

# Joint Credit Information Center Consumer Credit Report Application

(Application form for  
foreign nationals  
applying in person)

※Basic Information

Date :

Applicant										
Chinese Name						English Name				
ROC ID No. / Tax Reg. No.						Date of Birth	Y□□□□	M□□	D□□	Nationality:
Telephone No	Home : ( )			Office : ( )			Mobile			
Address	<input type="checkbox"/> Address on ROC Resident Certificate <input type="checkbox"/> Residence : <input type="checkbox"/> Office :									
Provide the ID document(s) checked :										
<input type="checkbox"/> Foreign nationals/mainland Chinese/Hong Kong and Macau citizens <b>with ROC ID</b> : 1. Original valid ROC Resident Certificate or record of ID in ROC 2. Original valid passport, ROC entry/exit permit(for mainland Chinese, Hong Kong and Macau citizens), national health insurance card or ROC driver's license										
<input type="checkbox"/> Foreign Nationals <b>without ROC ID</b> : 1. Original valid passport										
<input type="checkbox"/> Mainland Chinese/Hong Kong & Macau citizens <b>without ROC ID</b> : 1. Original valid ROC entry/exit permit										
<b>Agent (leave blank if not applicable)</b>										
※For agents who are relatives beyond the second-degree relationship, there is a limit of 3 reports per year before date of application (including corporate and consumer applications for both credit report and financial institution credit report on the same day are counted as one). In addition, applications by agents with record of fraud cases will not be accepted, unless acceptable proof is provided.										
Chinese Name						ID No. / Tax Reg. 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 : _____									
Telephone No	Home : ( )			Office : ( )			Mobile			
Agent needs to provide a <b>Letter of Authorization</b> and one of the following ID documents										
<input type="checkbox"/> For those with ROC ID No. : Original valid ID card										
<input type="checkbox"/> Foreign nationals/mainland Chinese/Hong Kong and Macau citizens: Same ID documents as required for the applicant										

Will pick up :  
  
In person  
  
Send by mail

## ※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. ★ <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.	<i>Value Your Credit</i>
◎Reason for Application : (choose a maximum of 2) A. <input type="checkbox"/> To understand credit condition B. <input type="checkbox"/> To apply for loan C. <input type="checkbox"/> To applying for credit card/cash card E. <input type="checkbox"/> To make sure there is no fraud in loan/credit card/cash card Z. <input type="checkbox"/> Other: _____	<i>Key to the World</i>
2. <input type="checkbox"/> 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.	

※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 criminals forging ID documents to apply for credit reports, applications without accompanying **original ID documents** submitted for verification will not be accepted.
2. If the agent's ID was re-issued in the last 2 days, he has to provide Household Certificate Transcript (electronic version also acceptable) for verification, otherwise the application will not be accepted until the ID is verified by the Ministry of Interior ID verification system.
3. When applying for English credit reports, the name in English or a photocopy of passport has to be provided.
4. Waiting time is approximately 30 minutes for same-day pickup, but it may be longer when there are more applicants.
5. To ensure the principal's rights, credit reports will be issued only after verification is made.
6. 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*.
7. Should any information provided in the application is found to be false, credit reports will not be issued.
8. 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:	<input type="checkbox"/> Signed personally
Agent's Signature:	<input type="checkbox"/> 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		