

Bank of America Corporation

TAIWAN

Personal Data Protection Act NOTICE

Bank of America, National Association, Taipei Branch
43F & 48F Taipei 101 Building No.7,
Section 5, Xin Yi Road Taipei,
Taiwan, Republic of China

In accordance with the requirements of the Personal Data Protection Act of the Republic of China, we notify of the following matters: 因應中華民國個人資料保護法(以下簡稱「個資法」)之要求，本文件包含下開資訊：

In this document, the term "you" refers to individuals whose Personal Data (as defined below) we process, such as individuals who work for or are otherwise engaged by, or interact with, our clients, their affiliates or other third parties with which we have a current or former relationship, and "Bank of America Corporation" or "we" or "us" refers to the Bank of America Corporation company listed above (Bank of America, National Association, Taipei Branch) with which you have entered or are seeking to enter into a client relationship and as applicable other companies within Bank of America Corporation. This notice also explains how we collect, use, share and protect personal data from registrants for events that these entities host. See relevant sections on event management and execution.

本文件中的「您」係指其個人資料（定義如後）受到我們處理的個人（例如：為我們客戶、其關係企業、或目前或過去曾與我們有往來關係之其他第三方 工作或以其他方式受其雇用、或與其互動之個人）；「美國銀行控股公司」或「我們」則指您現在或即將建立客戶關係之美商美國銀行台北分行，或美國銀行控股公司下屬之其他企業。本份聲明亦解釋我們如何蒐集、使用、分享及保護這些實體主辦的活動註冊者個人資料。請參見活動管理和執行相關段落。

1 Purposes 蒐集之目的	<p>We may collect, use and process personal data online and offline in connection with the Services we provide to our corporate and institutional clients ("Services") for a range of purposes, including but not limited to:</p> <p>對於我們向我們企業客戶與機構客戶所提供之服務（下稱「本服務」），我們可能基於包括但不限於下列目的，在線上或離線時蒐集、利用及處理客戶資訊：</p> <ul style="list-style-type: none">• to provide you with products and Services 提供您產品與服務• to facilitate transactions 促進交易• to provide you with advice and guidance 提供您建議與諮詢• to service, maintain or collect on accounts 帳戶之服務、維護或蒐集• to respond to client requests 回應客戶要求• to detect, prevent and investigate fraud 詐欺之偵測、防範及調查• to provide security for our clients, employees and the general public 保障我們的客戶、員工及一般大眾之安全• to verify your identity (or the identity of your representative or agent) 驗證您的身分(或您的代表人或代理人的身分)• to perform risk management, including credit risk analysis 執行風險管理作業，包括信用風險分析• to comply with applicable laws, rules and regulations, including anti-terrorism, anti-money laundering, anti-bribery, anti-corruption and tax reporting rules and regulations 遵循反恐主義、洗錢防制、反賄賂、反貪污以及稅務等相關法令• to comply with legal process, to respond to requests from public, regulatory or government
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		<p>authorities (including authorities outside Taiwan), and to allow us to pursue remedies and limit damages</p> <p>遵循法律程序、回應公共、主管或政府機關(包括中華民國境外之機關)的要求，以及允許我們尋求補償以及有限損害賠償</p> <ul style="list-style-type: none"> • to perform internal business processes such as data analysis, audits, developing and improving new products and Services <p>執行內部業務作業，例如資料分析、查核、開發改進新產品與服務等</p> <ul style="list-style-type: none"> • as part of the sale, merger or similar change of a Bank of America Corporation business <p>為美國銀行控股公司業務出售、購併或相似變動的一部份</p> <ul style="list-style-type: none"> • for event management and execution to ensure that all participants have a safe and enjoyable experience, to provide notifications concerning the event, provide analysis to improve our events and develop new events, determine their overall effectiveness, enhance products and services, and to operate and expand our business activities. <p>為活動管理和執行之便，以確保所有參與者能有一個安全愉快的體驗、提供活動相關通知、提供分析以改善活動及開發新活動、確定活動整體效果、完善產品和服務、經營及擴大我們的業務活動。</p> <p>See Annexure 1 for a list of the relevant standard purposes as prescribed by the Ministry of Justice. 請參見附錄一其他依據法務部頒佈個資法特定目的所選列之清單。</p>
2	<p>Types of personal data 個人資料之類別</p>	<p>“Personal data” means any data that may directly or indirectly (whether alone or in combination with other information) identify a natural person. We collect, use and process various types of personal data to the extent appropriate for our relationship with each individual. The personal data that we collect may include, but is not limited to, name, address, email address, telephone number, date of birth, personal identifiers, such as National Identifier, passport number, driver licence, and other information that identifies or can be used to identify an individual.</p> <p>個人資料係指可用於直接或間接（無論單獨或與其他資訊結合）識別自然人身份之任何資料。我們依照與每個個人之間的往來關係，適度的蒐集、利用並處理各種個人資訊。我們所取得與您有關之客戶資訊可能包含但不限於，姓名，地址，電子郵件地址，電話號碼，出生日，個人證件號碼，如國民身份證號碼，護照號碼，駕照及其他可用來辨識個人身份資訊</p> <p>To facilitate event management (virtual or in-person), in addition to the data mentioned above we may also collect:</p> <p>為便利（線上或實體）活動管理，除了上面提及資料以外，我們還可能蒐集：</p> <ul style="list-style-type: none"> • Dietary requirements 飲食要求 • Special assistance needs (hearing, sight or physical impairment) 特殊協助需求（聽力、視力或身體障礙） • Travel details 旅行細節 • Spouse/partner name 配偶 / 伴侶姓名 • Name and age of child/children (collected through parents or guardians attending events) 孩童姓名和年齡（透過參加活動的父母或監護人蒐集） • Speaker biographies 講者簡歷 <p>See Annexure 2 for a list of the relevant data types as prescribed by the Ministry of Justice. 請參見附錄二其他依據法務部頒佈個資法個人資料類別所選列之清單。</p> <p>Usually, in the case of clients who are individuals, we collect personal data directly from the individuals; in the case of corporate and institutional clients, we collect personal data about individuals indirectly through our clients. Personal data may also be collected from other sources, including public sources,</p>

		<p>event registration process.</p> <p>客戶如為個人戶, 我們通常依照與個人之間的往來關係, 直接向個人適度的蒐集個人資訊; 如為公司或機構法人客戶, 則透過客戶間接的適度蒐集個人資訊, 個人資訊也可能從其他方式適度的蒐集而來, 包含公開資訊, 活動註冊流程。</p> <p>When individuals communicate with Bank of America Corporation companies, to the extent permitted or required by applicable law, telephone conversations and electronic communications, including emails, text messages and instant messages, may be recorded and/or monitored for evidentiary, compliance, quality assurance and governance purposes.</p> <p>當您與美國銀行控股公司溝通時, 於適用法律允許之範圍內, 透過電話及電子通訊包含郵件、訊息以及即時通, 您的通訊對談內容可能被錄製或監聽, 以作為法令遵循, 品質保證及管理目的之證據。</p>
3	<p>Online Information 其他資訊</p>	<p>How do we collect personal information online through cookies and similar tracking technologies?</p> <p>我們如何藉由 Cookies 和其他追蹤技術蒐集個人資料?</p> <ul style="list-style-type: none"> • We collect information about you through your computer, smartphone, tablet or other mobile device by the use of cookies and similar tracking technologies. 我們透過使用 Cookies 及類似的追蹤技術, 在您的電腦、智慧型手機、平板或其他行動裝置蒐集資料。 • The type of information we collect from and about you online will depend on how you interact with us and may include: (not all of these may apply to your environment) 針對我們從您蒐集的關於您的線上資料, 蒐集的資料類型取決於您和我們互動的模式, 並可能包含: (可能並非全部適用於您的環境) <ul style="list-style-type: none"> ○ Unique device identifiers (for example, Media Access Control (MAC) and Internet Protocol (IP) addresses); 裝置的唯一裝置識別碼 (例如: 媒體存取控制 (MAC) 和網際網路協定 (IP) 位址); ○ Browser type, version, language, and display/screen settings; 瀏覽器類型、版本、語言、和顯示器/螢幕設定; ○ Information about how you use and interact with our sites and mobile apps (for example, page visited or links clicked); 您針對我們的網站和行動應用程式使用及互動方式的資訊 (例如: 瀏覽的頁面和點選的連結); ○ Survey responses and similar information which reveals views and preferences, but which does not reveal a person's specific identity; 意見回應及透露觀點和喜好但不會透露特定個人身分的類似資訊; ○ Responses to advertisements on the sites and mobile apps where we advertise; 在我們投放廣告的網站和行動應用程式上, 您對這些廣告作出的回應; ○ Log information such as your search and voice to text queries in the mobile app; 記錄資訊, 如您在行動應用程式中的搜尋和語音轉文字的查詢; ○ Search engine referrals; and 搜尋引擎推薦; 及 ○ Geolocation information 地理位置資訊 <p>How do we use the information collected online?</p> <p>我們如何使用線上蒐集到的資訊?</p>

We collect this information through cookies and other tracking technologies for the following reasons:

我們基於以下原因利用 Cookies 和其他追蹤技術蒐集資訊：

- Because it is necessary to ensure the site works as intended, such as performing authentication within a secured site. Without this information, some services you have asked for cannot be provided; for example, without cookies or similar tracking technology, you will not be able to access a secured area within this site that requires authentication to assist in detecting and preventing fraud, identity theft and other risks to you or Bank of America.

必須確保網站如預期運作，如在安全的網站內執行驗證；例如，若不使用 Cookies 和類似的追蹤技術，您將無法進入本網站內需認證的安全區域，該等驗證旨在協助偵測及防止詐欺、身分竊取和其他對您或美國銀行的風險。

- To remember choices you make (such as your user name, language or region) and provide enhanced, more personal features. These cookies can be used to remember changes you have made to text size, fonts and other parts of web pages that you may have customized. They may also be used to provide services you have asked for such as watching a video or commenting on a blog.

為記住您的選擇（如您的使用者名稱、語言或地區），並提供提升且更個人化的功能。這些 Cookies 能記住您針對文字大小、字體，以及對網頁其他部分的自訂設定所作的變更。也可用於提供您所要求之服務，如觀賞影片或在部落格留言評論。

- To improve how a website works and includes collecting information about how visitors use a website, for instance which pages visitors go to most often, or if they get error messages from web pages. This information can also be used to make collective inferences based on choices and browsing behavior for marketing and advertising research.

為改善網站運作方式，包括蒐集訪問者如何使用網站的資訊，例如訪問者最常造訪的頁面，或他們在瀏覽網頁時是否出現錯誤訊息。這些資訊亦可用於根據選擇和瀏覽行為進行集體推論，用於行銷和廣告研究。

- To deliver advertisements that may be relevant to you and your interests. These are also used to limit the number of times you see an advertisement as well as help measure the effectiveness of the advertising campaign. These are usually placed by advertising networks with the website operator's permission. These remember that you have visited a website and this information may be shared with other organizations such as advertisers.

提供可能與您相關或您感興趣的廣告。這些 Cookies 亦可用於限制您看到某個廣告的次數，同時有助於衡量廣告活動的有效性。這些廣告通常由廣告網路在獲得網站經營者的授權後投放。這些 Cookies 會記得您曾造訪的網站，這項資訊可能會與廣告商等其他組織分享。

- To provide you with information you request such as the location of an office nearest to your location.

提供您要求的資訊，如離您最近的辦事處位置。

Uses and Disclosures of Other Information

其他資訊之使用與揭露

We may use and disclose Other Information for any purpose, except where we are required to do otherwise under applicable law. In some instances, we may combine Other Information with Personal Data. If we do, we will treat the combined information as Personal Data as long as it is combined.

我們得基於任何目的的使用及揭露其他資訊，但如相關法律禁止者除外。在若干情況下，我們可能把其他資訊與個人資料結合使用。如果這麼做，我們會把經結合資訊在其結合使用期間視為個人資料。

		<p>See our Cookie Policy for additional details about cookies and tracking technologies including how you can manage cookies</p> <p>請參考我們的 Cookie 政策，取得關於 Cookie 和追蹤技術的其他細節（包含您可以管理 Cookies 的方式）</p>
4	Period of Use	<p>We endeavour to use or keep personal data for only so long as we are permitted to conduct our business by the competent authorities or the following periods (whichever is longest):</p> <ul style="list-style-type: none"> • period necessary for the purposes for which personal data was collected • period required or permitted by relevant laws, regulations, and contracts • period necessary for business performance <p>我們謹於主管機關許可業務經營之存續期間，或符合任一下述要件之規範期間（以期間較長者為準）之內予以利用或保存該個人資料：</p> <ul style="list-style-type: none"> • 個人資料蒐集之特定目的存續期間 • 依相關法令規定或契約約定之保存年限 • 本(分)公司因執行業務所必須之保存期間
5	Area of use 利用之地區	<p>Personal data may be used within the Republic of China and transferred around the world to countries in which Bank of America Corporation companies do business, including to affiliates, service providers or third parties.</p> <p>您的個人資料得在中華民國境內被利用，且可能傳輸至美國銀行控股公司之企業成員執行業務的世界各國，其中包括聯屬機構、服務供應商，或其他第三方。</p>
6	Recipients 利用之對象	<p>Personal data may be shared with Bank of America Corporation companies, service providers or other third parties for all of the purposes described in this document to the extent appropriate for our relationship with each client.</p> <p>個人資料可能於本文件所述特定目的內，與美國銀行控股公司之企業成員執行業務的世界各國，其中包括聯屬機構、服務供應商，或其他第三方，互相共用客戶資訊。</p> <p>1. Affiliates: 與我們的聯屬機構:</p> <p>All Bank of America affiliates are committed to protecting personal data and to using it only for legitimate purposes. We maintain physical, technical, electronic, procedural and organisational safeguards and security measures to protect personal data against accidental, unlawful, or unauthorised destruction, loss, alteration, disclosure, or access, whether it is processed by us in Taiwan or elsewhere. Appropriate employees are authorised to access personal data for legitimate and specified business purposes. Our employees are bound by a code of ethics and other internal policies that require confidential treatment of personal data and are subject to disciplinary action if they fail to follow such requirements. For more information on Bank of America Corporation companies, please visit www.bofaml.com</p> <p>全球美國銀行控股公司之聯屬機構皆致力於保護客戶資訊，且僅為合法目的而利用該等資訊。我們具備實體、技術、電子及程序/組織之防護與安全措施，可防止客戶資訊遭受偶發、非法或未經授權之破壞、遺失、變更、揭露或取得，不論我們是否在中華民國或其他地點進行處理皆然。我們僅授權適當員工針對特定業務目的合法使用客戶資訊。我們的員工必須遵守職業道德以及其他要求對客戶資訊保密的內部政策，違反此等規定者將會受到懲處。有關美國銀行控股公司下屬之其他企業，請造訪此網站：www.bofaml.com</p>

		<p>2. Service providers:</p> <p>與服務供應商:</p> <p>We supervise our service providers and require them to appropriately protect personal data. Service providers may include:</p> <ul style="list-style-type: none"> • customer service, payment or transaction processing companies • debt collection agencies • cheque and statement printing companies • order fulfillment, market research, surveying, or professional Services organisations (such as legal, audit, accounting Services, technology, and data processing companies) • technology hosting (such as webhosting, cloud computing, infrastructure provision, application service providers, data centre Services and technology service providers) • other services. such as marketing and event management and execution (event vendors, organizers, volunteers, contractors, and sponsors) <p>我們會監督合作服務供應商，並要求其適當地保護客戶資訊。所述服務供應商可能包括：客戶服務、付款或交易處理公司，帳務處理公司，支票及帳單印刷公司，訂單處理、市場研究、調查或專業服務組織(如法務、稽核、會計服務、技術及資料處理公司)，科技代管業者(例如網頁代管、雲端運算、基礎架構提供、應用服務提供廠商、資料中心 服務及技術服務供應商)。其他服務，例如行銷活動管理和執行(活動供應商、主辦者、志工、承包商和贊助商)</p> <p>3. Other third parties:</p> <p>與其他第三方:</p> <p>Other third parties may include: public, regulatory and government authorities, credit reporting agencies, intermediaries (such as SWIFT, a global provider of secure financial messaging Services), counterparties with which we have a business or contractual relationship, other nonaffiliated third parties as requested by you or your authorised representative, self-regulatory organisations, or judicial or law enforcement authorities.</p> <p>所述第三方可能包括公家、行政及政府機關、信用報告公司、中間處理機構(如全球安全金融資訊服務供應商，簡稱 SWIFT)、我們與之有業務往來或契約關係之對象、經您或您授權代表要求之其他非聯屬機構之第三方、自律組織、司法或執法機關。</p>
7	<p>Method of use 利用之方式</p>	<p>By any automatic or non-automatic methods of collection, use, processing, sharing, or international transfer of personal data, including by written or electronic documents or any other appropriate technology.</p> <p>以各種自動化機器或其他非自動化之方式蒐集、利用、處理、共用、或國際傳輸個人資料，例如使用電子文件、紙本或其他可行之科學技術</p>
8	<p>Use of Service by Minors 未成年人使用服務</p>	<p>The Services are not directed to individuals under the age of eighteen (18), and we do not knowingly collect Personal Data from individuals under 18.</p> <p>Individuals may submit personal Data about their minor children or legal wards in relation to attendance at or participation in an event. Individual parents or guardians must have the legal authority to disclose such Personal Data to us and make decisions related to processing of such Personal Data in connection with the event. This Personal data of minors will only be used for event registration and participation purposes.</p> <p>本服務並非針對 18 歲以下之個人，我們無意蒐集 18 歲以下個人的個人資料。</p> <p>個人可提交其未成年子女或法定受監護人與出席或參與活動有關的個人資料。個人父母或監護人必須擁有向我這們揭露這些個人資料及作出與處理這些個人資料有關決定的法律授權。未成年人的個人資料僅用於活動註冊和參與目的。</p>

<p>9 Sensitive Information 敏感性資料</p>	<p>We do not typically collect sensitive Personal Data in connection with the Services. Please do not send us any Personal Data which would be categorized as special data under the Personal Data Protection Act of the Republic of China (e.g., comprising medical records, medical treatment, genetic information, sexual orientation or sexual practices, health examination and criminal records) (“Special Data”) through the Services or otherwise, unless we specifically request this information from you or make a due diligence enquiry of you where the response necessitates you disclosing Special Data to us. In such a case, please ensure you notify us that you are providing Special Data.</p> <p>我們一般不蒐集與本服務有關之敏感性個人資料。請勿透過本服務或其他方式向我們寄送任何依據中華民國個人資料保護法被歸類為特殊資料之個人資料（如，包含病例、療法、遺傳資訊、性傾向或性行為、體檢或犯罪紀錄）（「特殊資料」），除非我們特別要求您提供這些資訊，或對您進行盡職調查，而調查的結果需要您向我們揭露特殊資料。在這種情況下，請確保您通知我們您正在提供特殊資料。</p> <p>We may receive Special Data from third party service providers and others in support of due diligence activities we undertake to satisfy various legal and regulatory requirements to which we are subject.</p> <p>我們可能會從第三方服務供應商或其他方蒐集到特殊資料，用以支持我們為滿足法律和監理需求而採取的盡職調查活動。</p> <p>Event management and execution: At the time of registration participants may tell us about disabilities that may require accommodation, or special needs related to religious beliefs, and/or health characteristics, e.g. dietary requirements. This information will be used only to the extent necessary to facilitate any disability or special accommodations. Similarly, certain registration details may include sensitive Personal Data (e.g., dietary restrictions may indicate a particular religious belief). Such data will be used only to facilitate event participation.</p> <p>活動管理和執行：在註冊時，參與者可能會告知我們需要給予方便的障礙，或與宗教信仰或健康特徵有關的特殊需求（例如，飲食要求）。這些資料僅在必要範圍內用於提供障礙或特殊需求上的便宜之舉。同樣，某些註冊資料可能包含敏感性個人資料（例如，可表明某種特定宗教信仰的飲食限制）。這些資料僅為促成活動參與之用。</p>
<p>10 Rights 個人權利與行使方式</p>	<p>Individuals may exercise the following rights with respect to personal data held by us:</p> <ol style="list-style-type: none"> 1. Make an inquiry about, request to review or request a copy of the personal data (we may collect reasonable fees); 2. Request to add or amend the personal data if inaccurate or incomplete (with proper explanation); 3. Request to terminate collection, use or processing of the personal data or to delete the personal data (to the extent that such personal data is not necessary to conduct business or we are otherwise legally entitled to retain same). <p>If you would like to request or exercise any of your rights stated above, you may contact us by emailing individualrightsrequests@bofa.com. We will respond to your request as consistent with applicable law.</p> <p>For your protection, we may only implement requests with respect to the Personal Data associated with the particular email address that you use to send us your request, and we may need to verify your identity before implementing your request. We will try to comply with your request as soon as reasonably practicable.</p> <p>Please note that we may need to retain certain information for recordkeeping purposes and/or to complete any transactions that you began prior to requesting a change or deletion. There may also be residual information that will remain within our databases and other records, which will not be removed.</p> <p>個人就本公司保有之個人資料，得向本公司要求行使下列權利：</p> <ol style="list-style-type: none"> 1. 查詢、請求閱覽或請求製給複製本（我們得酌收合理費用； 2. 如個人資料有誤或不完整，台端得請求補充或更正（應有適當之釋明； 3. 請求停止蒐集、利用或處理及請求刪除（惟需非執行業務所必須者或我們依法有權留存者。

		<p>如果您欲請求或行使前述您的任何權利，您可以透過電子郵件聯絡我們：individualrightsrequests@bofa.com。我們會在符合相關法律情況下，對您的請求做出回應。</p> <p>為了保護您，我們僅得針對您用於向我們寄發請求的特定電子郵件相關的個人資料，執行相關請求，並且我們得在執行您的請求前，確認您的身份。我們會在實際合理時間內盡快遵守您的請求。</p> <p>請注意，我們可能會基於紀錄保存及/或為完成您在提出改變或刪除要求前所開始之任何交易作業，保存若干資訊。我們的資料庫及其他紀錄中亦可能留有殘餘資訊，這些並不會被移除。</p>
11	<p>Consequences of refusal 個人拒不提供個人資料所致權益之影響</p>	<p>Individuals have the right to oppose the collection, use, processing or sharing of personal data. If individuals choose to not provide, to limit or to withdraw consent to collection, use, processing or sharing of personal data, we may not be able to provide clients with certain products or Services.</p> <p>您有權反對我們對個人資訊進行蒐集、利用、處理及共用。若您選擇不提供、限制或撤回您對蒐集、利用、處理或共用個人資訊的同意，可能導致我們無法為您提供特定資訊、報價或服務。</p>

If you provide us with personal data of third parties (including but not limited to your representatives, employees, officers, directors, shareholders or clients, or relatives, beneficiaries and guardians), you agree to inform such third parties and obtain their consent to the processing of such personal data in accordance with this document and any other applicable laws and regulations.

若您向我們提供有關第三方(包含但不限於您的代表人、員工、主管、董監事、股東、客戶、關係人、受益人及監護人)之個人資料，您同意依據本文件及其他任何適用之法規，告知有關之第三人並取得其對我們處理資訊的同意。

We may make changes to this document at any time and will inform you of changes or take other steps as required by law. 我們可能於任一時點對本通知作出改動，並將通知您改動內容或踐行其他依法應滿足之要件。

We may provide other material regarding the collection, use, processing, sharing and transfer of personal data in account documents. If there is any conflict between this document and the account documents, the terms of this document will prevail to the extent that the Personal Data Protection Act specifically applies.

我們可能會在帳戶文件中提供包含蒐集、利用、處理、共用以及傳輸客戶資訊等訊息的其他資料；若本文件與帳戶文件有所抵觸，在適用中華民國個資法之情形下，應以本文件之規範為準。

If you have any questions about this Privacy Notice, please contact your Client Relationship Manager. You may also contact our Data Protection Officer at connect.dpo@bofa.com.

如果您對本隱私權聲明有任何問題，請聯絡您的客戶關係經理。您亦可聯絡我們的資料保護官，電子郵件為：connect.dpo@bofa.com。

In the event this document is provided to you in a language other than English, any discrepancy, conflict or inconsistency between the two will be resolved in favour of the English version.

倘本文件以英文以外之語言版本提供予您、而有任何兩種版本間之歧異、矛盾或不一致之處，將以英文版本為主。

Annexure 1: Relevant Standard Purposes for Personal Data Protection Act as prescribed by Ministry of Justice

- 013 Public Relations
- 020 Agents and Intermediaries Business
- 022 Foreign-Exchange Regulation
- 036 Deposit and Remittance
- 037 Securities and Securities-Holding Registration
- 040 Marketing and Selling (including co-marketing business by a financial holding company)
- 044 Investment Management
- 052 Internal Management of Name List of Shareholders, Members (including shareholders and representatives appointed by members), Directors, Supervisors or Other Members by Judicial Persons or Groups
- 059 Collection, Processing and Use in accordance with Laws and Regulations or for Purpose of Financial Supervision by Financial Service Industries
- 060 Financial Dispute Resolution
- 061 Financial Supervision, Management and Examination
- 063 Collection, Processing and Use of Personal Information by Non-Government Agencies in accordance with Legal Obligations
- 069 Matters relating to Agreements, Quasi-Agreements or Other Legal Relationships
- 090 Consumers, Clients Management and Service
- 091 Consumers Protection
- 095 Finance and Tax Administration
- 104 Account Management and Transaction of Debt
- 106 Credit Facilities Administration
- 107 Purchase/Supplier Administration
- 112 Cheque-exchange management
- 120 Tax Administration
- 129 Accounting and related Services
- 136 Information and Data Bank Administration
- 137 Safety and Management of Information (Telecommunication)
- 150 Ancillary and Support Functions
- 152 Advertisement and Commerce Management
- 154 Private Investigation
- 157 Investigation, Statistical and Research Analysis
- 166 Securities, Futures, Securities Investment Trust and Consulting Business
- 168 Passports, Visas and Document-Certification Administration
- 173 Supervision and Management of Business Units by Other Government Agencies
- 177 Other Financial-Business Administration
- 181 Corporate Registered Items, or Businesses Specified in By-Laws
- 182 Other Consultancy and Advisory Services

Annexure 2: Relevant Data Types for Personal Data Protection Act as prescribed by Ministry of Justice

- C001 Identifying individuals (eg name, title, address, phone number, photograph, fingerprint, email address, electronic signature, business identification card number, business identification number, records of providing identification of internet identity or applying for inquiry service and any other data which can identify data subject, etc)
- C002 Identifying finance (eg number and name of bank-account, number of credit card or VISA card, number of insurance policy, etc)
- C003 Identifying in government data (eg number of identity card, business administration number, tax registration number, insurance certificate number, certificate number, passport number, etc)
- C011 Individual description (eg age, sex, date of birth, native place and nationality, voice, etc)
- C021 Family (eg single or married, name of spouse or co-habitant, number of children, etc)
- C023 Details about other family members (eg relatives or parents, etc)
- C031 Residence and facilities (eg location, type, householder or tenant, rent, taxes and other spending, type and value, owner name, etc)
- C032 Properties (eg moveable property, real estate, or other property)
- C033 Immigration (eg passport, work permit, proof of residency, etc)
- C034 Travel and migration (eg previous emigration, travel details, foreign passport, work permit, etc)
- C038 Occupation
- C039 Licenses or other permits
- C061 Current employment (eg employer, position title, description of work, rank, etc)
- C081 Earnings, income, assets and investments
- C082 Liabilities and expenditure
- C083 Credit ratings
- C085 Record of exchanges
- C086 Cheques
- C092 Goods or Services provided by data subject
- C094 Compensation
- C101 Business activities (eg type, goods or Services provided, commercial contracts, etc)
- C102 Agreement or contract
- C103 Licenses relating to business
- C131 Research of paper documents
- C132 Unclassified data (eg unclassified mail, files, reports, e-mails, etc)

美商美國銀行台北分行

附錄一

依法務部根據個人資料保護法頒布之標準選列有關之特定目的

- 一三 公共關係
- 二〇 代理與仲介業務
- 二二 外匯業務
- 三六 存款與匯款
- 三七 有價證券與有價證券持有人登記
- 四〇 行銷（包含金控共同行銷業務）
- 四四 投資管理
- 五二 法人或團體對股東、會員（含股東、會員指派之代表）、董事、監察人、理事、監事或其他成員名冊之內部管理
- 五九 金融服務業依法令規定及金融監理需要，所為之蒐集處理及利用
- 六〇 金融爭議處理
- 六一 金融監督、管理與檢查
- 六三 非公務機關依法定義務所進行個人資料之蒐集處理及利用
- 六九 契約、類似契約或其他法律關係事務
- 九〇 消費者、客戶管理與服務
- 九一 消費者保護
- 九五 財稅行政
- 一〇四 帳務管理及債權交易業務
- 一〇六 授信業務
- 一〇七 採購與供應管理
- 一一二 票據交換業務一
- 二〇 稅務行政
- 一二九 會計與相關服務
- 一三六 資（通）訊與資料庫管理
- 一三七 資通安全與管理
- 一五〇 輔助性與後勤支援管理
- 一五二 廣告或商業行為管理 一
- 五四 微信
- 一五七 調查、統計與研究分析
- 一六六 證券、期貨、證券投資信託及顧問相關業務一
- 六八 護照、簽證及文件證明處理
- 一七三 其他公務機關對目的事業之監督管理一
- 七七 其他金融管理業務
- 一八一 其他經營營業登記項目或組織章程所定之業務一
- 八二 其他諮詢與顧問服務

附錄二

依法務部根據個人資料保護法頒布之標準選列有關之個人資料類別

- c○○一 辨識個人者。例如：姓名、職稱、住址、電話號碼、相片、指紋、電子郵件地址、電子簽章、憑證卡序號、憑證序號、提供網路身分認證 或申辦查詢服務之紀錄及其他任何可辨識資料本人者等。
- C○○二 辨識財務者。例如：金融機構帳戶之號碼與姓名、信用卡或簽帳卡之號碼、保險單號碼等。
- C○○三 政府資料中之辨識者。例如：身分證統一編號、統一證號、稅籍編號、保險憑證號碼、證照號碼、護照號碼等。
- C○一一 個人描述。例如：年齡、性別、出生年月日、出生地、國籍、聲音等。
- C○二一 家庭情形。例如：結婚有無、配偶或同居人之姓名、結婚之日期、子女之人數等。
- C○二三 家庭其他成員之細節。例如：親屬或父母等。
- C○三一 住家及設施。例如：住所地址、設備之種類、所有或承租、租金或稅率及其他花費在房屋上之支出、房屋之種類、價值及所有人之姓名 等。
- C○三二 財產。例如：動產、不動產或其他財產等。
- C○三三 移民情形。例如：護照、工作許可文件、居留證明文件等。
- C○三四 旅行及其他遷徙細節。例如：過去之遷徙、旅行細節、外國護照、居留證明文件及工作證等。
- C○三八 職業。
- C○三九 執照或其他許可。
- C○六一 現行之受僱情形。例如：僱主、工作職稱、工作描述、等級等。
- C○八一 收入、所得、資產與投資。
- C○八二 負債與支出。
- C○八三 信用評等。
- C○八五 外匯交易紀錄。
- C○八六 票據信用。
- C○九二 資料主體提供之財貨或服務。
- C○九四 賠償。
- C一〇一 資料主體之商業活動。例如：商業種類、提供或使用之財貨或服務、商業契約等。
- C一〇二 約定或契約。
- C一〇三 與營業有關之執照。
- C一三一 書面文件之檢索。
- C一三二 未分類之資料。例如：無法歸類之信件、檔案、報告或電子郵件等。