

FATCA Supplementary Information Sheet

《外國賬戶稅務合規法案》補充資料表

Note 注意: Please tick where applicable. 請在適當的地方加上剔號。

A. Supplementary Information Required According to Specified Situation

按特定情況需要的補充資料

Document Code 文件編號	Document Description 文件詳情	Example of Documents to be Provided 將予提供的文件範例
W9	IRS Form W-9 Request for Tax Payer Identification Number and Certification 美國國稅局 (IRS) W-9 表格 要求納稅人識別號碼及證明	Please download an up-to-date copy from the IRS website http://www.irs.gov/Forms-&Pubs . Further information on FATCA can be found at http://fatca.hsbc.com/en/rbwm/hongkong . This website includes guidance for completion of the IRS Tax Forms and other relevant information. Please refer to your professional tax advisor for any tax information as we are unable to give tax advice. 請在 IRS 網站下載最新格 http://www.irs.gov/Forms-&Pubs 。 您亦可在以下網站查詢更多 FATCA 的一般資料 http://fatca.hsbc.com/zh-hk/rbwm/hongkong 。此網站亦包含美國國稅局 (IRS) 的稅務表格的填寫指引及其他相關資訊。由於本行未能向您提供稅務意見，如您欲查詢稅務資訊，請諮詢您專業的稅務顧問。
SW	Customer Consent Request for consent to use personal data for the new purposes as shown in the Notice Relating to the Personal Data (Privacy) Ordinance 根據關於個人資料 (私隱) 條例的通知上所列出的使用個人資料作新的用途的同意請求	Please sign and return the FATCA Return Sheet attached to the letter (if applicable) 請簽署及交回隨函附上的《外國賬戶稅務合規法案》回覆便條 (如適用)
W8	IRS Form W-8BEN Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding 美國國稅局 (IRS) W-8BEN 表格 美國預扣稅受益人的外籍身分證明	Please download an up-to-date copy from the IRS website http://www.irs.gov/Forms-&Pubs . Further information on FATCA can be found at http://fatca.hsbc.com/en/rbwm/hongkong . This website includes guidance for completion of the IRS Tax Forms and other relevant information. Please refer to your professional tax advisor for any tax information as we are unable to give tax advice. 請在 IRS 網站下載最新表格 http://www.irs.gov/Forms-&Pubs 。 您亦可在以下網站查詢更多 FATCA 的一般資料 http://fatca.hsbc.com/zh-hk/rbwm/hongkong 。此網站亦包含美國國稅局 (IRS) 的稅務表格的填寫指引及其他相關資訊。由於本行未能向您提供稅務意見，如您欲查詢稅務資訊，請諮詢您專業的稅務顧問。
S1	Proof of foreign status for customer with US citizenship/birthplace 擁有美國國籍 / 出生地為美國的客戶的外籍身分證明	Please provide copy of Passport or Government Issued Identity Document of country/region other than US 請提供美國以外國家 / 地區的護照或政府發出的身分證明文件副本
S2	Proof of foreign citizenship 外籍公民證明	Please provide copy of Individual Certification of Loss of Nationality 請提供喪失國籍的個別證明副本
S4	Proof of foreign status for customer with "in-care-of"/"hold-mail" address OR US Power Of Attorney OR Standing Instructions to the US OR US address/phone 擁有「代收郵件」 / 「暫管」地址或美國「委託人」授權書或常行指示到美國或美國地址 / 電話的客戶的外籍身分證明	Please provide copy of Passport or Government Issued Identity Document of country/region other than US, or copy of Permanent Address Proof outside the US (e.g. Utility Bill or recent correspondence from a Government department or agency, include copy of Tax Return) 請提供美國以外國家 / 地區的護照或政府發出的身分證明文件副本，或美國以外永久住址證明 (如水電費或最近由政府部門或機構發出的函件，包括報稅表副本)
S8	Written explanation of foreign status for customers with US birthplace 在美國出生客戶的外籍身分書面說明	Please provide your written explanation by completing Part B, C & D below 請填寫下文 B、C 及 D 部以提供您的書面說明

>> ASV-NSC

If you are required to provide the document code S8 (i.e. not a US citizen but with US birthplace), please complete Part B, C and D below and return the FATCA Supplementary Information Sheet to support your foreign status.

如您需要提供文件編號 S8（即非美國公民但在美國出生），請填寫下文 B、C 及 D 部並交回《外國賬戶稅務合規法案》補充資料表以證實您的外籍身分。

B. Customer Information 客戶資料

Full Name in English 英文全名		Name in Chinese 中文全名	
Identification Document Details 身分證明文件資料	Type: <input type="checkbox"/> HK Identity Card 香港身分證 <input type="checkbox"/> Passport 護照 <input type="checkbox"/> Other: _____ Number: _____ 號碼: _____		

C. Written Explanation 書面說明

Note 注意: Please provide explanation to support your foreign status. 請提供說明以證實您的外籍身分。	
Document Code 文件編號	Written Explanation 書面說明
S8	

D. Customer Signature 客戶簽署


X Note 注意: Please use signature/chop filed with the Bank. 請用留存本行的印鑑簽署。
Account Number (Specify any one account number to which the above signature can apply.) 戶口號碼 (請註明任何一個使用以上簽署的戶口號碼。)

For Bank Use Only 銀行專用
Branch Chop