

Attachment 2: Internal Control Statement

We hereby undertake that our Bank has established effective internal control systems to ensure that that all of our branches or affiliated enterprises inside and outside the ROC are free of practice that violates the provisions in *Directions for the Local Branch of a Foreign Bank in Providing Information on Opening a Deposit Account with its Head Office or a Head Office-Designated Branch at the Request of its Customers*.

TO

Financial Supervisory Commission, Executive Yuan

○○○○○ Bank

Responsible Person: ○○○○○○ (signature)

Date: