

To: The Bank of East Asia, Limited 東亞銀行有限公司 (the "Bank")

Consent/Confirmation of Agreement to Disclose/Use My Personal Data

Note: This confirmation should be completed and signed by Individual Customer (for joint account, by each joint account holder), Sole Proprietor, Partner (for partnership account holder, by each partner), or Controlling Person (for entity account holder), who is a United States ("U.S.") person, for the purpose of providing consent to the Bank to report his/her relevant information to the U.S. Internal Revenue Service pursuant to the Foreign Account Tax Compliance Act of the U.S.

Name of Customer: _____

I hereby consent/confirm my agreement to allow the Bank to disclose/use my personal data for the purposes specified in paragraphs 4(xii) and 4(xiii) of the Bank's current Personal Information Collection (Customers) Statement as stated below (the "Purposes").

4(xii) complying with the obligations, requirements or arrangements for disclosing and using data that apply to the Bank or any of its branches or that it is expected to comply according to:

- (a) any law binding or applying to it within or outside the Hong Kong Special Administrative Region ("Hong Kong") existing currently and in the future (e.g. the Inland Revenue Ordinance and its provisions including those concerning automatic exchange of financial account information);
- (b) any guidelines or guidance given or issued by any legal, regulatory, governmental, tax, law enforcement or other authorities, or self-regulatory or industry bodies or associations of financial services providers within or outside Hong Kong existing currently and in the future (e.g. guidelines or guidance given or issued by the Inland Revenue Department including those concerning automatic exchange of financial account information); and
- (c) any present or future contractual or other commitment with local or foreign legal, regulatory, governmental, tax, law enforcement or other authorities, or self-regulatory or industry bodies or associations of financial services providers that is assumed by or imposed on the Bank or any of its branches by reason of its financial, commercial, business or other interests or activities in or related to the jurisdiction of the relevant local or foreign legal, regulatory, governmental, tax, law enforcement or other authority, or self-regulatory or industry bodies or associations;

4(xiii) complying with any obligations, requirements, policies, procedures, measures or arrangements for sharing data and information within the group of the Bank and/or any other use of data and information in accordance with any group-wide programmes for compliance with sanctions or prevention or detection of money laundering, terrorist financing or other unlawful activities;

I confirm that this consent shall apply to all accounts, whether existing or future with the Bank, and in each case, whether I am the sole account holder, one of the joint account holders, the sole proprietor of a sole proprietorship, one of the partners of a partnership or the controlling person of such account.

Signed by the Individual Customer/Sole Proprietor/Partner/Controlling Person:

Full Name (please print):

Date:

致：The Bank of East Asia, Limited 東亞銀行有限公司（「銀行」）

披露／使用本人的個人資料之同意書／確認書

注：本同意／確認書須由為美國人士的個人客戶（對於聯名賬戶，每位聯名賬戶持有人）、獨資經營者、合夥人（對於合夥賬戶持有人，每位合夥人），或控權人（對於實體賬戶持有人）填寫及簽署，以允許銀行根據美國的「外國賬戶稅務合規法案」將其有關資料交予美國國稅局。

客戶名稱：_____

本人茲同意／確認允許銀行就下文所載銀行現有個人資料收集（客戶）聲明第4(xii)及4(xiii)段所述目的披露／使用本人的個人資料（「目的」）。

4(xii) 履行根據下列適用於銀行或其任何分行或銀行或其任何分行被期望遵守的就披露及使用資料的義務、規定或安排：

- (a) 不論於香港特別行政區（下稱「香港」）境內或境外及不論目前或將來存在的對其具法律約束力或適用的任何法律（例如，《稅務條例》及其條文，包括關於自動交換財務賬戶資料之條文）；
- (b) 不論於香港境內或境外及不論目前或將來存在的任何法律、監管、政府、稅務、執法或其他機關，或金融服務供應商的自律監管或行業組織或協會作出或發出的任何指引或指導（例如，稅務局作出或發出的指引或指南，包括關於自動交換財務賬戶資料的指引或指南）；及
- (c) 銀行或其任何分行因其位於或跟相關本地或外地的法律、監管、政府、稅務、執法或其他機關，或自律監管或行業組織或協會的司法管轄區有關的金融、商業、業務或其他利益或活動，而向該等本地或外地的法律、監管、政府、稅務、執法或其他機關，或金融服務供應商的自律監管或行業組織或協會承擔或被彼等施加的任何目前或將來的合約或其他承諾；

4(xiii) 遵守銀行集團為符合制裁或預防或偵測清洗黑錢、恐怖分子融資活動或其他非法活動的任何方案就於銀行集團內共用資料及資訊及／或資料及資訊的任何其他使用而指定的任何義務、要求、政策、程序、措施或安排；

本人確認，本同意／確認書適用於本人目前或將來在銀行開立的所有賬戶，無論本人為賬戶的唯一賬戶持有人、聯名賬戶的其中一位持有人、獨資企業的經營者、合夥企業的其中一名合夥人或控權人。

個人客戶／獨資經營者／合夥人／控權人簽署：

全名（請用正楷）：

日期：

（本文件之中英文版本如有歧異，以英文版本為準）