

# 國際快捷匯款-網路西聯匯款申請書

# (Application for Online Western Union Remittance - ABMT Service)

申請人(立約) Name of Applica							身分證字號(統一編號) ID/ARC NO.						
英文名						英文姓			_				
テスカ First Name						Last Nan	ne						
茲向貴行申請下列勾選之「國際快捷匯款-網路西聯匯款」,以下簡稱「網路西聯匯款」之項目。申請人同意於貴行開立之本人。													
户皆可為扣/入					_			_				. 6.4-7 616	
The applicant h	ereby appl	y the chosen o	ption abou	ut the On	line Wes	tern Union	Remitta	ance - ABM	T Serv	ice as bell	ow. The app	icant agrees	
the Bank to deb						or the payn	nents. Al	I related tas	sks sha	all be cond	ucted in acco	ordance with	
the specified ter 一、□申請 Ap						nlino Wost	orn Unio	n Pomittan	۸۱ م	DMT Sonic	20		
二、□約定【中	—	_		_	137 THE O	illile west	erii Oillo	ii Keiiittaii	ce - Ai	SIVIT SELVIC	Æ		
序號 新增	刪除	收款人姓	收款人姓名 Beneficiary's Name(限個人 Ir					ndividual only ) 收薪			欠目的地 匯款目的		
NO Add	Delete	英文名(	First Name)	me) 姓(Last			ast Name ) Dest			tination Nature of		temittance	
1													
2													
3													
4													
5													
共計新增約定	收款人戶	數					共計刪除約定收款人戶數					7	
No of pre-define	ed payees ac	lded					No of pre-defined payees deleted						
關懷客戶提問表 For Bank use only													
1. 立約人是否認識申請約定之收款人? Do you know the beneficiary? □是 Yes □否 No													
<ol> <li>立約人辦理申請約定收款人之目的? What is the purpose of application for pre-defined?</li> <li>□立約人拒絕回答(請客戶簽名確認與詐騙等情形無關)。□立約人拒絕簽名。</li> </ol>										□正常 Normal □異常 Abnormal 客户簽名欄 Customer's Signature			
5.										阑 Customers	Signature		
		stomer's signa	-						"				
此致 To													
京城商業銀行 King's Town Bank 立約人(存戶/法定代理人/輔助人)特此聲明,使用網路西聯匯款功能均無涉及洗錢或不法交易之情事,及已於合理期間(至少五日)													
立約人(仔戶/法定代理人/輔助人)特此聲明,使用網路內聯匯款功能均無涉及洗錢或不法交易之情事,及已於合理期間(至少五日) 詳閱全部條款並充分了解其內容並同意遵守後始簽章。													
$The \ Customer\ hereby\ declares\ that\ the\ ABMT\ service\ will\ not\ be\ used\ for\ money\ laundering\ or\ any\ illegal\ conduct;\ the\ Customer\ also\ confirms$													
to have thoroughly read and understood all terms and conditions of the Agreement within the reasonable period (over a period of at least five days), and agrees to comply such terms and conditions before signing.													
存戶暨申請人	(立約人)	:								【親簽並加蓋印鑑】			
Applicant's Autho	rized Signat	ure(s)/Chop(s)	op(s)				s			Sign and Original Specimen Seal			
	J									J			
行動電話 Telep	hone NO.	:											
法定代理人簽名	名 Sign of le	gal representativ	/e:			身	分證件	號碼 ID num	ber:				
註:立約人未滿 18 歲須經法定代理人共同簽名同意,任一方未來行辦理者須出具同意書。													
Note: If applicar	nt is under	18 years old, t	heir legal r	epresenta	ative mu	st co-sign a	nd agree	e. If either p	art is	unable to	come for the	task, a	
consent form m	ust be pro	vided.											
核印帳號:													
Account No.													
	中	華民國			年			月			日		
			主		經		驗		]				
			管		辨		印					113.01 版	

#### 注意事項 Notes to customers

- 1. 除收款目的地及匯款目的外,請填寫英文,以免發生錯誤。
  - Except the field of "Destination" and "Nature of Remittance", please use English to avoid mistakes
- 2. 未用欄位請以斜線劃銷。
  - Please cross out any unused columns.
- 非居住民(凡未領有台灣地區居留證或外僑居留證,或領有相關居留證但證載有效期限未滿一年之非中華民國國民),無法利用個人網絡銀行 進行外幣交易。
  - Foreign national (who does not have a Taiwan Resident Certificate or an Alien Resident Certificate, or who has relevant residence certificate with a validity of less than one year), the foreign currency transactions via personal internet banking are restricted.

## 約定事項 Agreement

## 一、 兌換匯率 Foreign Exchange Rate

網路西聯匯款服務金額一律以美元計價,並由貴行還行兌換為等值新台幣金額收費,兌換匯率適用如下:

The Online Western Union Remittance - ABMT Service shall be dominated in USD and the Bank may exchange it to NTD for charging purposes. The exchange rate is as follows:

- (一) 美元兌台幣匯率:以貴行牌告「國際快捷匯款-USD」為準。貴行得視外匯市場實際情況機動調整牌告匯率,或暫時取消匯率掛牌。 Exchange rate from USD to NTD: The rate shall be based on the "International Express Remittance USD" listed by the Bank and the Bank may adjust such rate based on the actual situation in foreign exchange market or temporarily delist the exchange rate.
- (二) 美元兌其他貨幣匯率:以西聯公司之換算匯率為準。
  - Exchange rate from USD to other currencies: The rate shall be based on the Western Union's exchange rate.
- 二、外匯申報 Foreign Exchange Declaration
- (一) 立約人於執行本服務下之任何交易,而涉及須向中央銀行申報結購、結售外匯者,應遵照中央銀行公布之「外匯收支或交易申報辦法」、「銀行業輔導客戶申報外匯收支或交易應注意事項」辦理,逐筆如實申報結匯金額及匯款性質,倘若發生申報不實或填寫不正確之情事,立約人可能將因此受有一定金額之罰錢。
  - The Applicant shall comply with the regulations governing the declaration of foreign exchange receipts and disbursements or transactions and the notice for the banking business assisting Applicant for the declaration of foreign exchange receipts and disbursements or transaction promulgated by the Central Bank to declare the settlement amount or type of the remittances per transaction if the Applicant implements any transactions under the Agreement involving the necessity for the declaration to the Central Bank for settlement (purchase or sale) of foreign exchange. If there is any false declaration or incorrect information being filled in on the declaration, the Applicant may be imposed a fine of a certain amount.
- (二) 立約人同意貴行在相關法令許可之範圍內,代立約人為各項相關申報手續(就貴行代為申報者,立約人應悉數承認)。於申報結購、結售外匯時,倘由貴行代為申報者,於貴行獲悉立約人已超出立約人當時結匯額度或有其他依法令不得辦理之事由者,貴行即有權不予執行該相關交易,若已兌換,則貴行得就立約人結匯金額逾限額部份,依貴行認為適當之方式巡行沖回。
  - The Applicant agrees that the Bank may file relevant declaration on behalf of the Applicant within the scope permitted by the related laws and regulations (the Applicant shall admit to all the declaration filed by the Banks on behalf of the Applicant). When the Bank files the declaration on the Applicant's behalf and is aware that the Applicant has already exceed the exchange cap or may not conduct such exchange under related laws and regulations, the Bank has to right to deny such transactions. If the exchange has been completed, the Bank may write off the part of the Applicant's exchange amount which exceeds the cap on a method the Bank considers appropriate.
- (三) 如經貴行查獲有申報不實之情形者,貴行得隨時限制或終止立約人使用本服務之各項功能。
  - If the Bank discovers any false declaration, the Bank reserves the right to limit or cease the Applicant's rights to use the Services.
- 三、立約人使用網路西聯匯款服務,其交易限額悉依本服務平台公告辦理,超逾交易限額之匯款申請,貴行得不予受理,立約人並不得異議。
  Online Western Union Remittance ABMT Service offers the Applicant to transfer money up to certain transaction amount, the transaction limits are subject to amount stated on the Service Platform. The Bank may deny the transaction if the transaction amount exceeds the transaction limits and the Applicant may not object thereto.
- 四、 立約人明瞭並知悉本匯款服務之內容,且同意有關匯款提取資金作業所需時間、匯款費用、外匯兌換方式、通知服務、匯款支付方式、退款申請、資料保護、資訊運用等,悉依貴行及西聯公司各項約據、告知事項及有關規章辦理,並願遵循主管機關(包括但不限於中央銀行、金融監督管理委員會及中華民國銀行商業同業公會全國聯合會等)之各項法令規定。
  - The Applicant acknowledges and understands the content of the Online Western Union Remittance ABMT Service and agrees to comply with the required operational period for withdraw remittance amount, remittance fees, method for foreign exchange, notice service, payment method for remittance, refund application, data protection, use of data, etc, stipulated by the agreements, notice items, and related rules between the Bank and Western Union. The Applicant further agrees to comply with applicable laws and regulations promulgated by the competent authorities (including but not limited to the Central Bank, the Financial Supervisory Commission, and the Bankers Association of the R.O.C).
- 五、立約人利用網路西聯匯款服務如涉及大陸地區之匯出匯款,立約人同意悉依主管機關規定辦理。
  - If the Online Western Union Remittance ABMT Service applied by the Applicant involves the inward or outward remittance to Mainland area, the Applicant agrees to proceed with the remittance under the competent authority's regulations.
- 六、立約人使用網路西聯匯款服務時,將由貴行之電腦系統自動檢核計算所有匯款所需費用,立約人並願依西聯公司之收費標準於進行匯款服務時一併扣款繳納(收費標準依各收款國別及服務項目而異),一經立約人於本服務平台點選同意確認後,視同立約人同意該交易之費用收取。
  - When the Applicant implements the Online Western Union Remittance ABMT Service, the computer system of the Bank will automatically calculate all the fees for the remittance. The Applicant agrees that the said fees will be charged simultaneously with the proceeding of the remittance services based on the West Union's fee standard (the fee standard may be different in different countries and for different services). Once the Applicant clicks to agree the confirmation details on the Service Platform, it shall be deemed the Applicant agrees being charged with such fees.
- 七、 貴行得隨時修改本項服務之相關規定,並同意得由立約人帳戶扣繳本項業務的相關手續費。手續費及相關規定如有變更,將於貴行營業場所公 開揭示或登載於貴行網站。
  - The Bank reserves the right to modify the relevant regulations of this service at any time, and it is agreed that any related service fees for this service can be deducted from the applicant's account. In case of changes in fees or regulations, they will be publicly disclosed at the Bank's premises or posted on the Bank's website.
- 八、除本申請書另有約定外,其餘未與「網路西聯匯款」服務性質牴觸之部分,悉依貴行存款業務總約定書(含其變更或修訂)之相關約定辦理。 Except for the agreement stated in this application, any other parts not conflicting with the nature of the service terms shall be processed in accordance with relevant provisions in the Bank's General Deposit Agreement.