

星展(台灣)商業銀行股份有限公司個人資料蒐集、處理、利用與國際傳輸告知書
DBS Bank (Taiwan) Ltd. Notification of Collection, Processing, Utilization and International Transmission of Personal Data

(版本日期：2013.06)
(Date: June 2013)

一、您好，由於個人資料之蒐集，涉及 臺端的隱私權益，星展(台灣)商業銀行股份有限公司(以下稱「本行」)向 臺端蒐集個人資料時，依據個人資料保護法(以下稱「個資法」)第八條第一項規定，應明確告知 臺端下列事項：(一)非公務機關名稱(二)蒐集之目的(三)個人資料之類別(四)個人資料利用之期間、地區、對象及方式(五)當事人依個資法第三條規定得行使之權利及方式(六)當事人得自由選擇提供個人資料時，不提供將對其權益之影響。

1. Owing to the collection of your personal data concerns your privacy, DBS Bank (Taiwan) Ltd. (the “Bank”) hereby informs You of the following matters upon the collection of your data in accordance with Paragraph 1, Article 8 of the Personal Data Protection Act (“PDPA”)

1.1 Name of non-governmental authority

1.2 Purposes of data collection

1.3 Types of personal data to be collected

1.4 Duration of use of the personal data, area where the personal data may be used, parties who may use the personal data, and how the personal data may be used.

1.5 Rights You may exercise according to Article 3 of the PDPA

1.6 What will happen to Your rights and benefits if You do not provide personal data to the Bank

二、有關本行蒐集 臺端個人資料之目的、個人資料類別及個人資料利用之期間、地區、對象及方式等內容，請 臺端詳閱如後附表。

2. You may find the details of purposes of the Bank’s collection of your personal data and types of personal data, duration, areas, parties, and method of use of personal data as Appendix.

三、依據個資法第三條規定，臺端就本行保有 臺端之個人資料得行使下列權利：

(一)得向本行查詢、請求閱覽或請求製給複製本，而本行依個資法第十四條規定得酌收必要成本費用。

(二)得向本行請求補充或更正，惟依個資法施行細則第十九條規定，臺端應適當釋明其原因及事實。

(三)得向本行請求停止蒐集。

(四)依個資法第十一條第二項規定，個人資料正確性有爭議者，得向本行請求停止處理或利用 臺端之個人資料。惟依該項但書規定，本行因執行業務所必須並註明其爭議或經 臺端書面同意者，不在此限。

(五)依個資法第十一條第三項規定，個人資料蒐集之特定目的消失或期限屆滿時，得向本行請求刪除、停止處理或利用 臺端之個人資料。惟依該項但書規定，本行因執行業務所必須或經 臺端書面同意者，不在此限。

3. Rights You may exercise according to Article 3 of the PDPA:

3.1 Inquire and request to review or request copies of the information from the Bank, for which the Bank may charge a reasonable fee in accordance with Article 14 of the PDPA.

3.2 Request the Bank to supplement or correct the information, provided that You should provide an appropriate explanation in accordance with Article 19 of the enforcement rules of the PDPA.

3.3 Request the Bank to stop collecting your personal data.

3.4 Pursuant to Paragraph 2nd of Article 11 of the PDPA, in the event of a dispute regarding the accuracy of personal data, You may request the Bank to discontinue processing or using the data. However, the Bank may decline your request when it is necessary for the performance of an official duty and has been recorded, or when it is agreed by You in writing.

3.5 Pursuant to Paragraph 3rd of Article 11 of the PDPA, You may request the Bank to delete, discontinue to process or use of your data when the specific purposes no longer exists or time period expires. However, the Bank may decline your request when it is necessary for the performance of an official duty, or when it is agreed by You in writing.

四、臺端得自由選擇是否提供相關個人資料，惟 臺端若拒絕提供相關個人資料，本行將無法執行必要之業務審核或處理作業，致無法提供 臺端或與 臺端有關之第三人相關服務。

4. You have an option to provide the relevant personal data to the Bank. Nevertheless if You refuse to provide the data, the Bank will not be able to conduct necessary reviews and processing operation, and will therefore not be able to provide You or your associated third parties with the relevant financial services.

另請注意，本告知義務內容現已公告在本行網站(網址：www.dbs.com.tw)，其係補充而非取代 臺端與本行約定之其他個人資料使用條款，不影響 臺端與本行其他相關約定。本告知義務內容所載之蒐集、處理、利用及國際傳輸 臺端個人資料之目的、類別、利用之期間、地區、對象及方式、 臺端得行使之權利及方式、及 臺端不同意上述條款對 臺端權益可能產生之影響等事項，本行將可能依相關法規或視情形調整或變更其內容，本行得於營業處所或本行網站公告或以言詞、書面、電話、簡訊、電子郵件、傳真、電子文件、或其他足以使 臺端知悉或可得知悉之方式告知調整或變更後之內容。 臺端明瞭並同意前述調整或變更後之內容一經告知或公告於本行網站後， 臺端即應受其拘束，除法令另有規定外，本行無須另以其他方式通知 臺端。

本告知書之英文版本僅供參考，若與中文版本有任何不一致，以中文版本為準。

Please also note this Notification has been published at the website of the Bank (www.dbs.com.tw). The Notification intends to supplement, rather than replace, the other terms and conditions relating to personal data entered into between You and the Bank, and will not affect other agreements entered into between You and the Bank. The collection, processing, international transmission, purposes and types of personal data, duration, area, persons, and method of use of personal data, rights You may exercise, the possible effect to Your rights and benefits if You do not provide personal data and so forth stated on this Notification may be amended by the Bank from time to time depending on the conditions and in accordance with applicable laws and regulations. The Bank may announce the updated Notification at the business location or its website, or make You aware thereof in oral or written forms or by telephone, SMS, e-mails, fax, e-document or any other ways You may or are expected to be aware of such changes. You understand and agree that You will be bound by the above changes if it is announced at the website of the Bank or is made aware to You. Unless otherwise provided by applicable laws and regulations, the Bank has no obligation to notify You of the changes to the Notification in any other ways.

The English translation of this Notification is provided for reference only and in the event of inconsistency, the Chinese version shall prevail.

附表 Appendix

特定目的說明 Explanations of specific purposes			蒐集之個人資料類別 Types of personal data to be collected	個人資料利用之期間 Duration of use of the personal data	個人資料利用之地區 Area where the personal data may be used	個人資料利用之對象 Parties who may use the personal data	個人資料利用之方式 How the personal data may be used
業務類別 Business Types	業務特定目的 Business specific purposes	共通特定目的 Specific purposes in common					
一、存匯業務 Deposit and remittance business	<ul style="list-style-type: none"> ● 外匯業務 Foreign exchange business ● 存款與匯款業務 Deposit and remittance business ● 信用卡、現金卡、轉帳卡或電子票證業務 Credit card, cash card, debit card or electronic certificate business ● 借款戶與存款戶存借作業綜合管理 Comprehensive management of borrower and depositor business ● 票據交換業務 Bill exchange business ● 其他經營合於營業登記項目或組織章程所定之業務 Other business in line with the registered scope of business or articles of incorporation 	<ul style="list-style-type: none"> ● 行銷(包括行銷本行業務及與第三人進行共同行銷、合作推廣)Marketing(including marketing Bank's services/products and having joint promotion and strategic alliance with third parties) ● 金融服務業依法令規定及境內外公務機關監督需要,所為之蒐集處理及利用 Collection, processing and use of personal data conducted by financial service business as required by law and for the needs of onshore and offshore financial supervision agencies 	姓名、身分證統一編號、性別、出生年月日、戶籍資料、通訊方式、家庭情形、教育程度、工作性質、薪資,及其他詳如相關業務申請書或契約書之內容,並以本行與臺端往來之相關業務、帳戶或服務及自臺端或第三人處所實際蒐集之個人資料為準。	<p>一、特定目的存續期間,或</p> <p>二、依相關法令所定(例如商業會計法等)或因執行業務所必須之保存期間或依個別契約就資料之保存所定之保存年限。(以孰後屆至者為準),或</p> <p>三、本行因執行職務或業務(包括但不限如本行業務行銷或本行與他人進行合作推廣、共同行銷等目的)所必須之保存期間,或</p> <p>四、另經 臺端書面同意之較長期間(以孰後屆至者為準)</p> <p>1. Duration of the existence of the specific purposes, or</p> <p>2. The retention period prescribed under the applicable law (such as the Business Entity Accounting Act) or the retention period that is necessary for the Bank's performance of its business or the retention period agreed by contracts, whichever ends later, or</p> <p>3. The period that is necessary for the Bank's performance of its duties or business (including but not limited to for the purposes of marketing the Bank's products/services and having joint promotion and business strategic alliance with third parties, etc.) , or</p> <p>4. The period agreed by You in writing</p> <p>The aforementioned durations of use of the personal data end, whichever the later.</p>	<p>右揭利用對象之國內及國外所在地。</p> <p>The personal data may be used in areas where the Parties who may use the personal data are located.</p>	<p>一、本行及受本行委託處理事務之委外機構。</p> <p>二、本行與本行國內與海外之關係企業、本行之母行、任何其子公司、關係企業、在任何地區之辦事處或分行)。</p> <p>三、其他業務相關之機構(例如:通匯行、清結算行、代理行、財團法人金融聯合徵信中心、財團法人聯合信用卡處理中心、財團法人金融消費評議中心、台灣票據交換所、財資訊股份有限公司、臺灣證券交易所股份有限公司、臺灣期貨交易所股份有限公司、財團法人中華民國櫃檯買賣中心、臺灣集中保管結算所股份有限公司、信用保證機構、信用卡國際組織、收單機構暨特約商店、信用評等機構、專業顧問、與本行有業務往來之保險公司或保險經紀人、保險代理人、對於本行與臺端間之合約權利及/或義務有事實上或潛在之參與之人或受讓與、承擔、或移轉之人(包括前揭人之代理人或顧問)、擬向本行讓購資產及負債之人以及其他擬與本行進行類似交易之人、未受中央目的事業主管機關限制之國際傳輸個人資料之接收者、其他與本行有業務往來之機構等)。</p> <p>四、依法有權機關或金融監督機關(包括但不限於本國或外國政府機關、主管機關、監督機關、稅務機關、司法機關、仲裁庭、爭議處理機構或其他主管機關指定之人)。</p> <p>五、臺端所同意之對象(例如本行共同行銷或交互運用客戶資料之公司、與本行合作推廣業務之公司等)。</p> <p>1. The Bank and outsourcing institutes appointed by the Bank.</p> <p>2. The Bank, the Bank's domestic and overseas affiliates, the Bank's parent bank, and any subsidiaries, affiliates, branches or representative offices in any areas of the Bank's parent bank</p> <p>3. Other institutes having business relationships with the Bank (such as correspondence bank, clearing and calculating bank, agent bank, the Joint Credit Information Center, National Credit Card Center of R.O.C., Financial Ombudsman Institution, the Taiwan Clearing House, Financial Information Service Co., Ltd., Taiwan Stock Exchange Corporation, Taiwan Futures Exchange, GreTai Securities Market, Taiwan Depository & Clearing Corporation, credit guarantee organizations, international</p>	符合個人資料相關法令以自動化機器或其他非自動化之利用方式。The data may be used by automatic machine or other non-automatic methods as defined in applicable laws and regulations governing personal data protection.
二、授信業務 Loan business	<ul style="list-style-type: none"> ● 外匯業務 Foreign exchange business ● 信用卡、現金卡、轉帳卡或電子票證業務 Credit card, cash card, debit card or electronic certificate business ● 借款戶與存款戶存借作業綜合管理 Comprehensive management of borrower and depositor business ● 核貸與授信業務 Approval of loan and credit line business ● 授信業務 Loan business ● 票券業務 Bill finance business ● 債權整貼現及收買業務 Debt discounting and purchase business ● 徵信 Credit investigation ● 其他經營合於營業登記項目或組織章程所定之業務 Other business in line with the registered scope of business or articles of incorporation 	<ul style="list-style-type: none"> ● 金融爭議處理 Dealing with financial dispute matters ● 金融監督、管理與檢查 Financial supervision, management and inspection ● 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 Collection, processing and use of personal data conducted by non-governmental authority as required by law ● 契約、類似契約或其他法律關係管理之事務 Other contract, quasi contract or legal relationship management business or matters 	Name, ID number, gender, date of birth, household registry information, communication information, family status, education, work, salary, and other information stated on the application forms of respective business, contracts and information the Bank collects from You or third parties.	<p>1. Duration of the existence of the specific purposes, or</p> <p>2. The retention period prescribed under the applicable law (such as the Business Entity Accounting Act) or the retention period that is necessary for the Bank's performance of its business or the retention period agreed by contracts, whichever ends later, or</p> <p>3. The period that is necessary for the Bank's performance of its duties or business (including but not limited to for the purposes of marketing the Bank's products/services and having joint promotion and business strategic alliance with third parties, etc.) , or</p> <p>4. The period agreed by You in writing</p> <p>The aforementioned durations of use of the personal data end, whichever the later.</p>	<p>右揭利用對象之國內及國外所在地。</p> <p>The personal data may be used in areas where the Parties who may use the personal data are located.</p>	<p>一、本行及受本行委託處理事務之委外機構。</p> <p>二、本行與本行國內與海外之關係企業、本行之母行、任何其子公司、關係企業、在任何地區之辦事處或分行)。</p> <p>三、其他業務相關之機構(例如:通匯行、清結算行、代理行、財團法人金融聯合徵信中心、財團法人聯合信用卡處理中心、財團法人金融消費評議中心、台灣票據交換所、財資訊股份有限公司、臺灣證券交易所股份有限公司、臺灣期貨交易所股份有限公司、財團法人中華民國櫃檯買賣中心、臺灣集中保管結算所股份有限公司、信用保證機構、信用卡國際組織、收單機構暨特約商店、信用評等機構、專業顧問、與本行有業務往來之保險公司或保險經紀人、保險代理人、對於本行與臺端間之合約權利及/或義務有事實上或潛在之參與之人或受讓與、承擔、或移轉之人(包括前揭人之代理人或顧問)、擬向本行讓購資產及負債之人以及其他擬與本行進行類似交易之人、未受中央目的事業主管機關限制之國際傳輸個人資料之接收者、其他與本行有業務往來之機構等)。</p> <p>四、依法有權機關或金融監督機關(包括但不限於本國或外國政府機關、主管機關、監督機關、稅務機關、司法機關、仲裁庭、爭議處理機構或其他主管機關指定之人)。</p> <p>五、臺端所同意之對象(例如本行共同行銷或交互運用客戶資料之公司、與本行合作推廣業務之公司等)。</p> <p>1. The Bank and outsourcing institutes appointed by the Bank.</p> <p>2. The Bank, the Bank's domestic and overseas affiliates, the Bank's parent bank, and any subsidiaries, affiliates, branches or representative offices in any areas of the Bank's parent bank</p> <p>3. Other institutes having business relationships with the Bank (such as correspondence bank, clearing and calculating bank, agent bank, the Joint Credit Information Center, National Credit Card Center of R.O.C., Financial Ombudsman Institution, the Taiwan Clearing House, Financial Information Service Co., Ltd., Taiwan Stock Exchange Corporation, Taiwan Futures Exchange, GreTai Securities Market, Taiwan Depository & Clearing Corporation, credit guarantee organizations, international</p>	符合個人資料相關法令以自動化機器或其他非自動化之利用方式。The data may be used by automatic machine or other non-automatic methods as defined in applicable laws and regulations governing personal data protection.
三、信用卡業務 Credit card business	<ul style="list-style-type: none"> ● 外匯業務 Foreign exchange business ● 信用卡、現金卡、轉帳卡或電子票證業務 Credit card, cash card, debit card or electronic certificate business ● 借款戶與存款戶存借作業綜合管理 Comprehensive management of borrower and depositor business ● 核貸與授信業務 Approval of loan and credit line business ● 授信業務 Loan business ● 徵信 Credit investigation ● 其他經營合於營業登記項目或組織章程所定之業務 Other business in line with the registered scope of business or articles of incorporation 	<ul style="list-style-type: none"> ● 消費者、客戶管理與服務 Consumer, customer management and services ● 消費者保護 Consumer protection ● 商業與技術資訊 Business and technical information ● 帳務管理及債權交易業務 Management of account book and debt transaction business (including account receivable business) ● 資(通)訊與資料庫管理 Information (communication) and database management 	Name, ID number, gender, date of birth, household registry information, communication information, family status, education, work, salary, and other information stated on the application forms of respective business, contracts and information the Bank collects from You or third parties.	<p>1. Duration of the existence of the specific purposes, or</p> <p>2. The retention period prescribed under the applicable law (such as the Business Entity Accounting Act) or the retention period that is necessary for the Bank's performance of its business or the retention period agreed by contracts, whichever ends later, or</p> <p>3. The period that is necessary for the Bank's performance of its duties or business (including but not limited to for the purposes of marketing the Bank's products/services and having joint promotion and business strategic alliance with third parties, etc.) , or</p> <p>4. The period agreed by You in writing</p> <p>The aforementioned durations of use of the personal data end, whichever the later.</p>	<p>右揭利用對象之國內及國外所在地。</p> <p>The personal data may be used in areas where the Parties who may use the personal data are located.</p>	<p>一、本行及受本行委託處理事務之委外機構。</p> <p>二、本行與本行國內與海外之關係企業、本行之母行、任何其子公司、關係企業、在任何地區之辦事處或分行)。</p> <p>三、其他業務相關之機構(例如:通匯行、清結算行、代理行、財團法人金融聯合徵信中心、財團法人聯合信用卡處理中心、財團法人金融消費評議中心、台灣票據交換所、財資訊股份有限公司、臺灣證券交易所股份有限公司、臺灣期貨交易所股份有限公司、財團法人中華民國櫃檯買賣中心、臺灣集中保管結算所股份有限公司、信用保證機構、信用卡國際組織、收單機構暨特約商店、信用評等機構、專業顧問、與本行有業務往來之保險公司或保險經紀人、保險代理人、對於本行與臺端間之合約權利及/或義務有事實上或潛在之參與之人或受讓與、承擔、或移轉之人(包括前揭人之代理人或顧問)、擬向本行讓購資產及負債之人以及其他擬與本行進行類似交易之人、未受中央目的事業主管機關限制之國際傳輸個人資料之接收者、其他與本行有業務往來之機構等)。</p> <p>四、依法有權機關或金融監督機關(包括但不限於本國或外國政府機關、主管機關、監督機關、稅務機關、司法機關、仲裁庭、爭議處理機構或其他主管機關指定之人)。</p> <p>五、臺端所同意之對象(例如本行共同行銷或交互運用客戶資料之公司、與本行合作推廣業務之公司等)。</p> <p>1. The Bank and outsourcing institutes appointed by the Bank.</p> <p>2. The Bank, the Bank's domestic and overseas affiliates, the Bank's parent bank, and any subsidiaries, affiliates, branches or representative offices in any areas of the Bank's parent bank</p> <p>3. Other institutes having business relationships with the Bank (such as correspondence bank, clearing and calculating bank, agent bank, the Joint Credit Information Center, National Credit Card Center of R.O.C., Financial Ombudsman Institution, the Taiwan Clearing House, Financial Information Service Co., Ltd., Taiwan Stock Exchange Corporation, Taiwan Futures Exchange, GreTai Securities Market, Taiwan Depository & Clearing Corporation, credit guarantee organizations, international</p>	符合個人資料相關法令以自動化機器或其他非自動化之利用方式。The data may be used by automatic machine or other non-automatic methods as defined in applicable laws and regulations governing personal data protection.
四、外匯業務 Foreign exchange business	<ul style="list-style-type: none"> ● 外匯業務 Foreign exchange business ● 存款與匯款業務 Deposit and remittance business ● 借款戶與存款戶存借作業綜合管理 Comprehensive management of borrower and depositor business ● 核貸與授信業務 Approval of loan and credit line business ● 授信業務 Loan business ● 徵信 Credit investigation 	<ul style="list-style-type: none"> ● 調查、統計與研究分析 Investigation, Statistics, analysis and research ● 其他金融管理業務 Other financial management business ● 其他諮詢與顧問服務 Other advisory and consulting services 	Name, ID number, gender, date of birth, household registry information, communication information, family status, education, work, salary, and other information stated on the application forms of respective business, contracts and information the Bank collects from You or third parties.	<p>1. Duration of the existence of the specific purposes, or</p> <p>2. The retention period prescribed under the applicable law (such as the Business Entity Accounting Act) or the retention period that is necessary for the Bank's performance of its business or the retention period agreed by contracts, whichever ends later, or</p> <p>3. The period that is necessary for the Bank's performance of its duties or business (including but not limited to for the purposes of marketing the Bank's products/services and having joint promotion and business strategic alliance with third parties, etc.) , or</p> <p>4. The period agreed by You in writing</p> <p>The aforementioned durations of use of the personal data end, whichever the later.</p>	<p>右揭利用對象之國內及國外所在地。</p> <p>The personal data may be used in areas where the Parties who may use the personal data are located.</p>	<p>一、本行及受本行委託處理事務之委外機構。</p> <p>二、本行與本行國內與海外之關係企業、本行之母行、任何其子公司、關係企業、在任何地區之辦事處或分行)。</p> <p>三、其他業務相關之機構(例如:通匯行、清結算行、代理行、財團法人金融聯合徵信中心、財團法人聯合信用卡處理中心、財團法人金融消費評議中心、台灣票據交換所、財資訊股份有限公司、臺灣證券交易所股份有限公司、臺灣期貨交易所股份有限公司、財團法人中華民國櫃檯買賣中心、臺灣集中保管結算所股份有限公司、信用保證機構、信用卡國際組織、收單機構暨特約商店、信用評等機構、專業顧問、與本行有業務往來之保險公司或保險經紀人、保險代理人、對於本行與臺端間之合約權利及/或義務有事實上或潛在之參與之人或受讓與、承擔、或移轉之人(包括前揭人之代理人或顧問)、擬向本行讓購資產及負債之人以及其他擬與本行進行類似交易之人、未受中央目的事業主管機關限制之國際傳輸個人資料之接收者、其他與本行有業務往來之機構等)。</p> <p>四、依法有權機關或金融監督機關(包括但不限於本國或外國政府機關、主管機關、監督機關、稅務機關、司法機關、仲裁庭、爭議處理機構或其他主管機關指定之人)。</p> <p>五、臺端所同意之對象(例如本行共同行銷或交互運用客戶資料之公司、與本行合作推廣業務之公司等)。</p> <p>1. The Bank and outsourcing institutes appointed by the Bank.</p> <p>2. The Bank, the Bank's domestic and overseas affiliates, the Bank's parent bank, and any subsidiaries, affiliates, branches or representative offices in any areas of the Bank's parent bank</p> <p>3. Other institutes having business relationships with the Bank (such as correspondence bank, clearing and calculating bank, agent bank, the Joint Credit Information Center, National Credit Card Center of R.O.C., Financial Ombudsman Institution, the Taiwan Clearing House, Financial Information Service Co., Ltd., Taiwan Stock Exchange Corporation, Taiwan Futures Exchange, GreTai Securities Market, Taiwan Depository & Clearing Corporation, credit guarantee organizations, international</p>	符合個人資料相關法令以自動化機器或其他非自動化之利用方式。The data may be used by automatic machine or other non-automatic methods as defined in applicable laws and regulations governing personal data protection.

	<ul style="list-style-type: none"> ● 其他經營合於營業登記項目或組織章程所定之業務 Other business in line with the registered scope of business or articles of incorporation ● 衍生性金融商品業務 Derivatives business 	<ul style="list-style-type: none"> ● 客戶滿意度調查或客戶相關問卷 Survey of customer satisfaction or customers related questionnaires ● 進行認識客戶 (Know Your Customers) 之程序 Conducting know-your-customer process ● 風險管理 Risk management 				<p>credit card organizations, credit card acquirer institutions and contracted merchants, credit rating organizations, professional advisors, insurance companies, insurance brokers or insurance agents having business with the Bank, persons who have substantial or potential participation in, or are assigned to, assume, or are transferred to contractual rights and/or obligations of Your contract with the Bank (including their agents or advisors), persons who intend to sell or assign assets and liabilities or conduct any similar transaction with the Bank, recipients of internationally transmitted personal data not subject to restrictions imposed by the regulatory authority and other institutes have business with the Bank, etc.)</p>	
<p>五、有價證券業務 Securities business</p>	<ul style="list-style-type: none"> ● 票券業務 Bill finance business ● 投資管理 Investment management ● 借款戶與存款戶存借作業綜合管理 Comprehensive management of borrower and depositor business ● 核貸與授信業務 Approval of loan and credit line business ● 授信業務 Loan business ● 徵信 Credit investigation ● 其他經營合於營業登記項目或組織章程所定之業務 Other business in line with the registered scope of business or articles of incorporation ● 債券業務 bond business ● 有價證券之承銷、自營買賣或代客買賣業務管理 Securities underwriting, proprietary trading and trading for customer accounts and related business management 	<ul style="list-style-type: none"> ● 洗錢防制及犯罪預防 Money laundering prevention and prevention of crime ● 配合全球恐怖份子調查 Cooperation with investigation of global terrorists ● 依本國或外國政府機關要求而為稅務申報 Tax filing as required by local or foreign government agencies ● 辦理委外作業 Outsourcing matters ● 訴訟、非訟、仲裁或其他紛爭解決之事務等目的 Dealing with litigations, non-contentious cases, arbitration cases, and matters in relation to disputes 				<p>4. Agencies authorized by law or financial supervisory agencies (including but not limited to local or overseas government agencies, competent authorities, supervision agencies, tax authorities, judicial authorities, mediation courts, dispute resolution organizations or persons appointed by applicable competent authorities.</p>	
<p>六、財富管理業務 Wealth management business</p>	<ul style="list-style-type: none"> ● 外匯業務 Foreign exchange business ● 存款與匯款業務 Deposit and remittance business ● 投資管理 Investment management ● 信託業務 Trust business ● 借款戶與存款戶存借作業綜合管理 Comprehensive management of borrower and depositor business ● 證券、期貨、證券投資信託及顧問相關業務 Securities, futures, securities investment trust and consulting related business ● 財產管理 asset management ● 其他經營合於營業登記項目或組織章程所定之業務 Other business in line with the registered scope of business or articles of incorporation ● 衍生性金融商品業務 Derivatives business 					<p>5. Parties that consented by You (such as parties that have joint promotion with the Bank or with whom the Bank shares customer information, or parties that have business strategic alliance with the Bank.</p>	
<p>七、其他經營合於營業登記項目或組織章程所定之業務，或經中央主管機關核准辦理之其他有關業務 Other business in line with the registered scope of business or articles of incorporation or approved by competent authorities.</p>	<ul style="list-style-type: none"> ● 衍生性金融商品業務 Derivatives business ● 保管箱業務 Safe deposit box service ● 電子金融業務 electronic banking business ● 代理收付業務 Agency collection and payment services ● 依法令規定辦理之保險業務 Regulatory approved insurance business ● 本行與第三人間共同行銷或合作推廣業務 Bank's joint promotion and business strategic alliance with third parties ● 信託業務 Trust business 						