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

Consent to Disclose/Use Our Customer and Account Information

Note: This consent should be completed and signed by the Entity Account Holder (not applicable to partnership) which is a United States (“U.S.”) person for the purpose of providing consent to the Bank to report its relevant information to the U.S. Internal Revenue Service pursuant to the Foreign Account Tax Compliance Act of the U.S.

Name of Customer: ______________________________

We hereby give our consent to the Bank to disclose/use our customer and account information for the purposes specified below:

For the Bank's compliance with obligations, requirements, and/or arrangements in relation to the services provided by the Bank to us, which include:

- *any law binding or applying to the Bank 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);*
- *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);*
- *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; and*
- *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.*

We confirm that this consent should apply to all our accounts, whether existing or future with the Bank.

Signed by the Customer:

____

Full Name (please print):

Date:

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

披露/使用我們的客戶及賬戶資料之同意書

注：本同意書須由為美國人士的實體賬戶持有人填寫及簽署(不適用於合夥企業)，以允許銀行根據美國的「外國賬戶税務合規法案」將其有關資料交予美國國税局。

客戶名稱：____

我們茲同意銀行就以下目的披露/使用我們的客戶及賬戶資料：

就銀行向我們提供的服務所須要遵守的相關義務、規定及/或安排，包括：

- 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銀行具法律約束力或適用的任何法律(例如，《税務條例》及其條文，包括關於自動交換財務賬戶資料之條文)；
- 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、税務、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，税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)；
- 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、税務、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、税務、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；以及
- 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。

我們確認，本同意書適用於我們目前或將來在銀行開立的所有賬戶。

客戶簽署：

____

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)