

依中華民國境外法律設立或登記之營利事業
實際管理處所在中華民國境外之聲明書

Declaration that Place of Effective Management of the
Profit-Seeking Enterprise Established or Registered under the
Overseas Laws is Outside the ROC

_____ (營利事業名稱 Name of profit-seeking enterprise) 為申請核發符合營利事業在中華民國境內僅從事準備或輔助性質之活動於自由港區從事貨物採購、輸入、儲存或運送證明函，茲聲明如下 applies to proof of profit-seeking enterprises which engage only in preparatory or auxiliary business activities within the territory of the ROC, and direct or delegate a Free Trade Zone (FTZ) Enterprise to conduct procurement, importation, storage, or delivery of goods, and declares as follows :

聲明事項 Declared Matters	
<input type="checkbox"/> 本營利事業依_____ (國家或地區) 法律設立或登記，且符合下列 1~3 規定，屬實際管理處所在中華民國境外 The profit-seeking enterprise established or registered under the laws of _____(country or region) with a place of effective management outside the ROC, in accordance with the following 1~3.	
1	<p>作成重大經營管理、財務管理及人事管理決策者非為中華民國境內居住之個人、總機構在中華民國境內之營利事業或適用所得稅法第 43 條之 4 規定之外國營利事業，或作成重大管理決策之處所在中華民國境外 The decision maker who makes significant decisions in business management, financial management, and personnel management is not a resident in the ROC or is a profit-seeking enterprise having its head office within the territory of the ROC, or is a foreign profit-seeking</p> <p>(1) 董事、執行業務或代表公司之股東、主要經理人姓名及居住地址 Name and residence address of directors, shareholders of business performing or company representatives, or major managers : _____</p> <p>(2) 決策人員姓名及決策地點 Name of decision maker and site of decision making : _____</p> <p>(3) 董事會召開地點 Site of board of directors : _____</p> <p>(4) 股東會召開地點 Site of shareholders' meeting : _____</p>

	enterprise under Article 43-4 of the Income Tax Act. Otherwise, the place where the significant management decisions are made is outside the ROC.	
2	財務報表、會計帳簿紀錄、董事會議事錄或股東會議事錄之製作或儲存處所在中華民國境外 Financial statements, records of accounting books, minutes of meetings of the Board of Directors or minutes of meetings of the shareholders prepared or stored outside the ROC.	財務報表、會計帳簿紀錄、董事會議事錄或股東會議事錄之製作及儲存地點 Site of Financial statements, records of accounting books, minutes of meetings of the Board of Directors or minutes of meetings of the shareholders prepared and stored : _____
3	在中華民國境外實際執行主要經營活動 Major business activities carried out outside the ROC.	(1)董事、執行業務或代表公司之股東、主要經理人經常執行職務之地點 Site of Directors, practitioner of profession or shareholders representatives, major managers' regular professional practices : _____ (2)日常訂單及進銷貨處理地點 Site of dealing with general orders, purchases and sales :
其他說明 Other notes :		

申請人 Applicant signature : _____ 簽章

日期 Date : _____ 年(Y) _____ 月(M) _____ 日(D)