



恒生銀行
HANG SENG BANK

《海外账户税收合规法案》补充资料表

FATCA Supplementary Information Sheet

致: 恒生银行(中国)有限公司(“恒生”)

To: Hang Seng Bank (China) Limited (“Hang Seng”)

请将本表格与阁下的额外文件一并交回, 并在适当方格加[√]。

Please enclose this form with your additional documentation(s) and “√” where appropriate.

日期(日/月/年)

Date(DD/MM/YY)

甲部Part A — 客户资料Customer Information

客户姓名(中文)

Name of Customer (Chinese)

客户姓名(英文)

Name of Customer (English)

身份证明文件类别

☐

中国居民身份证

☐

护照

☐

其他

ID Document Type

Identity Card

Passport

Others: _____

身份证明文件号码

ID Document No.

乙部Part B — 根据特定情况所需的补充资料Supplementary Information Required According to Specified Situation

文件简称

Short Code

文件说明

Document Description

文件范例

Example of Documents to be Provided

W9

美国国税局(IRS) W-9 表格
IRS Form W-9

请在 IRS 网站下载最新表格

Please download an up-to-date copy from the IRS website
<http://www.irs.gov/Forms-&-Pubs>

W8

美国国税局(IRS) W-8BEN 表格
IRS Form W-8BEN

请在 IRS 网站下载最新表格

Please download an up-to-date copy from the IRS website
<http://www.irs.gov/Forms-&-Pubs>

S1

政府发出的可证明客户非美国公民身份的文件
Government issued ID establishing non-U.S. citizenship

美国以外国家的护照或政府发出的身份证明文件副本

Copy of Passport or Government Issued Identity Document of country other than U.S.

S2

非美国公民证明
Proof of non-U.S. citizenship

丧失美国国籍的证明副本

Copy of Certificate of Loss of Nationality of the United States

S4

证明非美国身份的文件证明
Documentary evidence of non-U.S. status

美国以外国家的护照或政府发出的身份证明文件副本, 或
Copy of Passport or Government Issued Identity Document of country other than U.S., or

美国以外永久住址证明(如水电费或最近由政府部门或机构发出的函件, 包括报税表副本)
Copy of Permanent Address Proof outside the U.S. (e.g. Utility Bill or recent correspondence from a Government department or agency, include copy of Tax Return)

S8

在美国出生客户的非美国身份书面说明
Written explanation of non-U.S. Status for customers with U.S. birthplace

请于下文丙部提供阁下的书面说明

Please provide your written explanation in Part C below

丙部Part C — 书面说明Written Explanation

请提供说明以证实阁下的非美国身份Please provide explanation to support your non-U.S. status.

文件简称 Short Code

书面说明 Written Explanation

S8

客户签署 Signature(s) of Customer

X

请用留存本行之印鉴签署 Please use signature(s)/chop(s) filed with the bank

日期(日/月/年)

Date(DD/MM/YY)

S.V.