附件三

Attachment 3

聲明書

Declaration

本人為\_\_\_\_\_\_\_發起人，茲聲明本人絕無證券商設置標準第4條規定所列各款情事之一，且未擔任其他證券商之董事、監察人及經理人，如有虛偽，願受法律制裁。

I hereby declare that I, the promoter of \_\_\_\_\_\_\_\_\_\_, do not exhibit any of the circumstances specified in Article 4 of the Standards Governing the Establishment of Securities Firms, and do not hold the position of director, supervisor or manager in any other securities firm. If any information herein is found to be false, I am willing to accept any sanctions as stipulated by law.

此致

Respectfully submitted to,

金融監督管理委員會

Financial Supervisory Commission

聲明人： (簽章)

Declarant: (Signature)

中華民國\_\_\_\_年\_\_\_\_月\_\_\_\_\_日

\_\_\_\_\_\_\_\_\_\_\_\_\_ (dd/mm/yyyy)