

# Joint Credit Information Center Consumer Credit Report Application

※Basic Information

Date :

Chinese Name		English Name	
ID No.	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Date of Birth	Y <input type="text"/> <input type="text"/> <input type="text"/> M <input type="text"/> <input type="text"/> D <input type="text"/> <input type="text"/>
Telephone	Home:( )	Office:( )	Mobile <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Mailing Address	<input type="checkbox"/> Address on ID card <input type="checkbox"/> Residence : <input type="checkbox"/> Office : *Additional documents required for credit reports to be mailed to residence or office, please refer to the Reminders section for details		

※Particulars of Application

1. Inquiry fee : (1) One free copy of Chinese credit report per year [inquiry of additional credit information is also free]. (2) Thereafter, Chinese credit report is NTD100 per copy, English credit report NTD200 per copy. (3) Additional copies of the same version of credit report are NTD50 each.

\*  Chinese credit report, no. of copies\_\_\_\_, inquiry fee\_\_\_\_

\*  English credit report, no. of copies\_\_\_\_, inquiry fee\_\_\_\_

\* Inquiry for additional credit information (not available for English credit report) : \_\_\_\_\_

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◎Reason for Application : (choose a maximum of 2)

A.  To understand credit condition B.  To apply for loan C.  To applying for credit card/cash card E.  To make sure there is no fraud in loan/credit card/cash card Z.  Other:\_\_\_\_\_

2.  Annotations / Corrections: Please submit adequate documentary proof (processing starts after verification) ※To delete dishonored check record, please provide 2<sup>nd</sup>-type of Chequeing Account Credibility Enquiry report from the Taiwan Clearing House.

Value Your Credit

Key to the World

**First ID document: photocopy of ID card**

Paste photocopy of the front of your first ID document

Paste photocopy of the back of your first ID document

**Second ID document:** valid national health insurance card, passport, driver's license, military ID, or any other valid ID documents

**Third ID document:** Household Registration Transcript (electronic version acceptable) issued in the last 30 days (do not paste)

Paste photocopy of your second ID document

※ All the above documents must be provided to process your application

## ※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(ID no./tax reg. no.) and contact information, as listed in the application) .

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

- A. Time period: duration valid for the particular purpose of collecting personal data, period for retaining data 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 and locations of receivers of international transmission of personal information as approved by supervisory institutions or by law.
- 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.

Any update on the above advice will be posted on JCIC website [www.jcic.org.tw](http://www.jcic.org.tw).

## ※Reminders

1. To prevent forged applications, an original employment certificate needs to be provided when the credit reports are to be mailed to the workplace; proof of residence (such as telephone bills, water and electricity bills) has to be provided when the credit reports are to be mailed to the residence. If the address specified cannot be verified, the application will be returned to the household registration address.
2. To ensure the principal's rights, credit reports will be issued only after verification is made. (please provide daytime contact telephone number)
3. When additional credit information is needed in special cases (such as court cases), please specify the type of information needed (such as about loans, guarantees, credit cards, or credit card accounts) and the period of such information (month and year) in the application form under *Additional Credit Information*.
4. Payment method of inquiry fee by mail: (1) Purchase postal money order, payable to Joint Credit Information Center, and mail it along with the application. (2) Use registered mail to prevent loss and provide applicant's name and phone number.
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

Mail to : 16F, No.2, Sec.1, Chong Ching S Road, Taipei 100  
 Joint Credit Information Center

For Internal Processing Use Only.

收查詢費用：\_\_\_\_\_元

受理	登打	校對
文件管理等級：密		