

Consolidation Table for Holding Personal Information files

Item Serial No.	Personal Information file name	Basis for Holding	Classification of Personal Information	Holding Department
1	Budget, Accounting and Statistics personnel information (including civil servants' personal details, current position, education, examination, training, family members, working experiences, performance evaluation, awards and penalties, verification of qualifications ,etc.)	Statues for Establishment and Management of Budget, Accounting and Statistics Agencies and BAS Personnel	Code Types of identification (C001Type for identifying individuals 、C003 Type for identifying in government data) 、 Code Types of characteristic (C011 Individual description) 、 Code Family(C021 Family 、C023 Details about other family member) 、 Code Social conditions (C031 Residence and facilities 、 C038 Occupation 、C039 Licenses or other permissions) 、 Code Education, examination, technique or other profession(C051 Schools record 、 C052 Qualification or technique 、 C054 Occupation expertise) 、 Code Employment(C061 Current status of employment 、 C062 Employment experiences 、 C063Leave office 、C064 Working experiences 、 C065 Working or missions record 、 C068 Salaries and withholding amount 、 C071 Detailed evaluation of work、C072 Educational and training record)	Financial Examination Bureau
2	Information related to Public Servant Property-Declaration forms & rosters	Act on Property-Declaration by Public Servants and related regulations	Code Types of identification(C001 Type for identifying individuals 、 C002 Type for identifying finance 、 C003 Type for identifying in government data) 、 Code Types of characteristic(C011 Individual description) 、 Code Family(C021 Family 、 C032 Properties) 、 Code Details concerning finance(C081 Earning, income, property and investment 、 C082 Liabilities and	Financial Examination Bureau

Item Serial No.	Personal Information file name	Basis for Holding	Classification of Personal Information	Holding Department
			expenditure 、 C084 Loans 、 C088 Details concerning insurance)	
3	Contact List of single call reporting window maintenance personnel of banks and bills finance companies	Paragraph 1 of Article 45 of the Banking Act of the Republic of China Article 44 of the Act Governing Bills Finance Business	Code Types of identification(C001 Type for identifying individuals)	Financial Examination Bureau
4	Call report system and the related databases of banks and bills finance companies	Paragraph 1 of the Banking Act of the Republic of China Article 44 of the Act Governing Bills Finance Business	Code Types of identification(C001 Type for identifying individuals 、 C003 Type for identifying in government data) 、 Code Types of characteristic(C011 Individual description) 、 Code Social conditions(C032 Properties 、 C038 Occupation) 、 Code Education, examination, technique or other profession(C051 Schools record 、 C052 Qualification or technique 、 C054 Occupation expertise) 、 Code Employment(C061 Current status of employment 、 C064 Working experiences 、 C065 Working or missions record 、 C072 Educational and training record) 、 Code Details concerning finance(C084 Loans 、 C093 Financial deals)	Financial Examination Bureau
5	Call report system and the related databases of financial holding	Paragraph1 of Article 45 of The Banking	Code Types of identification(C001 Type for identifying individuals 、 C003	Financial Examination Bureau

Item Serial No.	Personal Information file name	Basis for Holding	Classification of Personal Information	Holding Department
	companies, securities firms and insurance companies	Act of the Republic of China Article 44 of The Act Governing Bills Finance Business	Type for identifying in government data) 、 Code Types of characteristic(C011 Individual description) 、 Code Social conditions(C032 Properties 、 C038 Occupation) 、 Code Education, examination, technique or other profession(C051 Schools record 、 C052 Qualification or technique 、 C054 Occupation expertise) 、 Code Employment(C061 Current status of employment 、 C064 Working experiences 、 C065 Working or missions record 、 C072 Educational and training record) 、 Code Details concerning finance(C084 Loans 、 C093 Financial deals)	
6	Petition cases	Article 2 of Organic Act Governing the Establishment of the Financial Supervisory Commission	Code Types of identification(C001 Type for identifying individuals 、 C003 Type for identifying in government data)	Financial Examination Bureau
7	Maintenance outsourcing contracts for information software and hardware equipment, contractor's on-site staff personal data and non-disclosure agreement	Government Procurement Act	Code Types of identification(C001 Type for identifying individuals 、 C003 Type for identifying in government data) 、 Code Types of characteristic(C011 Individual description) 、 Code Education, examination, technique or other profession(C051 Schools record 、 C052 Qualification or technique) 、 Code Employment(C061 Current status of employment 、 C064 Working experiences)	Financial Examination Bureau

Item Serial No.	Personal Information file name	Basis for Holding	Classification of Personal Information	Holding Department
8	Beneficiary's basic information file	Accounting Act	C001Type for identifying individuals C003Type for identifying in government data	Financial Examination Bureau
9	Beneficiary's banking account file	Accounting Act	C002Type for identifying finance C003Type for identifying in government data	Financial Examination Bureau
10	Payment details files	Accounting Act	C002Type for identifying finance C003Type for identifying in government data	Financial Examination Bureau
11	Receiving files for receipt details	Accounting Act	C002Type for identifying finance C003Type for identifying in government data	Financial Examination Bureau
12	Personnel Information	Project for Evaluation of Data Reported to Civil Service Human Resources Databases by the Executive Yuan's Subsidiary and Local Government Personnel Agencies	Code Types of identification(C001 Type for identifying individuals 、 C003 Type for identifying in government data) 、 Code Types of characteristic(C011Individual description) 、 Code Family(C021 Family 、 C023 Details about other family member) 、 Code Education, examination, technique or other profession(C051 Schools record 、 C052 Qualification or technique) 、 Code Employment(C061 Current status of employment 、 C063 Leave office 、 C064 Working experiences 、 C065 Working or missions record 、 C068 Salaries and withholding amount 、 C072 Educational and training record)	Financial Examination Bureau
13	Domain System Account	Article 2 of OrganicAct Governing the	Code Types of identification(C001 Type for identifying individuals)	Financial Examination Bureau

Item Serial No.	Personal Information file name	Basis for Holding	Classification of Personal Information	Holding Department
		Establishment of the Financial Supervisory Commission Article 16 of Regulations for Departmental Affairs of the Financial Examination Bureau		

<p>The specific purpose of the Financial Examination Bureau in holding personal data files</p>	<p>Life and Health Insurance (001) 、 Human Resource Management (including recruitment, separation, employee profile, current position, education, working experience, examination distribution, long term learning, training and development, performance management, Verify the qualification, compensation, attendance record, benefit, Deprived of civil rights, special check(background), other personnel management.) (002) 、 Civil Servants Property-Declaration, Recusal due to Interest Conflicts and Campaign Contributions(014) 、 Legislation or legislative consulting(027) 、 Legal persons or organizations' internal name-list management on shareholder, members (including the shareholders, the designated representative of the Member), directors, supervisors, board members, supervisory board members, or other registered members(052) 、 Financial supervision, administration and inspection(061) 、 Trust business(068) 、 Policy propaganda (072) 、 Plan, control, evaluation and other research and evaluation management(078) 、 Pension fund or pension management(097) 、 Property management(094) 、 Consumer Protection (091) 、 Professional and technical persons' management, discipline, and relief (103) 、 Credit</p>
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	business(106) 、Procurement and Supply Management(107) 、Education or Training Administrative(109) 、Petition and petition reported matters handling(113) 、license and registration(119) 、Administrative petition & appeals and administrative remedies (122) 、Accounting and related Services(129) 、Information (Communication) and database Management(136) 、Investigation, statistics and research analysis(157) 、Academic Research(159) 、Other central government authorities and its subordinate authority internal management, supervision of public affairs, administrative assistance and related services. (171) 、Other Consulting and Consultant Services(182) 。	
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Note: Parties who would like to check the personal information mentioned above should submit an application in accordance with The Freedom of Government Information Law, Archives Act and Personal Data Protection Act.