

Open Personal Information Maintained by Banking Bureau

Date: May 13, 2026

Code	Personal Information File System	Legal Basis	Types of Personal Data	Specific Purpose	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)	177	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 characteristics (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)	177	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)	177	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 characteristics (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)	177	Banking Bureau

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 characteristics (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	177	Banking Bureau
6	Institutions Engaging in Credit Card Business Declaration System (including database)	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 characteristics (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	177	Banking Bureau
7	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)	177	Banking Bureau
8	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	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristics (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	177	Banking Bureau
9	Chunghwa Post Company Declaration System (including database)	Postal Remittances and Savings Act	Types of identification (C001 Type for identifying individuals)	177	Banking Bureau
10	Securities Company Applying to Engage in Bills Finance Business	The Act Governing Bills Finance Business	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government	177	Banking Bureau

	Declaration System (including database)		data), Types of characteristics (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)		
11	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 characteristics (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	177	Banking Bureau
12	Foreign Migrant Worker Remittance Company (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 characteristics (C011 Individual description), Social conditions (C038 Occupation), Education, examination, technique or other profession (C052 Qualification or technique), Employment (C061 Current status of employment)	177	Banking Bureau
13	Telephone Complaint System (including database)	The Organic Act of the Banking Bureau, Financial Supervisory Commission	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data)	113	Banking Bureau
14	Public Petition System	Administrative Procedure Act, The Organic Act of the Banking Bureau, Financial Supervisory Commission	Types of identification (C001 Type for identifying individuals, C003 Type for identifying in government data), Types of characteristics (C011 Individual description), Social conditions (C038 Occupation)	177	Banking Bureau
15	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 characteristics (C011 Individual description), Employment (C061 Current status of employment), Details concerning finance (C081 Earning, income, property and investment)	128	Banking Bureau

