

# 申請許可設立法務財團法人申請書（格式）

Application for Establishment Approval of Foundation for Legal Affairs (Form)

受文者：法務部

Attention: Ministry of Justice

主旨：為申請許可設立法務財團法人○○基金會乙案，請許可。

Subject: Please grant approval on this application for establishment approval of ○○ Foundation for legal affairs.

說明：

Explanation:

一、依財團法人法第 10 條規定辦理。

This application is made pursuant to Article 10 of the Foundations Act.

二、檢附下列文件各 1 式 3 份：

Three copies of each of the following documents are provided herewith:

(一) 捐助章程（以遺囑捐助設立者，並應檢附遺囑影本）。

Charter of endowment (Photocopies of the will shall be provided too for a foundation established with endowment by will)

(二) 捐助財產清冊及其證明文件。

List of endowment property and relevant supporting documents

(三) 董事名冊、身分證明文件影本及簽名或印鑑清冊（設有監察人者，並應檢附監察人名冊、身分證明文件影本及簽名或印鑑清冊）。

Roster of directors, photocopies of their identification documents and specimen of signatures or seals (and roster of supervisors, photocopies of their identification documents and specimen of signatures or seals, if applicable)

(四) 願任董事同意書（設有監察人者，並應檢附願任監察人同意書）。

Consent statements to serve as director (and consent statements to serve as supervisors, if applicable)

(五) 財團法人印信。

The foundation's seal

(六) 捐助人同意於財團法人獲准設立許可登記時，將捐助

財產移轉為財團法人所有之承諾書。

Endower's letter to undertake to transfer the ownership of the endowment property to the foundation after the establishment is approved and duly registered

(七) 工作計畫。

Work plan

(八) 分事務所所在地為洗錢或資恐高風險國家或地區者，並應檢附防制洗錢及打擊資恐因應計畫。

Anti-money laundering and combating financing of terrorism plan if the place of branch office is located in high-risk countries or areas of money laundering and financing of terrorism

申請人： (簽章)  
Applicant: (Signature/Seal)

聯絡人：  
Contact Person:

聯絡地址：  
Contact Address:

聯絡電話：  
Contact Phone No.:

電子郵件：  
Email:

中華民國○ ○年○ ○月○ ○日  
Dated this                      day of