

Open Personal Information Maintained by Banking Bureau

Date: 2019/10/01

Code	Personal Information File System	Legal Basis	Types of Personal Data	Maintenance Agency
1	Financial Holding Company Declaration System (including database)	Financial Holding Company Act	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment), Details concerning finance (C081 Earning, income, property and investment)	Banking Bureau
2	Domestic Bank Declaration System (including database)	The Banking Act of The Republic of China	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment), Details concerning finance (C081 Earning, income, property and investment)	Banking Bureau
3	Foreign Bank Declaration System (including database)	The Banking Act of The Republic of China	Types of identification (C001 Type for identifying individuals), Family (C021 Family), Social conditions (C038 Occupation), Employment (C061 Current status of employment)	Banking Bureau
4	Credit Cooperatives Declaration System (including database)	The Credit Cooperatives Act Of The Republic Of China	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description, C012 Physical description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau

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5	Bills Finance Company Declaration System (including database)	The Act Governing Bills Finance Business	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
6	Specialized Electronic Stored Value Cards Issuer Declaration System (including database)	Act Governing Issuance of Electronic Stored Value Cards	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
7	Institutions Engaging In Credit Card Business Declaration System (including database)	The Banking Act of The Republic of China, Regulations Governing Institutions Engaging In Credit Card Business	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
8	Representative Office in Taiwan of Mainland Chinese Bank and Foreign Bank Declaration System (including database)	The Banking Act of The Republic of China, Regulations Governing the Banking Activity and the Establishment and the Investment by Financial Institution Between the Taiwan Area and the Mainland Area	Types of identification (C001 Type for identifying individuals)	Banking Bureau

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9	Database of Responsible Person and Contact Person of the Units about Financial Business, Sharing Center and Legal Entities Declaration System (including database)	The Banking Act of The Republic of China, Directions Governing Supervision and Management of Incorporated Foundations under Supervision of the Financial Supervisory Commission	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
10	Chunghwa Post Company Declaration System (including database)	Postal Remittances and Savings Act	Types of identification (C001 Type for identifying individuals)	Banking Bureau
11	Securities Company Applying to Engage in Bills Finance Business Declaration System (including database)	The Act Governing Bills Finance Business	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description, C012 Physical description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
12	Electronic Payment Institutions Declaration System (including database)	The Act Governing Electronic Payment Institutions	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau

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13	Electronic Payment Data Processing Business Declaration System (including database)	The Act Governing Electronic Payment Institutions	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
14	Telephone Complaint System (including database)	Organic Act Governing the Establishment of the Financial Supervisory Commission	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data)	Banking Bureau
15	Financial Industry Survey System (including database)	Article 3 of the Statistics Act	Types of identification (C001 Type for identifying individuals)	Banking Bureau
16	Material Contingencies System	Organic Act Governing the Establishment of the Financial Supervisory Commission	Types of identification (C001 Type for identifying individuals)	Banking Bureau
17	Internet Survey System	Statistics Act	Types of identification (C001 Type for identifying individuals)	Banking Bureau
18	Penalty Group System	Regulations which the Competent Authority is Financial Supervisory Commission (Banking Bureau)	Types of identification (C001 Type for identifying individuals)	Banking Bureau
19	Non-disclosure Agreement	Government Procurement Act	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data)	Banking Bureau

Code	Personal Information File System	Legal Basis	Types of Personal Data	Maintenance Agency
20	Information related to Public Servant Property Declaration Form and Roster	Act on Property-Declaration by Public Servants	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Employment (C061 Current status of employment), Details concerning finance (C081 Earning, income, property and investment)	Banking Bureau
21	Non-disclosure Agreement, Labor Contractor Personnel Information	Government Procurement Act	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description)	Banking Bureau
22	Budget, Accounting and Statistics Personnel Resume Information	Statues for Establishment and Management of Budget, Accounting and Statistics Agencies and BAS Personnel	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description), Family (C021 Family), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	Banking Bureau
23	Welfare Information (including Wedding Subsidy, Death Subsidy, Childbirth Subsidy, Children Education Subsidy, Emergency Assistance and Employee Recreation Activities)	Guidelines Governing the Payment of Remuneration to Military, Civil Servants and Teachers	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristic (C011 Individual description)	Banking Bureau