

Attachment 6

Application for Business License of a Commercial Bank

Addressee: Financial Supervisory Commission, Executive Yuan

Subject: In accordance with Article 54 of *the Banking Act* and Article 13 of *the Standards Governing the Establishment of Commercial Banks*, we attach the following documents in triplicate for applying a business license.

Bank Name		Location of the Headquarter of the Bank	
Business Items		Location of Branches	
		Paid-up Capital	
		The Date and file number approved by the Financial Supervisory Commission, Executive Yuan to establish a bank	
Attachment			
1) Application for Business License and Incorporation Registration Certificate		9) List of Managers	
2) Certificate of Capital		10) Bank Rules and Business Operation Procedures	
		11) Declaration of directors and	

Verification 3) Articles of incorporation of the Bank 4) Minutes of Founders' Meeting 5) List of Shareholders and Minutes of Shareholders' Meeting 6) List of Directors and Minutes of Board of Directors' Meeting 7) List of Executive Directors and Minutes of Board of Executive Directors' Meeting (No attachment is needed for those companies which have no arrangement for nominating executive directors) 8) List of Supervisors and Minutes of Supervisors' Meeting. (No attachment is needed for those companies which have no arrangement to nominate supervisors)	supervisors who have in no circumstances been involved with matters listed in the respective sub-paragraph of paragraph 1, Article 3 and Article 7 of the "Regulations Governing Qualification Requirements for Responsible Persons of Banks" . 12) The simulated business operation records lasted for more than two weeks 13) License Fee NT\$ _____ 14) Description of employed share capital
Applying Bank: Representative: (Signature and seal) Contact person: (Signature and seal) Address: Telephone: Date: (D/M/Y)	