

## Joint Credit Information Center Corporate Credit Report Application Form

※ Basic Information

Date of request : (Y) / (M) / (D)

Enterprise	Responsible Person
Chinese name:	Chinese Name:
English name:	English Name:
Business Administration Number: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	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"/>
Domicile:	Household Registration Address:
Tel No:( )	Tel:( ) (Mobile)
<b>Required documents:</b> * For Companies: ① <b>Original</b> "Registration Form" or "Change Registration Form" ② <b>Original</b> ID card of the responsible person (if "credit score-including person in charge information" is applied, a second ID document is required) ③ Seals of the company and its responsible person (same as the ones affixed on the company's Registration Form/Registration Change Form) * For wholly owned businesses and partnerships: ① "business tax registration proof original" or "commercial registration transcript original" ② <b>Original</b> ID card of the responsible person ③ Seals of the company and its responsible person * For other juristic persons: ① "unification notice original" or "business tax proof original" ② "court-issued the juristic person registration/change proof original" or "complete authority-issued permit or change to permit original" or "registration proof original" or "tax authority-issued permit original" ③ <b>Original</b> ID card of the responsible person ④ Seals of the company and its responsible person	
<b>Agent</b> (This section is not a letter of authorization; leave it blank if no agent is assigned) <span style="color: red;">An agent who is not a first or second-degree relative of the principal cannot apply for more than three copies a year. In addition, JCIC will not accept the application if the agent has a fraud account record.</span>	
Chinese 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"/> <input type="text"/>
Tel No:( )	
Relationship: <input type="checkbox"/> spouse <input type="checkbox"/> relation of 2nd degree <input type="checkbox"/> sibling <input type="checkbox"/> relative <input type="checkbox"/> friend <input type="checkbox"/> other : _____	
Tel: ( )	Mobile:
The agent must provide his/her ID card and a letter of authorization (sample can be downloaded from JCIC website or one written by the person in charge.) If "JCIC Corporate Score – With Owner's Information" is also applied for, the person in charge must also provide a letter of authorization for himself.	

**Pick up:**

In Person

By Mail (Add:)

※ **Application Details**

1. Inquiry fee : NTD300 per copy in Chinese, NTD400 per copy in English, NT\$600 for one copy in both Chinese and English. Credit reports with corporate score cost NTD400 per copy in Chinese, additional copies of the same version of credit report are NTD100 each. ★ <input type="checkbox"/> Chinese credit report, no. of copies __ , inquiry fee _____ ★ <input type="checkbox"/> English credit report, no. of copies __ , inquiry fee _____ ★ Inquiry for additional credit information ( not available for English credit report ) : _____ ※ If pick up method and type of report are not selected, it is assumed that the report(s) will be picked up in person and only one copy of Chinese report.	<p><i>Value Your Credit</i></p> <p><i>Key to the World</i></p>
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- ◎ Purpose of application:(Check a maximum of two items)
- A.  Credit review    B.  Loan application    C.  Credit card/cash card application
- M.  Profile check of a bidder    O.  Court litigation
- P.  Review of Securities Listings (on TSEC/OTC/Emerging Stock Exchange)
- Q.  Credit check by foreign banks    R.  Credit check by domestic business
- S.  Credit check by foreign business    T.  Merger & Acquisition
- U.  Reference for business cooperation    V.  Government Grant Application
- Z.  Others (please specify) : \_\_\_\_\_

★ JCIC Corporate Score inquiry:  No  Yes (※ Please check one of the following, if “JCIC Corporate Score – With Owner’s Information” is applied for, the person in charge must also provide his/her two ID documents. When none is checked in this section, it is assumed that score is not requested.)

JCIC Corporate Score – Without Owner’s Information

JCIC Corporate Score – With Owner’s Information

Both “JCIC Corporate Score – Without Owner’s Information” and “JCIC Corporate Score – With Owner’s Information”

2.  To add to the credit report the information on the reinstatement of a dishonored account, please submit a 2nd Category Inquiry Certificate issued by the Taiwan Clearing House.

### ※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. Additional requirements if “JCIC Corporate Score – With Owner’s Information” is applied for:
  - (1) ID documents required for the person in charge: in addition to **original ID card**, a second original ID document such as national health insurance card, passport, driver's license, Resident Alien Certificate, or any other **valid** ID documents needs to be provided. For application submitted by an agent, the original household registry or Household Registration Transcript (electronic version acceptable) issued in the last 30 days of the person in charge needs to be provided.
  - (2) Letter of Authorization: the person in charge needs to sign a separate letter of authorization.
  - (3) Signature: the person in charge must also sign beside the company seal.
2. The scope of JCIC Corporate Score is limited to:
 

Corporate entity ( including incorporated, limited liability, unlimited liability or combinations ) , registered business not ceased or suspended, public companies not listed, non-public company, identified businesses, non-financial insurance businesses, non JCIC members, non-investment businesses, businesses with sufficient credit history, no bad record within disclosure period. A 『Fixed Score』 is given to those with bad record but currently still have normal transactions with financial institutions.
3. Inquiry fee: credit reports with corporate score cost NT\$400 per copy in Chinese, NT\$500 per copy in English, NT\$800 for one copy in both Chinese and English. Additional copies of the same version are available for NT\$100 each.
4. To prevent criminals forging ID documents to apply for credit reports, applications without accompanying **original ID documents** submitted for verification will not be accepted. If the ID was re-issued in the last 2 days, a Household Certificate Transcript (electronic version acceptable) needs to be provided for verification, otherwise the application will not be accepted until the ID is verified by the Ministry of Interior ID verification system.
5. To ensure the principal’s rights, credit reports will be issued only after verification is made.
6. Should any information provided in the application is found to be false, credit reports will not be issued.
7. 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)

Signature:

(Company seal and signature of person in charge as on ID documents)

Signature of person in charge:

(When “JCIC Corporate Score – With Owner’s Information” is applied)

Agent’s Signature:

Signed personally

Seal used by agent as authorized

For Internal Processing Use Only.

中文   元    英文   元 加   份   總費用   元

受理	登打	校對
文件管理等級：密		