

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:()	Tel:()
<p>Required documents:</p> <p>* For Companies: photocopies of ❶“Registration Form” or “Change Registration Form” ❷ID card of the responsible person(if “credit score-including person in charge information” is applied, 3 ID documents are required)</p> <p>* For wholly owned businesses and partnerships: photocopies of ❶“business tax registration” or “commercial registration transcript” ❷ID card of the responsible person</p> <p>* For other juristic persons: photocopies of ❶“unification notice” or “business tax registration” ❷“court-issued the juristic person registration/change” or “complete authority-issued permit or change to permit” or “proof of registration” or “tax authority-issued permit” ❸ID card of the responsible person</p> <p>Applicant must submit required documents listed above, and annotate “Copy conforms to the original” on all photocopies stamped with registered company seals.</p>	
<p>Pick up method:</p> <p><input type="checkbox"/> The person in charge will pick up in person: please bring original ID card and company seals (the same seals used on application form) for verification</p> <p><input type="checkbox"/> Pick up in person by agent: please bring ❶original ID card ❷original ID card of the responsible person and company seals (the same seals used on application form) for verification ❸ letter of authorization (sample available at the JCIC website, if “JCIC Corporate Score – With Owner’s Information” is applied for, the person in charge must also provide a separate letter of authorization)</p> <p><input type="checkbox"/> By mail: mailing address _____</p> <p>Note: if mailing address is not specified, the report will be mailed to the company’s registered address</p>	

※ Application Details

<p>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.</p> <p>★ <input type="checkbox"/> Chinese credit report, no. of copies __ , inquiry fee _____</p> <p>★ <input type="checkbox"/> English credit report, no. of copies __ , inquiry fee _____</p> <p>★ Inquiry for additional credit information (not available for English credit report) : _____</p>	<p><i>Value Your Credit</i></p> <p><i>Key to the World</i></p>
<p>◎ Purpose of application:(Check a maximum of two items)</p> <p>A. <input type="checkbox"/> Credit review B. <input type="checkbox"/> Loan application C. <input type="checkbox"/> Credit card/cash card application</p> <p>M. <input type="checkbox"/> Profile check of a bidder O. <input type="checkbox"/> Court litigation</p> <p>P. <input type="checkbox"/> Review of Securities Listings (on TSEC/OTC/Emerging Stock Exchange)</p> <p>Q. <input type="checkbox"/> Credit check by foreign banks R. <input type="checkbox"/> Credit check by domestic business</p> <p>S. <input type="checkbox"/> Credit check by foreign business T. <input type="checkbox"/> Merger & Acquisition</p> <p>U. <input type="checkbox"/> Reference for business cooperation V. <input type="checkbox"/> Government Grant Application</p> <p>Z. <input type="checkbox"/> Others (please specify) : _____</p>	

★ 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 three 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.

※When none is checked in this section, it is assumed that one copy of the Chinese credit report without corporate score is applied for

※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.

※ 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 ❶ original ID card, ❷ a second original ID document such as national health insurance card, passport, driver's license, Resident Alien Certificate, or any other valid ID documents, ❸ Household Registration Transcript (electronic version acceptable) issued in the last 30 days need to be provided.
 - (2) Letter of Authorization: for pick up by an agent in person, please bring ❶ original ID card ❷ original ID card of the responsible person and company seals (the same seals used on application form) ❸ letter of authorization (sample available at the JCIC website).
 - (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. To ensure the principal's rights, credit reports will be issued only after verification is made.
4. 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*.
5. Inquiry fee can be paid via postal money order made payable to Joint Credit Information Center (2) postal cash envelope. Please send by registered mail to ensure receipt.
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)

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

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		