U.S. Declaration Form
Individual

此聲明書必須由開戶者填寫。此聲明書係為因應美國 FATCA 法案，若您為美國籍，本行依照該法案有義務提供開戶者帳戶資訊作為美國稅務申報之用，若有必要時，開戶者亦會被要求提供其他文件以證明其美國籍身分。
This form must be completed by any individual who wishes to open an account. This declaration form serves to clarify a possible tax liability in the U.S., which is linked to your status as a U.S. Person. Banks are obliged to do so under applicable regulatory requirements (FATCA). Potentially, additional documents may be required to prove your US person status.

請帳戶所有人填寫以下項目，一份聲明書限一位帳戶所有人填寫
Please complete separately one form per account holder[i]

帳戶號碼/Account Number

帳戶所有人姓名/Full Name of Account Holder

身分證件種類及號碼/Identity document type and number

➢ 請帳戶所有人勾選回答下列問題:
Account Holder to check the appropriate box for each of the following questions:

	是 Yes	否 No
1) 請問您是否為美國人(包含雙重國籍者)? **Are you a U.S. Citizen (including dual citizenship)?**	☐	☐
2) 美國永久居留者: **U.S. Resident Alien status:**		
2a) 請問您是否持有美國綠卡 **Do you hold a U.S. Permanent Resident Card (Green Card)?**	☐	☐
2b) 請問您是否符合實質居住測試? **Do you meet the Substantial Presence Test ?**	☐	☐

若您於問題 1 勾選是，請提供已簽名之美國稅務表格 W-9，或若您已拋棄美國籍身分，請提供已經簽名之美國稅務表格 W8-BEN 及美國政府所發給證明已非美國公民之文件。
If you have answered "Yes" to question 1, please submit a signed U.S. tax form W-9; OR a Certificate of loss of US nationality, correctly signed form W8-BEN and Govt. Issued ID evidencing non-US citizenship.

若您於問題 2a 勾選是，請提供已簽名之美國稅務表格 W-9，或提供表格 I-407 以證明”拋棄合法永久居留權” ，及已簽名之表格 W8-BEN 與美國政府所發給證明非美國公民之文件。
If you have answered "Yes" to question 2a, please submit a signed U.S. tax form W-9; OR form I-407 as a proof of “Abandonment of Lawful Permanent Resident Status”, a signed form W8-BEN and Govt. Issued ID evidencing non-US citizenship.

若您於問題 2b 勾選是，請提供已簽名之美國稅務表格 W-9，或已簽名之表格 W8-BEN、其他證明非美國籍之文件，以及合理的文字解釋。
If you answered “Yes” to question 2b, please submit a signed U.S. tax form W-9; OR a signed form W8-BEN and documentary evidence proving non-US status and reasonable written explanation.

本人在此聲明，所提供之資訊為真實、完整且正確。若有任何情事變更之情形，導致本人提供予貴行之資訊有誤，本人同意於三十天內通知貴行。若本人未於三十天內通知，貴行有權終止，與本人間全部或部分銀行或商業上往來。
You confirm that the information provided above is true, accurate and complete. You agree to notify Bangkok Bank within 30 days if there is any change in circumstances that causes the information provided in this form to be incorrect. In case of failure of notification within 30 days, Bangkok Bank, at its sole discretion, shall be entitled to terminate the entire banking/business relationship with you or part of such relationship as the Bank may deem appropriate.

依照本地法規，本人不可撤銷地授權貴行或其分行得提供本人資訊予國內外稅務機構或主管機關。本人亦授權貴行得因國內外主管機關或稅務機構依法規命令提出之要求，自本人帳戶扣繳所要求之金額。

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Secrecy, reporting and withholding waiver – Subject to applicable local laws, you irrevocably authorize Bangkok Bank or any of its affiliates (including branches, collectively "the Bank") to share your information with domestic or overseas regulators or tax authorities. Where required by domestic or overseas regulators or tax authorities and according to applicable laws, regulations and directives, you authorize the bank to withhold, and pay out, from my account(s) such amounts as may be required.

本聲明書具有法律效益，任何不實陳述皆非合法，而帳戶所有人應承擔所有相關責任。
This form is a legal document. Provision of untrue statements on this form is unlawful, and the account holder should take all possible liabilities.

帳戶所有人簽名 _____ 日期_____
Signature of the account holder **Date**

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i. Each joint account holder and beneficial owner (if different from account holder) must complete and sign a separate U.S. Declaration form.
各聯名帳戶持有人及受益人，應個別填寫完成本聲明書並簽名。

ii. A 'Resident Alien' is a foreigner who is a permanent resident of the country in which he or she resides but does not have citizenship. You are considered a U.S. resident alien if you met one of the following two tests for the calendar year: (i) U.S. green card (ii) Substantial presence test in the U.S.
永久居留者，係指任何得永久居留於所居住之國家，但未取得公民身分之外國人。若當年度符合下列任何一項條件，則可認定為美國永久居留者: (i) 美國綠卡 (ii)美國實質居住測試

iii. Substantial presence test: You will be considered a U.S. resident for tax purposes if you meet the substantial presence test for the current calendar year. To meet this test, you must be physically present in the United States on at least: 1)31 days during the current year, and 2)183 days during the 3-year period that includes the current year and the 2 years immediately before that, counting: a. All the days you were present in the current year, and b. 1/3 of the days you were present in the first year before the current year, and c. 1/6 of the days you were present in the second year before the current year.
實質居住測試:基於美國稅務目的，若符合實質居住測試，認定為美國居民。此項測試，需符合下列三項條件:1)當年度 31 天以上居住在美國，2)三年內居住在美國 183 天以上,計算方式為:a.當年度居住在美國的所有天數 b.前一年度居住在美國總天數的三分之一 c.前前年度居住在美國總天數的六分之一,三者加總。