the position of senior managing official			
Trust	Settlor			
	Trustee			
	Protector			
	Beneficiary			
	Other			
Legal Arrangement other than Trust	Individual in a position equivalent/ similar to settlor			
	Individual in a position equivalent/ similar to trustee			
	Individual in a position equivalent/ similar to protector			
	Individual in a position equivalent/ similar to beneficiary			
	Other			

Declaration

I acknowledge and agree that the information contained in this form is collected and may be kept by the Tai Fung Bank Limited (the “Bank”) for the purpose of automatic exchange of financial account information, and such information and information regarding the controlling person and any reportable account(s) may be reported by the Bank to the Government of the Macao Special Administrative Region - Financial Services Bureau and exchanged with the tax authorities of another jurisdiction or jurisdictions in which the controlling person may be resident for tax purposes, pursuant to the legal provisions for exchange of financial account information provided under the Act 5/2017 of “Regime juridico da troca de informacoes em materia fiscal” of the Government of the Macao Special Administrative Region.

I certify that I am the controlling person (or I am authorized to sign for the controlling person) of all the account(s) currently held with the Bank by the entity account holder(s).

I undertake to advise the Bank of any change in circumstances which affects the tax residency status of the individual identified in Part 1 of this form or causes the information contained herein to become incorrect, and to provide the Bank with a suitably updated self-certification form within 30 days of such change in circumstances.

I declare that the information given and statements made in this form are, to the best of my knowledge and belief, true, correct and complete.

(ID Signature)

Date :