

## 實體稅務居民自我證明表格

第一部分 – 實體帳戶持有人的身份識別			
實體法定名稱			
註冊地			
營業地址			
第二部分 – 實體類別			
(* 請在以下其中一個適當的方格內加上✓號，並提供有關資料 )			
金融/ 財務機構	<input type="checkbox"/> 存款機構, 託管機構 或 指明保險公司 <input type="checkbox"/> 位於非參與稅務管轄區並由另一金融/ 財務機構管理的投資實體		
主動非財務實體	<input type="checkbox"/> 該非財務實體/ 其有關連的實體的股票經常在_____ (一個具規模證券市場) 進行買賣 <input type="checkbox"/> 政府實體、國際組織、中央銀行或由前述的實體全權擁有的其他實體 <input type="checkbox"/> 除上述以外的主動非財務實體 (例如新成立的非財務實體或非牟利的非財務實體)		
被動非財務實體	<input type="checkbox"/> 位於非參與稅務管轄區並由另一金融/ 財務機構管理的投資實體 <input type="checkbox"/> 不屬主動非財務實體的非財務實體		
第三部分 – 控權人			
請填寫所有控權人的姓名在列表內。如行使控制權的並非自然人，需取得該非自然人的最終控權人。每名控權人須分別填寫一份“控權人稅務居民自我證明表格 (CRS-CP)”。			
1		6	
2		7	
3		8	
4		9	
5		10	

第四部分 – 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- 帳戶持有人的稅務管轄區並沒有向其居民發出稅務編號 理由 B- 帳戶持有人不能取得稅務編號或具有等同功能的編號 理由 C- 帳戶持有人無需提供稅務編號 (注意：稅務管轄區的主管機關不需要帳戶持有人披露稅務編號)		
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		

### 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帳戶持有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，從而把資料轉交到帳戶持有人的居留司法管轄區的稅務當局。

本人證明，就有關本表格第 1 部分所指的實體帳戶持有人現於貴行持有的所有帳戶，本人獲帳戶持有人授權代其簽署)。

本人承諾，如情況有所改變，以致影響本表格第 1 部所述的實體的稅務居民身分，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。

日期：

## Entity Tax Residency Self-Certification Form

<b>Part 1 – Identification of Entity Account Holder</b>			
Legal Name of Entity			
Place of Incorporation			
Business Address			
<b>Part 2 – Entity Type</b> ( *Please tick one of the appropriate box and provide the relevant information )			
Financial Institution	<input type="checkbox"/> Depository Institution, Custodial Institution or Specified Insurance Company <input type="checkbox"/> An Investment Entity located in a Non-Participating Jurisdiction and managed by another Financial Institution		
Active NFE	<input type="checkbox"/> The stock of the entity and its related entity is regularly traded on _____ (an established securities market) <input type="checkbox"/> A government entity, an international organization, a central bank, or an entity wholly owned by one or more of the foregoing entities <input type="checkbox"/> Active NFE other than the above (e.g. a start-up NFE or a non-profit NFE)		
Passive NFE	<input type="checkbox"/> An Investment Entity located in a Non-Participating Jurisdiction and managed by another Financial Institution <input type="checkbox"/> NFE that is not an Active NFE		
<b>Part 3 – Controlling Persons</b>			
Indicate the name of all controlling person(s) of the account holder in the table below. If there are no natural person(s) who exercise control of the Entity, then the ultimate controlling person of that non-natural person(s) is required. Complete “Controlling Person Tax Residency Self-Certification Form (CRS-CP)” for each controlling person.			
1		6	
2		7	
3		8	
4		9	
5		10	

<b>Part 4 – Country of Residence for Tax Purposes and related Taxpayer Identification Number or functional equivalent (“TIN”)</b>		
Country/ Jurisdiction of tax residence	Taxpayer Identification Number (TIN)	* If no TIN available enter Reason A/ B/ C
1		
2		
3		
4		
<p><b>*Remarks:</b>  Reason A-The country where the Account Holder is liable to pay tax does not issue TINs to its residents  <b>Reason B</b>-The Account Holder 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)</p>		
Please explain why you are unable to obtain a TIN if you selected <b>Reason B</b> above.		
1		
2		
3		
4		

**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 account holder 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 account holder 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 authorized to sign for the account holder of all the account(s) currently held with the Bank by the account holder identified in Part 1 of this form.

I undertake to advise the Bank of any change in circumstances which affects the tax residency status of the account holder 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.

Date :