

銀行業FATCA註冊情形統計彙整表(本國銀行海外分行)

2017.08.03

序號 NO.	金融機構名稱 Name of Financial Institution	FFI所在國家/地區 Country of FFI	金融機構FATCA 狀態 FATCA Status of Financial Institution	全球中介機構識別碼 Global Intermediary Identification Number (GIIN)
1	上海商業儲蓄銀行香港分行 THE SHANGHAI COMMERCIAL & SAVINGS BANK.HONG KONG BRANCH	Hong Kong	Participating FFI	J6NT1S.00000.BR.344
2	上海商業儲蓄銀行越南同奈分行 THE SHANGHAI COMMERCIAL & SAVINGS	Viet Nam	Participating FFI	J6NT1S.00000.BR.704
3	大眾商業銀行股份有限公司 Ta Chong Bank, Ltd.	Hong Kong	Reporting Model 2 FFI	6LSW4S.00022.BR.344
4	中國信託商業銀行東京分行 CTBC BANK CO., LTD Tokyo Branch	Japan	Reporting Model 2 FFI	YKCW96.00003.BR.392
5	中國信託商業銀行胡志明分行 CTBC BANK CO., LTD Ho Chi Minh City Branch	Viet Nam	Participating FFI	YKCW96.00003.BR.704

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6	中國信託商業銀行新德里分行 CTBC BANK CO., LTD New Delhi Branch	India	Reporting Model 1 FFI	YKCW96.00003.BR.356
7	中國信託商業銀行斯里伯魯德分行 CTBC BANK CO., LTD Sriperumbudur Branch	India	Reporting Model 1 FFI	YKCW96.00003.BR.356
8	中國信託商業銀行香港分行 CTBC BANK CO., LTD, Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	YKCW96.00003.BR.344
9	中國信託商業銀行九龍分行 CTBC BANK CO., LTD, Kowloon Branch	Hong Kong	Reporting Model 2 FFI	YKCW96.00003.BR.344
10	中國信託商業銀行新加坡分行 CTBC BANK CO., LTD Singapore Branch	Singapore	Reporting Model 1 FFI	YKCW96.00003.BR.702
11	中國信託商業銀行上海分行 CTBC BANK CO., LTD Shanghai Branch	China	Reporting Model 1 FFI	YKCW96.00003.BR.156

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12	中國信託商業銀行紐約分行 CTBC BANK CO., LTD New York Branch	USA(New York)	美國分行	N.A.
13	台北富邦商業銀行(股)公司--香港分行 Taipei Fubon Commercial Bank Co., Ltd.--Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	YJQ66V.00002.BR.344
14	台北富邦商業銀行(股)公司--越南分行 Taipei Fubon Commercial Bank Co., Ltd.--Vietnam Branch	Viet Nam	Participating FFI	YJQ66V.00002.BR.704
15	台新國際商業銀行香港分行 Taishin International Bank Co.,Ltd.Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	NTL4IF.00001.BR.344
16	台新國際商業銀行新加坡分行 Taishin International Bank Co.,Ltd.SINGAPORE Branch	SINGAPORE	Reporting Model 1	NTL4IF.00001.BR.702

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17	台新國際商業銀行東京分行 Taishin International Bank Co.,Ltd.Tokyo Branch Branch	Japan	Reporting Model 2 FFI	NTL4IF.00001.BR.392
18	台新國際商業銀行布里斯本分行 Taishin International Bank Co.,Ltd. Brisbane Branch	Australia	Reporting Model 1 FFI	NTL4IF.00001.BR.036
19	台灣工業銀行香港分行 Industrial Bank of Taiwan Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	1ABBJW.00000.BR.344
20	永豐商業銀行股份有限公司香 港分行 BANK SINOPAC Hong Kong branch	Hong Kong	Participating FFI	D7JSA3.00001.BR.344
21	永豐商業銀行股份有限公司澳 門分行 BANK SINOPAC Macau branch	Macao	Participating FFI	D7JSA3.00001.BR.446

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22	永豐商業銀行股份有限公司洛杉磯分行 BANK SINOPAC Los Angeles branch	USA		
23	玉山銀行東莞分行 E.SUN FINANCIAL HOLDING COMPANY, LTD. Dongguan Branch	China	Reporting Model 1 FFI	YYAYU6.00001.BR.156
24	玉山銀行香港分行 E.SUN FINANCIAL HOLDING COMPANY, LTD. Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	YYAYU6.00001.BR.344
25	玉山銀行新加坡分行 E.SUN FINANCIAL HOLDING COMPANY, LTD. Singapore Branch	Singapore	Reporting Model 1 FFI	YYAYU6.00001.BR.702
26	玉山銀行洛杉磯分行 E.SUN FINANCIAL HOLDING COMPANY, LTD. Los Angeles Branch	USA	N/A	N/A

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27	玉山銀行同奈分行 Dong Nai Branch	Viet Nam	Reporting Model 1 FFI	YYAYU6.00001.BR.704
28	玉山銀行雪梨分行 Sydney Branch	Australia	Reporting Model 1 FFI	YYAYU6.00001.BR.036
29	兆豐國際商業銀行股份有限公司雪梨分行 Mega International Commercial Bank Co., Ltd. Sydney Branch	Australia	Reporting Model 1 FFI	EM3R16.00001.BR.036
30	兆豐國際商業銀行股份有限公司金邊分行 Mega International Commercial Bank Co., Ltd. Phnom Penh Branch	Cambodia	Participating FFI	EM3R16.00001.BR.116

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31	兆豐國際商業銀行股份有限公司蘇州分行 Mega International Commercial Bank Co., Ltd. Suzhou Branch	China	Reporting Model 1 FFI	EM3R16.00001.BR.156
32	兆豐國際商業銀行股份有限公司巴黎分行 Mega International Commercial Bank Co., Ltd. Paris Branch	France	Reporting Model 1 FFI	EM3R16.00001.BR.250
33	兆豐國際商業銀行股份有限公司香港分行 Mega International Commercial Bank Co., Ltd. Hong Kong	Hong Kong	Reporting Model 2 FFI	EM3R16.00001.BR.344
34	兆豐國際商業銀行股份有限公司東京分行 Mega International Commercial Bank Co., Ltd. Tokyo Branch	Japan	Reporting Model 2 FFI	EM3R16.00001.BR.392
35	兆豐國際商業銀行股份有限公司大阪分行 Mega International Commercial Bank Co., Ltd. Osaka Branch	Japan	Reporting Model 2 FFI	EM3R16.00001.BR.392

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36	兆豐國際商業銀行股份有限公司納閩分行 Mega International Commercial Bank Co., Ltd. Labuan Branch	Malaysia	Reporting Model 1 FFI	EM3R16.00001.BR.458
37	兆豐國際商業銀行股份有限公司阿姆斯特丹分行 Mega International Commercial Bank Co., Ltd. Amsterdam	Netherlands	Reporting Model 1 FFI	EM3R16.00001.BR.528
38	兆豐國際商業銀行股份有限公司巴拿馬分行 Mega International Commercial Bank Co., Ltd. Panama Branch	Panama	Reporting Model 1 FFI	EM3R16.00001.BR.591
39	兆豐國際商業銀行股份有限公司簡朗自由區分行 Mega International Commercial Bank Co., Ltd. Colon Free Zone Branch	Panama	Reporting Model 1 FFI	EM3R16.00001.BR.591
40	兆豐國際商業銀行股份有限公司馬尼拉分行 Mega International Commercial Bank Co., Ltd. Manila Branch	Philippines	Participating FFI	EM3R16.00001.BR.608
41	兆豐國際商業銀行股份有限公司新加坡分行 Mega International Commercial Bank Co., Ltd. Singapore Branch	Singapore	Reporting Model 1 FFI	EM3R16.00001.BR.702



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42	兆豐國際商業銀行股份有限公司倫敦分行 Mega International Commercial Bank Co., Ltd. London Branch	United Kingdom	Reporting Model 1 FFI	EM3R16.00001.BR.826
43	兆豐國際商業銀行股份有限公司胡志明市分行 Mega International Commercial Bank Co., Ltd. Hochiminh City Branch	Viet Nam	Participating FFI	EM3R16.00001.BR.704
44	合作金庫商業銀行雪梨分行 Taiwan Cooperative Bank, Ltd. Sydney Branch	Australia	Reporting Model 1 FFI	RB833D.00000.BR.036
45	兆豐國際商業銀行股份有限公司布里斯本分行 Mega International Commercial Bank Co., Ltd. Brisbane Branch	Australia	Reporting Model 1 FFI	RB833D.00000.BR.036
46	兆豐國際商業銀行股份有限公司墨爾本分行 Mega International Commercial Bank Co., Ltd. Melbourne Branch	Australia	Reporting Model 1 FFI	RB833D.00000.BR.036
47	合作金庫商業銀行金邊分行 Taiwan Cooperative Bank, Ltd. Phnom Penh Branch	Cambodia	IRS網站尚未公告該國之IGA模式	RB833D.00000.BR.116

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48	合作金庫商業銀行蘇州分行 Taiwan Cooperative Bank, Ltd. Suzhou Branch	China	IRS網站尚未公告該國之IGA模式	RB833D.00000.BR.156
49	合作金庫商業銀行蘇州高新支行 Taiwan Cooperative Bank, Ltd. Suzhou New District Sub-Branch	China	IRS網站尚未公告該國之IGA模式	RB833D.00000.BR.156
50	合作金庫商業銀行香港分行 Taiwan Cooperative Bank, Ltd. Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	RB833D.00000.BR.344
51	合作金庫商業銀行馬尼拉分行 Taiwan Cooperative Bank, Ltd. Manila Branch	Philippines	IRS網站尚未公告該國之IGA模式	RB833D.00000.BR.608
52	合作金庫商業銀行洛杉磯分行 Taiwan Cooperative Bank, Ltd. Los Angeles Branch	USA	Territory financial institution	
53	合作金庫商業銀行西雅圖分行 Taiwan Cooperative Bank, Ltd.Seattle Branch	USA	Territory financial institution	

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54	國泰世華銀行上海分行 Cathay United Bank Co., Ltd., Shanghai Branch	China	Reporting Model 1 FFI	WL8XG6.00001.BR.156
55	國泰世華銀行香港分行 Cathay United Bank Co., Ltd.,Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	WL8XG6.00001.BR.344
56	國泰世華銀行納閩島分行 Cathay United Bank Co., Ltd.,Labuan Branch	Malaysia	Reporting Model 1 FFI	WL8XG6.00001.BR.458
57	國泰世華銀行新加坡分行 Cathay United Bank Co., Ltd., Singapore Branch	Singapore	Reporting Model 1 FFI	WL8XG6.00001.BR.702
58	國泰世華銀行萊萊分行Cathay United Bank Co., Ltd., Chu Lai Branch	Viet Nam	Participating FFI	WL8XG6.00001.BR.704
59	第一商業銀行布里斯本分行 First Commercial Bank, Ltd. Brisbane Branch	Australia	Reporting Model 1 FFI	X8K3HM.00001.BR.036
60	第一商業銀行金邊分行 First Commercial Bank, Ltd. Phnom Penh Branch	Cambodia	Reporting Model 1 FFI	X8K3HM.00001.BR.116

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61	第一商業銀行溫哥華分行 First Commercial Bank, Ltd. Vancouver Branch	Canada	Reporting Model 1 FFI	X8K3HM.00001.BR.124
62	第一商業銀行多倫多分行 First Commercial Bank, Ltd. Toronto Branch	Canada	Reporting Model 1 FFI	X8K3HM.00001.BR.124
63	第一商業銀行上海分行 First Commercial Bank Co., Ltd. Shanghai Branch	China	Reporting Model 1 FFI	X8K3HM.00001.BR.156
64	第一商業銀行成都分行 First Commercial Bank, Ltd. Chengdu Branch	China	Reporting Model 1 FFI	X8K3HM.00001.BR.156
65	第一商業銀行關島分行 First Commercial Bank, Ltd. Guam Branch	Guam	Participating FFI	X8K3HM.00001.BR.316
66	第一商業銀行香港分行 First Commercial Bank, Ltd. Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	X8K3HM.00001.BR.344
67	第一商業銀行東京分行 First Commercial Bank, Ltd. Tokyo Branch	Japan	Reporting Model 2 FFI	X8K3HM.00001.BR.392
68	第一商業銀行澳門分行 First Commercial Bank, Ltd. Macau Branch	Macao	Reporting Model 2 FFI	X8K3HM.00001.BR.446

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69	第一商業銀行新加坡分行 First Commercial Bank, Ltd. Singapore Branch	Singapore	Reporting Model 1 FFI	X8K3HM.00001.BR.702
70	第一商業銀行倫敦分行 First Commercial Bank, Ltd. London Branch	United Kingdom	Reporting Model 1 FFI	X8K3HM.00001.BR.826
71	第一商業銀行永珍分行 First Commercial Bank, Ltd. Vientiane Branch	Lao People's Democratic Republic	Participating FFI	X8K3HM.00001.BR.418
72	第一商業銀行河內市分行 First Commercial Bank, Ltd. Hanoi City Branch	Viet Nam	Participating FFI	X8K3HM.00001.BR.704
73	第一商業銀行胡志明市分行 First Commercial Bank, Ltd. Ho Chi Minh City Branch	Viet Nam	Participating FFI	X8K3HM.00001.BR.704
74	第一商業銀行紐約分行 First Commercial Bank, Ltd. New York Branch	USA	U.S. Branch	X8K3HM.00001.ME.158
75	第一商業銀行洛杉磯分行 First Commercial Bank, Ltd. Los Angeles Branch	USA	U.S. Branch	X8K3HM.00001.ME.158

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76	華南商業銀行股份有限公司 HUA NAN COMMERCIAL BANK, LTD.	USA	Territory financial institution	
77	華南商業銀行股份有限公司雪梨分行 HUA NAN COMMERCIAL BANK, LTD. SYDNEY	Australia	Reporting Model 1 FFI	6YCW5X.00028.BR.036
78	華南商業銀行股份有限公司倫敦分行 HUA NAN COMMERCIAL BANK, LTD. LONDON	United Kingdom	Reporting Model 1 FFI	6YCW5X.00028.BR.826
79	華南商業銀行股份有限公司深圳分行 HUA NAN COMMERCIAL BANK, LTD. SHENZHEN BRANCH	China	Reporting Model 1 FFI	6YCW5X.00028.BR.156
80	華南商業銀行股份有限公司香港分行 HUA NAN COMMERCIAL BANK, LTD. HONG KONG BRANCH	Hong Kong	Reporting Model 2 FFI	6YCW5X.00028.BR.344
81	華南商業銀行股份有限公司澳門分行 HUA NAN COMMERCIAL BANK, LTD. MACAU	Macao	Participating FFI	6YCW5X.00028.BR.446

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82	華南商業銀行股份有限公司胡志明市分行 HUA NAN COMMERCIAL BANK, LTD. HO CHI MINH CITY BRANCH	Viet Nam	Participating FFI	6YCW5X.00028.BR.704
83	華南商業銀行股份有限公司新加坡分行 HUA NAN COMMERCIAL BANK, LTD. SINGAPORE BRANCH	Singapore	Reporting Model 1 FFI	6YCW5X.00028.BR.702
84	彰化銀行紐約分行 Chang Hwa Commercial Bank, Ltd. New York Branch	USA(NY)	U.S. branch of Participating FFI	無
85	彰化銀行洛杉磯分行 Chang Hwa Commercial Bank, Ltd. Los Angeles Branch	USA(LA)	U.S. branch of Participating FFI	無
86	彰化銀行香港分行 Chang Hwa Commercial Bank, Ltd. Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	6G42US.00000.BR.344
87	彰化銀行東京分行 Chang Hwa Commercial Bank, Ltd. Tokyo Branch	Japan	Reporting Model 2 FFI	6G42US.00000.BR.392

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88	彰化銀行新加坡分行 Chang Hwa Commercial Bank, Ltd. Singapore Branch	Singapore	Reporting Model 1 FFI	6G42US.00000.BR.702
89	彰化銀行倫敦分行 Chang Hwa Commercial Bank, Ltd. London Branch	United Kingdom	Reporting Model 1 FFI	6G42US.00000.BR.826
90	彰化銀行昆山分行 Chang Hwa Commercial Bank, Ltd. Kunshan Branch	China	Reporting Model 1 FFI	6G42US.00000.BR.156
91	彰化銀行昆山花橋支行 Chang Hwa Commercial Bank, Ltd. Kunshan Huaqiao Sub-	China	Reporting Model 1 FFI	6G42US.00000.BR.156
92	臺灣土地銀行新加坡分行 Land Bank of Taiwan, Singapore Branch	Singapore	Reporting Model 1 FFI	42N2M9.99999.BR.702
93	臺灣土地銀行香港分行 Land Bank of Taiwan, Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	42N2M9.99999.BR.344
94	臺灣土地銀行上海分行 Land Bank of Taiwan, Shanghai Branch	China	Reporting Model 1 FFI	42N2M9.99999.BR.156
95	臺灣土地銀行洛杉磯分行 Land Bank of Taiwan, Los Angeles Branch	USA(LA)	U.S. Branch	



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96	臺灣土地銀行紐約分行 Land Bank of Taiwan, New York Branch	USA(New York)	U.S. Branch	
97	臺灣中小企業銀行雪梨分行 Taiwan Business Bank, Ltd. Sydney Branch	Australia(Sydney)	Participating FFI	FP5RL3.99999.BR.036
98	臺灣中小企業銀行布里斯本分行 Taiwan Business Bank, Ltd.	Australia(Brisbane)	Participating FFI	FP5RL3.99999.BR.036
99	臺灣中小企業銀行上海分行 Taiwan Business Bank, Ltd. Shanghai Branch	China	Participating FFI	FP5RL3.99999.BR.156
100	臺灣中小企業銀行香港分行 Taiwan Business Bank, Ltd. Hong Kong Branch	Hong Kong	Participating FFI	FP5RL3.99999.BR.344
101	臺灣新光商業銀行香港分行 Taiwan Shin Kong Commercial Bank Co Ltd Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	P498XJ.00009.BR.344
102	臺灣銀行倫敦分行 Bank of Taiwan London Branch	United Kingdom	Reporting Model 1 FFI	11K4SG.00001.BR.826
103	臺灣銀行新加坡分行 Bank of Taiwan Singapore	Singapore	Reporting Model 1 FFI	11K4SG.00001.BR.702
104	臺灣銀行南非分行 Bank of Taiwan South Africa Branch	South Africa	Reporting Model 1 FFI	11K4SG.00001.BR.710

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105	臺灣銀行香港分行 Bank of Taiwan Hong Kong Branch	Hong Kong	Reporting Model 2 FFI	11K4SG.00001.BR.344
106	臺灣銀行東京分行 Bank of Taiwan Tokyo Branch	Japan	Reporting Model 2 FFI	11K4SG.00001.BR.392
107	臺灣銀行上海分行 Bank of Taiwan Shanghai Branch	China	Reporting Model 1 FFI	11K4SG.00001.BR.156
108	臺灣銀行洛杉磯分 Bank of Taiwan Los Angeles Branch	USA(LA)	U.S. Branch	-
109	臺灣銀行紐約分行 Bank of Taiwan New York	USA(New York)	U.S. Branch	-
110	遠東國際商業銀行 Far Eastern International Bank Hong Kong branch	Hong Kong	Reporting Model 2 FFI	SL24UB.00000.BR.344

本表揭示內容，係依各銀行提供予本會之資料所彙整之結果，如與美國國稅局IRS之FATCA線上註冊網站相關資訊有出入，仍依IRS網站之各該資料為準。