



**Notification of and Consent to Collection, Use, Store, Access, Destroy  
and Disclosure of Personal Data Form**

1. Mega International Commercial Bank Manila Branch (the "Branch") is seeking your consent to the collection, processing, use, store, retention, destruction, access, destroy, disclosure and sharing of your "personal data" on the terms and subject to the conditions here instated.
2. For the purposes of this Form, "**personal data**" means any information, whether recorded in a material form or not, from which the identity of an individual is apparent or can be reasonably and directly ascertained by the entity holding the information, or when put together with other information would directly and certainly identify an individual. Personal data includes, but not limited to, data such as your name, identification number, telephone numbers, addresses, email addresses and any other information relating to individuals which you have provided to the Branch.
3. The Branch may collect, process, use, store, retain, destruct, access, destroy, disclose and/or share your personal data for the following purposes in connection with your relationship with the Branch, to the extent applicable:
  - (a) The processing of application for the entered transaction;
  - (b) The daily operation of the facilities;
  - (c) Conducting credit checks;
  - (d) Updating and maintaining personal records;
  - (e) Ensuring ongoing credit worthiness;
  - (f) Determining the amount of indebtedness owed to or by you;
  - (g) Enforcing your obligations, including without limitation the collection of amounts outstanding and provision of security for the facilities;
  - (h) Conducting market research and statistical analysis and surveys with the aim of improving the Branch's products and services;
  - (i) As required by law or regulation;
  - (j) For prevention and detection of crime (including, without limitation, money laundering, terrorism and fraud prevention, detection and prosecution);
4. Personal data held by the Branch will be kept confidential and the Branch will make reasonable security arrangements to prevent unauthorized access, collection, use, disclosure, copying, modification, disposal or similar risks. However, in order to carry out the purposes listed above, the Bank may, to the extent permitted by applicable law and/or regulation, share personal data with third parties. When doing so, the Branch will require them to ensure that personal data disclosed is kept similarly confidential and secure.

In additional to the foregoing, by providing personal data of a third party (e.g., information of next of-kin, emergency contact, family members) to the Branch, you also represent and warrant that consent from that third party has been obtained for the collection, use, store, access, destroy and disclosure of that personal data by the Branch for the purposes listed above.

5. You may at any time withdraw any consent given, in respect of the collection, use, store, access, destroy or disclosure by the Branch of your personal data, for any purpose. If you withdraw any consent given, depending on the nature of your request, unless otherwise provided by laws, regulations or orders, the Branch may not be able to carry on certain business and transactions with you, and your withdrawal may result in a breach of contractual obligations or undertakings to the Branch, in which case, the Branch's legal rights and remedies are expressly reserved.
6. The Branch retains your personal data until it is reasonable to assume that the purpose for which your personal data was collected is no longer being served:
  - (a) for the fulfillment of the declared, specified, and legitimate purpose, or when the processing relevant to the purpose has been terminated;
  - (b) for the establishment, exercise or defense of legal claims; or
  - (c) for legitimate business purposes, which must be consistent with standards followed by the applicable industry or approved by appropriate government agency.

Upon conclusion of the retention period, the records or documents will be slated for destruction or disposal by the department concerned based on the Branch's Data Retention, Archiving and Destruction Policy. If the account is under litigation, said information will be retained even beyond the prescribed retention period, and



**Mega International Commercial Bank**  
**Manila Branch**

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Swift: IBCPHMM  
e-mail: b0b2pb01@megaicbc.com

until it is confirmed that the case has been finally resolved or terminated by the court.

7. You may request access to and correction of your personal data held by the Branch. Depending on the nature and complexity of your request, the Branch may charge a fee for processing your request for access and/or correction. The Branch will inform you of the fee beforehand and take further instructions before it is charged to you.
8. As the Branch relies on your personal data to provide products and services to you, you shall ensure that at all times, the information provided to the Branch is correct, accurate and complete, and you shall update the Branch in a timely manner of any and all changes to the same.
9. Any consent given pursuant to this Form shall not derogate from, and shall be without prejudice to, any other rights which the Branch may have to collect, process, use, store, retain, access, destroy, disclose and share your personal data, and nothing herein is to be construed as limiting the same.
10. The Branch may amend this Form from time to time to ensure that it is consistent with any changes in laws and regulations. The updated Form will be available at the Branch. All communications, transactions and dealing with the Branch shall always be subjected to the latest version of this Form in force at the time.
11. For inquiries and complaints on this Form, you may visit the Branch or mail the customer support of the Branch through b0b2t3@megabank.com.tw.

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**CONSENT TO COLLECTION, PROCESS, USE, STORE, RETAIN, ACCESS, DESTROY,  
DISCLOSURE AND SHARE OF PERSONAL DATA BY  
MEGA INTERNATIONAL COMMERCIAL BANK MANILA BRANCH**

I, \_\_\_\_\_, of legal age, hereby acknowledge that I have received, reviewed and understood the terms set out above, and I hereby give my consent to Mega International Commercial Bank Manila Branch, to collect, process, use, store, retain, access, destroy, disclose and share my personal data for the purposes aforementioned.

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**(Signature above Printed Name)**

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**(Date)**

**Customer Account Name:** \_\_\_\_\_

**Customer I.D. NO.:** \_\_\_\_\_