台新國際商業銀行
Taishin International Bank

「境外法人」聲明書
DECLARATION OF OFFSHORE LEGAL ENTITY

立聲明書人(Applicant)：D2VA Laboratories U.S., LLC 茲聲明

本公司向　貴行申請開立帳戶時：

Upon applying for all account opening with the Bank, we declare that:

☐本公司涉有中華民國境內自然人或法人擔任股東、董事或實質受益人之情形，未經　貴行行員勸誘或為投資特定商品而轉換居住者身分，亦無　貴行推介予代辦公司之情事。

Our shareholders, directors or beneficial owners include natural or legal persons/entities with R.O.C. nationality or registered in R.O.C. We further confirm that we do not switch to non-resident status under inducement or for investment in specific products. The Bank does not refer us to agencies who assist in setting up offshore companies, or induce or assist us to switch our identity to non-resident status in order to open accounts at the offshore banking branch.

☐本公司未涉有中華民國境內自然人或法人擔任股東、董事或實質受益人之情形(即自然人股東、董事或實質受益人均持有國外護照且在中華民國境內無住所、法人股東、董事或實質受益人註冊地均為境外)。

Our shareholders, directors or beneficial owners do not include natural or legal person/entity with R.O.C. nationality or registered in R.O.C. (All our shareholders, directors or beneficial owners are foreign passport holders/registered in foreign countries without domicile or residence in R.O.C.)

立聲明書人聲明並確認上述事項內皆屬真實且正確，　貴行得以之為立書人開立帳戶及相關交易往來之依據，如上述聲明與事實不符致　貴行受有損害或支出額外費用，立聲明書人同意負損害賠償或補償責任。

We declare and confirm that the information above is true and accurate, the Bank may open accounts or process any related transactions or services accordingly. If false information is provided, we shall fully indemnify the Bank from and against all claims, losses and liabilities which may be incurred.

立聲明人簽章
Signed and/or Sealed by

請簽蓋立約簽章或原留印鑑
Signature/Chop with the original specimen seal

簽署日期(Date)：　　年　　月　　日

以下由銀行內部使用 For the Bank use only		
受理人員 (業務單位)	覆核人員 (作業單位)	照會時間：____年____月____日AM/PM_____被照會人：_____ ☐電話確認 ☐其他方式確認：_____ ☐確認未有行員勸誘、轉換居住者身分或推介予代辦公司之情事