

控制人税收居民身份声明文件
Controlling Person Tax Residency Self-certification Form

姓名（中文） Name (Chinese)					
一、控制人适用情况（请依次回答） I.Type of Controlling Person (answer the question in sequence)					
1.直接或者间接拥有超过25%的公司股权或者表决权 Directly or indirectly has a more than 25% of issued share capital or voting right in the company.	是Y ☐ 否N ☐ （如勾选否，则回答问题2） If “N”, please answer Question 2.				
2.通过人事、财务等其他方式对公司进行控制 Exercises control/be entitled to exercise control of the company through human resource, finance or other means.	是Y ☐ 否N ☐ （如勾选否，则回答问题3） If “N”, please answer Question 3.				
3. 公司的高级管理人员 Senior management	是Y ☐ 否N ☐				
二、所控制机构名称（与《机构税收居民身份声明文件》的“机构名称”栏一致）（中文或英文） II. Entity Name of which you are a Controlling Person (Same as the “Entity Name” in the “Entity Tax Residency Self-certification Form”)(Chinese or English)					
三、税收居民身份声明（单选） III. Declaration of Tax Residency(Exclusive choice)					
☐ 1 仅为中国税收居民 PRC Tax Resident					
☐ 2 仅为非居民 Non-PRC Tax Resident					
☐ 3 既是中国税收居民又是其他国家（地区）税收居民 Both Tax Resident of PRC and other country(ies)/jurisdiction(s)					
若勾选“1”，请直接签署本声明文件。 If select the first choice, please go to sign at the Declaration and Signature section only.					
若勾选“2或3”，请继续填写下列信息。 If select the second or third choice, please provide the following information further.					
四、基本信息 IV.Basic information					
姓（英文或拼音） Surname(English/Pinyin)		名（英文或拼音） First/Given name(s) (English/Pinyin)		出生日期 Date of Birth	年 月 日 Year Month Day
出生地（中文） Place of Birth (Chinese)	（国家）（省）（市） (Country) (Province) (City) 境外地址可不填此项。 Please skip this row if the address is an overseas address.				
出生地（英文或拼音） Place of Birth (English/Pinyin)	（国家）（省）（市） (Country) (Province) (City)				
现居地址（中文） Residential address (Chinese)	（国家）（省）（市） (Country) (Province) (City) 请具体到门牌号或房间号。 Please provide the full address including the room number. 境外地址可不填此项。 Please skip this row if the address is an overseas address.				
现居地址（英文或拼音） Residential address (English/Pinyin)	（国家）（省）（市） (Country) (Province) (City) 请具体到门牌号或房间号。 Please provide the full address including the room number.				
五、税收居民国（地区）及纳税人识别号 V.Country/Jurisdiction of tax residence and Tax Identification Number or the equivalent ("TIN")					
税收居民国(地区) Country/Jurisdiction of tax residence	纳税人识别号 TIN	若无法提供纳税人识别号，填写理由“0”或“1” If a TIN is unavailable, please select reason"0" or "1".	若选取理由“1”，请解释具体原因 If choose "1", please further specify the reason for unable to obtain a TIN.		
1					
2					
3					
理由“0”：居民国（地区）不发放纳税人识别号 Reason "0": The country/jurisdiction of which the Account Holder is a tax resident does not issue TINs to its tax residents.					
理由“1”：账户持有人未能取得纳税人识别号 Reason "1": The Account Holder is otherwise unable to obtain a TIN or equivalent number.					
若账户持有人的税收居民身份相关信息与其他个人信息存在不一致的情形，请解释具体原因： Please specify the reason(s) if the above information related to the Account Holder's tax residency has any inconsistency with other personal information provided:					
六、声明及签署 VI. Declaration and Signature					
本人确认上述信息真实、准确和完整，且当上述信息发生变更时，将在30日内通知沧州银行，否则，本人承担由此造成的不利后果。 I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete. I undertake to advise Cangzhou Bank within 30 days of any change in circumstances which affects the tax residency status of the Account Holder identified in this form or causes the information contained herein to become incorrect or incomplete.					
签名： Signature: ☐ 本人 Self-signed		日期： Date: ☐ 受权代理人（与《机构税收居民身份声明文件》的机构授权人一致） Signature of authorized person(Same as the “authorized person” in the “Entity Tax Residency Self-certification Form”)			
经办人 (Operator):		审核人(Reviewer):			