

BVI ECONOMIC SUBSTANCE DECLARATION FORM

英屬維爾京群島經濟實質申報表

Section 1 - Company Info

第1部分 - 公司資料

Company Name 公司名稱：

Company No. 公司編號：

End Financial Date 財務期結束日：

Incorporation Date 成立日期：

Contact Email 聯絡電郵：

Section 2 - Relevant Activities (Core Income Generating Activity) of the Company

第2部分 - 公司的相關活動(產生核心收入的活動)

2.1 Relevant Activities in the full financial year (Please select 1 option only) 於財務年度的相關活動(只可選擇1項)

- OUT OF SCOPE 不在範圍之內 (go to **Section 3**, 去**第3部分**)
- Pure Equity Holding 單純股權控股 (go to **Section 4**, 去**第4部分**)
- Banking 銀行業務 (go to **Section 5**, 去**第5部分**)
- Fund Management 基金管理 (go to **Section 5**, 去**第5部分**)
- Shipping 船運業務 (go to **Section 5**, 去**第5部分**)
- Finance and Leasing 金融和租賃 (go to **Section 5**, 去**第5部分**)
- Insurance 保險業務 (go to **Section 5**, 去**第5部分**)
- Distribution and Service Center 分銷和服務中心 (go to **Section 5**, 去**第5部分**)
- Headquarter 總部業務 (go to **Section 5**, 去**第5部分**)
- Intellectual Property 知識產權 (go to **Section 5**, 去**第5部分**)

Section 3 - NOT carrying on any Relevant Activity / Out of Scope

第3部分 - 沒有進行任何相關活動 / 不在範圍之內

3.1 Is **OUT OF SCOPE** because it is **NOT** conducting **ANY** core income generating activities in banking, shipping, insurance, finance and leasing, fund management, distribution and services center, Pure Equity Holding, Headquarter, Intellectual Property. 不在範圍之內，因為它沒有進行以下相關經濟活動中的任何一項：銀行，船運，保險，金融和租賃，基金管理，分銷和服務中心，單純股權控股，總部，知識產權。

YES 是.... (go to **Section 7**, 去**第7部分**)

Section 4 - Pure Equity Holding activity

第4部分 - 單純股權控股

4.1 Is conducting **ACTIVE** Equity Holding - actively manage its equity participation ?

正進行主動控股 – 積極管理其控股活動？

YES 是.... (go to **Section 5**, 去**第5部分**)

NO 否.... (go to **4.2 below**, 去**4.2 繼續**)

4.2 The Company is **ONLY** holding **PURE** passive Equity Holding - carrying on the pure equity holding business in a passive manner and **NO** active management of equity participation and **NO** employees.

只被動式單純股權持股 - 以被動性從事單純的股權持股業務，不積極參與股權管理，沒有僱用任何員工。

YES 是.... (go to **Section 7**, 去**第7部分**)

NO 否.... (go to **4.1 answer "YES"**, 去**4.1 回答“是”**)

NOTE: though **HOLDING** business **ARE** “**RELEVANT ACTIVITIES**”, **PURE** passive holding companies are usually separately classified as they require **LESS** local presence; Registered Office and Agent may suffice.

注意：儘管控股業務是「相關活動」，但一些沒有經常性經濟活動的控股公司需要較少的本地服務，因此可以將它們分開分類；有註冊辦事處和代理商就足夠了。

Section 5 - Tax Residency

第5部分 - 稅務居留權

5.1 Does the Company has tax residence OUTSIDE BVI 公司有沒有具備英屬維爾京群島以外稅務地身份?

- YES 有 (go to 5.2 below, 去5.2 繼續)
 NO 沒有.... (go to Section 6, 去第6 部分)

5.2 The foreign TAX RESIDENCE of the Company is 公司所在的境外稅務地是: _____

5.3 Tax no. 稅務編號: _____

5.4 If company is 75% more owned by its parent company, please provide 由母公司擁有75% 或更多的股份, 請提供:

5.4.1 Parent company name is 母公司名稱是: _____

5.4.2 Parent company Number is 母公司註冊編號是: _____

5.4.3 Parent company jurisdiction is 母公司所在地是: _____

NOTE: Proof of foreign Tax Residence (with tax rate over 10%) is hereby attached. If no proof provided, please remark to explain. 需附上境外稅務地地址證明(稅率需超過10%的稅務地), 如未能提, 請於備註說明原因。

Remarks 備註: _____

(go to Section 7, 去第7部分)

Section 6 - Carrying Relevant Activities in BVI

第6部分 - 在英屬維爾京群島進行相關活動

6.1 Number of Employees in foreign tax residence 境外稅務地的員工人數: _____

6.2 Number of Employees in BVI 在英屬維爾京群島內的員工人數** : _____ (put 0 if insignificantly employed)

6.3 Provide position detail of each employee in BVI 提供在英屬維爾京群島內的員工的職位資料:

Name of Employee 員工名稱 (if know)	Position / Titles 員工職銜

6.4 Provide the premises address in BVI 提供英屬維爾京群島的處所地址:
(Reminder 提醒: Cost Applies if using RO 如果使用代理商地址, 則需額外收費)

** Legal opinion required to determine local employment requirements if 1 or more employee.

** 如果有1名或以上僱員, 必需法律意見以確定符合公司所在地的就業要求。

(go to Section 7, 去第7部分)

Section 7 - Declaration & Undertaking

第7部分 - 聲明與承諾

I solemnly declare that the above statement is true to the best of my knowledge. I understand that false declarations may be liable to fines and imprisonment.

本人鄭重聲明, 盡我所知, 上述申報真實無訛。本人明白, 上述申報如有虛假, 可能會被處以罰款, 甚至監禁。

Signature of Director 董事簽名

Name of Director 董事姓名

Date of Declaration 聲明日期

Important Notes 重要須知: +++ Improperly filled form will be rejected 不適當的填寫將被拒絕。+++

- (1) Additional information and supporting documents may be required by the International Tax Authority in BVI. 英屬維爾京群島國際稅務局可能會要求提供其他信息和證明文件。
- (2) Failure to provide a declaration / changes / false declaration in a timely manner may result in penalties. 如不及時提供申報/改動/申報虛假可能會導致罰款甚至監禁。
- (3) Each company is limited to submitting this Declaration Form once per financial year. Please ensure that the declaration information is true and correct. 每間公司每財務年度只限提交『經濟實質申報表』一次, 請確保申報資料真實無訛。