



**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 ID Document Type	<input type="checkbox"/> 中国居民身份证 Identity Card <input type="checkbox"/> 护照 Passport <input type="checkbox"/> 其他 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 <a href="http://www.irs.gov/Forms-&amp;-Pubs">http://www.irs.gov/Forms-&amp;-Pubs</a>
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 <a href="http://www.irs.gov/Forms-&amp;-Pubs">http://www.irs.gov/Forms-&amp;-Pubs</a>
S1	政府发出的可证明客户非美国公民身份的证明文件 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

<b>X</b> 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)