

Joint Credit Information Center

Consumer Credit Report Application

(Application form for
foreigners with Resident
Certificate applying by mail)

※Basic Information

Date :

Applicant												
Chinese Name									English Name			
ROC Resident Certificate No.										Tel		Nationality:
Mailing Add	<input type="checkbox"/> Address on ROC Resident Certificate											
Please read Reminders on back side for document of proof required	*Document of Proof required for mailing to address below <input type="checkbox"/> Residence : <input type="checkbox"/> Office :											
1. For foreigners with Resident Certificate , please provide the following ID documents : (1)Photocopy of valid ROC Resident Certificate *for mainland Chinese without Resident Certificate, please provide ROC entry/exit permit (2)Photocopy of valid national health insurance card, passport, ROC driver' s license 2. Foreigners that do not have resident certificate, please provide (1) Photocopy of valid Record of ID in ROC (2) Photocopy of valid passport with effective entry permit or entry stamp												

※Application matters and fees

1. Applying for: * <input type="checkbox"/> Chinese credit report, no. of copies____, inquiry fee____ <input type="checkbox"/> Credit Score <input type="checkbox"/> Outstanding Debt * <input type="checkbox"/> English credit report, no. of copies____, inquiry fee____ <input type="checkbox"/> Credit Score <input type="checkbox"/> Outstanding Debt *Inquiry for additional credit information (not available for English credit report) : _____ ◎Inquiry Fee: Additional copies of the same version of credit report are NTD <u>50</u> each. Chinese credit report: one free copy per year, thereafter is NTD <u>100</u> per copy English credit report: NTD <u>200</u> per copy (including inquiry of credit score)
Reason for Application : <input type="checkbox"/> To understand credit condition <input type="checkbox"/> To apply for loan <input type="checkbox"/> To apply for loan from leasing companies <input type="checkbox"/> Online transactions <input type="checkbox"/> Private lendings <input type="checkbox"/> Others:_____

Paste photocopy of
the front of your
first ID document

Paste photocopy of
the back of your
first ID document

Paste photocopy of
the front of your
second ID document

Paste photocopy of
the back of your
second ID document

※JCIC's Advice to the Applicant Regarding Stipulations of Paragraph 1 of Article 8 of the Personal Data Protection Law of the Republic of China

Pursuant to Paragraph 1 of Article 8 of the Personal Data Protection Law (hereafter the "Law") and Article 16 of the Enforcement Rules of the same law, Joint Credit Information Center (hereafter "JCIC") hereby brings the following to your attention:

I. Purpose of data collection:

- A. To perform statutory obligations.
- B. To conduct businesses listed in business registration certificate.
- C. To conduct financial supervision or settle dispute cases.
- D. Other purposes as allowed by law.

II. Types of personal data collected:

To identify persons specified (such as name, ID number and contact information, as listed in the application) .

III. Time period, region, users and method concerning use of personal information:

- A. Time period: application will be retained for 5 years, data will be retained according to law or contract (such as Business Account Act, Regulations Governing Authorization and Administration of Service Enterprises Engaged in Interbank Credit Information Processing and Exchange) or retaining period as necessary for JCIC business operations.
- B. Region: ROC.
- C. Users: JCIC, JCIC trustees, institutions allowed by law or financial supervisory institutions, and member financial institutions with business relations with the applicant.
- D. Usage: via automatic or non-automatic methods.

IV. Your rights regarding your personal information at JCIC according to Articles 3 and 11 of the Law:

- A. May inquire about, ask to read or request copies of the information; JCIC may collect necessary fees for such services according to law.
- B. May request additions or corrections, but with adequate explanation as required by law.
- C. May request JCIC to stop collecting, processing or using, and request deletions, but JCIC may decline to comply when it has to execute operations as required by law.

V. If information requested in this application is not provided, JCIC may not be able to process the application accordingly and provide requested services.

VI. Disputes can be filed via website www.jcic.org.tw or by email

Customer Service Hotline: (02)2316-3232

Address: 1F, No.2, Sec.1, Chong Ching S Road, Taipei, Taiwan 100

Any update on the above will be posted on JCIC website www.jcic.org.tw

※Reminders:

1. To prevent criminals forging ID documents to apply for credit reports, reports requested to be mailed to office address would need to provide employment certificate, otherwise reports will be mailed to address on ROC Residence Certificate. For reports requested to be mailed to residence, please provide document of proof such as telephone bill or electricity bill. For address that cannot be verified, the application will be returned to the address on ROC Residence Certificate.
2. To ensure the principal's rights, credit reports will be issued only after verification is made.
3. When additional credit information is needed in special cases (such as court cases), please specify the type of information needed (such as loans, guarantees, credit cards, and credit card account information) and information period (month and year) in the application form under *Additional Credit Information*.
4. Inquiry fee can be paid via (1)postal money order made payable to 財團法人金融聯合徵信中心 (2)postal cash envelope. Please send by registered mail to ensure receipt.
5. Should any information provided in the application is found to be false, credit reports will not be issued.
6. If the ID documents provided are found to be fake, the case will be reported to the police for investigation.

※From the above advice and reminders, I fully understand why JCIC has to collect, process and handle my personal data. I agree for JCIC to collect, process and handle my personal information for the purpose disclosed in the advice.

※If the ID documents and information in the application are found to be invalid or false, the principle or agent is willing to bear relevant legal liabilities.

※Photocopies of the ID documents provided will be used only for applying for JCIC credit reports.

※I hereby confirm all items in this application (including the above advice to the applicant)

Applicant's

signature or

stamp:

Mail to : Joint Credit Information Center, 10F, No.2, Sec.1, Chong Ching S Road, Taipei 100

For Internal Processing Use Only.

收查詢費用：_____元

受理	登打	校對
文件管理等級：密		