

〈重要訊息公告〉

親愛的客戶您好，

本行修正「國際金融業務分行帳戶往來暨相關服務總約定書」部分條文內容，並自民國 114 年 7 月 15 日起施行，茲將修正內容說明如後。

若有任何問題，歡迎來電洽詢本行各營業單位或本行客服中心（客服專線：0800-688-168、02-2182-1988、02-2182-1968），並期盼您繼續給予指教與惠顧！

元大商業銀行 敬啟

元大商業銀行國際金融業務分行帳戶往來暨相關服務總約定書修正條文對照表

| 修正條文 | 現行條文 | 說明 |
|--|--|-----------------------------------|
| <p>壹、共同約定事項</p> <p>一、～十五、(內容未修正，略)。</p> <p>十六、資料處理</p> <p>(一)(內容未修正，略)。</p> <p>(二)客戶(含法人戶負責人/代表人)瞭解並同意貴行於防制詐騙、防制洗錢等特定目的範圍內，<u>執行下列措施：</u></p> <p><u>1. 貴行得蒐集、處理或利用客戶之「被約定轉入帳號」及其「被設定為約定轉入帳號之次數」，暨客戶於貴行開立之「金融機構帳號」及「該帳號被約定為轉入帳號之次數」等個人資料，並同意於設定約定轉入帳號作業之範圍內，提供上開個人資料予就該帳號提出約定轉入帳號申請之金融機構；客戶並同意財金資訊股份有限公司於辦理金融機構間之金融資訊交換目的範圍內，得蒐集、處理或利用上開個人資料。</u></p> <p><u>2. 貴行得蒐集、處理或利用客戶身分資訊、帳戶狀態(包括但不限於警示帳戶、衍生管制帳戶、銷戶資訊等)及金融機構往來事項等個人資料，並將上揭個人資料，透過財金資訊股份有限公司通報或照會相關金融機構及司法機關。</u></p> <p>(三)～(五)(內容未修正，略)。</p> <p>I. General Terms and Conditions 1.~15. (omitted). 16. Use of Information (1) (omitted). (2) The Client (including representative of legal entity) understands and agrees that within the specific purpose of preventing fraud and money</p> | <p>壹、共同約定事項</p> <p>一、～十五、(內容未修正，略)。</p> <p>十六、資料處理</p> <p>(一)(內容未修正，略)。</p> <p>(二)客戶(含法人戶負責人/代表人)瞭解並同意貴行於防制詐騙、防制洗錢等特定目的範圍內，得蒐集、處理或利用客戶之「被約定轉入帳號」及其「被設定為約定轉入帳號之次數」，暨客戶於貴行開立之「金融機構帳號」及「該帳號被約定為轉入帳號之次數」等個人資料，並同意於設定約定轉入帳號作業之範圍內，提供上開個人資料予就該帳號提出約定轉入帳號申請之金融機構；客戶並同意財金資訊股份有限公司於辦理金融機構間之金融資訊交換目的範圍內，得蒐集、處理或利用上開個人資料。</p> <p>(三)～(五)(內容未修正，略)。</p> <p>I. General Terms and Conditions 1.~15. (omitted). 16. Use of Information (1) (omitted). (2) The Client (including representative of legal entity) understands and agrees that within the specific purpose of preventing fraud and money</p> | <p>配合「金融阻詐聯防平台」即時照會機制，增訂約定條款。</p> |

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| <p>laundrying, the Bank may <u>adopt the following measures:</u></p> <p><u>A. The Bank may</u> collect, process and use, if any, the information of the predesignated payee's account(s), the number of times the account(s) has been predesignated, the account number(s) of the Client of the Bank and the number of times the Clients' account(s) has been predesignated. Furthermore, the Client agrees to provide the foresaid personal information to the payee's bank(s) for designating account(s). The Client agrees that Financial Information Service Co., Ltd may collect, process and use the foresaid personal information for the purpose of exchanging financial information between financial institutions.</p> <p><u>B. The Bank may collect, process and utilize the Client's personal information such as identification details, account status, including but not limited to the information of watch-listed account(s), derivative watch-listed account(s) and account closures, and the transaction records with financial institutions. The Bank may also, through Financial Information Service Co., Ltd., alert and coordinate with the aforementioned information with the relevant financial institution(s) and the judicial authorities.</u></p> <p>(3)~(5) (omitted).</p> | <p>laundrying, the Bank may collect, process and use, if any, the information of the predesignated payee's account(s), the number of times the account(s) has been predesignated, the account number(s) of the Client of the Bank and the number of times the Clients' account(s) has been predesignated. Furthermore, the Client agrees to provide the foresaid personal information to the payee's bank(s) for designating account(s). The Client agrees that Financial Information Service Co., Ltd may collect, process and use the foresaid personal information for the purpose of exchanging financial information between financial institutions.</p> <p>(3)~(5) (omitted).</p> | |