



《外國賬戶稅務合規法案》回覆便條(附同意使用個人資料作新用途及同意相關條款之聲明)
FATCA Return Sheet (with declaration on consent to the use of personal data for the new purposes and agreement to The Terms)

致：恒生銀行有限公司（「貴行」）

To: Hang Seng Bank Limited (the "Bank")

請簽署下列回條及連同所需文件一併交回。

Please sign and return the following sheet with your requested documentation(s).

戶口資料 Account Information	
客戶參考編號 Customer Reference	
客戶姓名(英文) Name in English	

聲明 Declaration
<p>1. 本人/我們（即下列簽署人）謹此確定以下文件隨附本回覆便條提交。 I/ We, the undersigned, confirm that the following FATCA documentation is/are provided along with this Return Sheet.</p> <p>請在閣下所附上的文件打勾 Please tick the form that you have attached</p> <p><input type="checkbox"/> Form W-9</p> <p><input type="checkbox"/> Form W-8BEN-E</p> <p><input type="checkbox"/> Form W-8ECI</p> <p><input type="checkbox"/> Form W-8EXP</p> <p><input type="checkbox"/> Form W-8IMY</p> <p><input type="checkbox"/> Withholding Statement</p> <p><input type="checkbox"/> 主動非金融外國實體的 FATCA 聲明 FATCA Declaration for Active NFFE</p> <p><input type="checkbox"/> 非牟利機構的 FATCA 聲明 FATCA Declaration for Non Profit Organisations</p> <p><input type="checkbox"/> FFI Owner Reporting Statement (Applicable to Owner-Documented FFIs and Entities Wholly Owned by Exempt Beneficial Owners)</p> <p><input type="checkbox"/> Others _____</p> <p>* 請於美國國家稅務局網站下載 W-8 表格及 W-9 表格。 Please download Form W-9 and Form W-8 from the IRS website. <http://www.irs.gov/> 其他文件請於本行網頁下載。 Other forms can be downloaded from our website. <http://bank.hangseng.com/1/2/fatca></p> <p>2. 本人/我們（即下列簽署人）謹此聲明隨附本回覆便條所提供的資料屬準確無誤。 I/ We, the undersigned, declare the information provided along with this Return Sheet to be correct and accurate.</p> <p><u>閣下的資料 Your Information</u></p> <p>3. 本人/我們（即下列簽署人）謹此同意可使用本人/我們的個人資料作新用途（見隨本回覆便條附上致各客戶及其他個別人士關於《個人資料(私隱)條例》的通知（「通知」）），及確認各個別人士(即與本人/我們跟貴行的關係相關而其個人資料經本人/我們向貴行提供或以其他方式向貴行提供的個別人士)已獲通知有關通知中的新用途以及同意通知中所示的新用途。 I/ We, the undersigned, consent to the use of my/our personal data for the new purposes as shown in the Notice to Customers and Other Individuals relating to the Personal Data (Privacy) Ordinance ("Notice") enclosed with the letter accompanying this Return Sheet, and confirm that every individual whose personal data has been provided to you by me/us or otherwise in connection with my/our relationship with the Bank has been notified of and agreed to the new purposes as shown in the Notice.</p>

本人(等)承認及同意，貴行可根據不時給予本人(等)及其他個別人士之結單、通函、通知、章則及條款內所載有關使用及披露個人資料的政策，持有、使用、處理及向指定人士披露所有由本人(等)及/或有關個別人士應貴行之要求而提供，或於本人(等)或有關個別人士與貴行之交易過程中收集有關本人(等)及個別人士之個人資料及其他資料(「該等資料」)作指定用途。本人(等)並承諾及同意貴行可將該等資料披露予任何債務追收代理、信貸資料服務機構或類似服務之提供者，或由彼等予以持有、使用及處理，以便核實該等資料或將該等資料提供予其他機構：(i) 作為信貸或其他方面之查核；及(ii) 協助彼等收取債務。

I/We acknowledge and agree that all personal data and information with respect to me/us and an individual which are provided by me/us and/or such individual at the request of the Bank or collected in the course of dealings between me/us or such individual and the Bank (the "Data") may be held, used, processed and disclosed by the Bank for such purposes and to such persons in accordance with the Bank's policies on use and disclosure of personal data as set out in statements, circulars, notices or terms and conditions made available by the Bank to customers and other individuals from time to time. I/We also acknowledge and agree that the Data may be disclosed to, or held, used and processed by any debt collection agency, credit reference agency or similar service provider for purpose of verifying such Data or enabling them to provide such Data to other institution: (i) in order that they may carry out credit and other status checks; and (ii) to assist them to collect debts.

本人(等)進一步確認及同意貴行可將該等資料轉移至香港特別行政區以外地方，並可將該等資料及其他關於本人(等)及/或有關個別人士之個人及其他資料用於個人資料(私隱)條例所規定的核對程序，及提供與本人(等)及/或有關個別人士有關之銀行證明書或信貸諮詢用途。

I/We further acknowledge and agree that the Bank may transfer the Data outside the Hong Kong Special Administrative Region, conduct matching procedures (as defined in the Personal Data (Privacy) Ordinance) using the Data and such other personal data and information relating to me/us and/or relevant individual, and provide banker's or credit references in respect of me/us or such individual.

簽署
Signature: _____

簽署
Signature: _____

客戶姓名
Full Name: _____

客戶姓名
Full Name: _____

職銜
Title: _____

職銜
Title: _____

日期(日/月/年)
Date(DD/MM/YY): _____

日期(日/月/年)
Date(DD/MM/YY): _____

簽署
Signature: _____

簽署
Signature: _____

客戶姓名
Full Name: _____

客戶姓名
Full Name: _____

職銜
Title: _____

職銜
Title: _____

日期(日/月/年)
Date(DD/MM/YY): _____

日期(日/月/年)
Date(DD/MM/YY): _____

*請用留存本行之印鑑簽署 Please use signature(s)/chop(s) filed with the Bank