

Item summary table of personal data kept and managed at National Treasury Administration, Ministry of Finance

Item Number	File name with personal data	Legal basis for holding	Classification of personal data	Holding department
1	Government advance and deposit and remittance application basic information in Kabushiki Gaisha Bank of Taiwan overseas branches during Japanese rule	Rules for Handling Deposits and Remittances at Kabushiki Gaisha Bank of Taiwan Overseas Branches During Japanese Rule	C001 individual identification C002 property identification C003 government information identification C011 description of individual C038 occupation	Treasury Affairs Management Division
2	Basic information about the deceased owner of properties escheated to National Treasury because there is no heir	Civil Code	C001 individual identification C002 property identification C003 government information identification C011 description of individual C081 Revenues, income, asset, and investment	Treasury Affairs Management Division
3	Basic information of donors to National Treasury	Charity Donations Destined for Social Welfare Funds Implementation Regulations, and its Enforcement Rules	C001 individual identification C003 government information	Treasury Affairs Management Division

4	Detailed file of universal cash handout distribution list	Accounting Act	C002 property identification C003 government information identification	Treasury Affairs Management Division
5	Maintenance file for the information of disbursement organization	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
6	Signature card and seal card of the signing personnel at the disbursement organization	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
7	Detailed scanned file of the signature of the signing personnel at the disbursement organization	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
8	Proof registration file of disbursing organization	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
9	Deposit into account control file	Guidelines for Centralized Treasury Fund Disbursement, Withdrawal of Funds in Response to Emergencies	C002 property identification	Treasury Disbursement Management Division
10	Online inquiry of notice of deposit into account operations file	Guidelines for Centralized Treasury Fund Disbursement, Withdrawal of Funds in Response to Emergencies	C002 property identification	Treasury Disbursement Management Division
11	Detailed file of payment to the payee	Guidelines for Centralized Treasury Fund Disbursement, Withdrawal of Funds in Response to Emergencies	C002 property identification	Treasury Disbursement Management Division

12	Roster file of organization – designated personnel to collect	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
13	Detailed file of email addresses of disbursement organizations	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
14	Detailed file of rights administrators at disbursing organizations	Guidelines for Centralized Treasury Fund Disbursement	C001 individual identification	Treasury Disbursement Management Division
15	Purchase contracts for information technology department	Government Procurement Act	C001 individual identification C102 agreement or contract	Information Management Office
16	Emergency contacts at information technology department	Organization Act of National Treasury Administration, Ministry of Finance and Government Procurement Act	C001 individual identification	Information Management Office
17	Account information file for users of website service system	Organization Act of National Treasury Administration	C001 individual identification C003 government information identification	Information Management Office
18	Confidential agreements of contractors	Government Procurement Act	C001 individual identification C102 agreement or contract	Information Management Office
19	Roster of the management committee for Ministry of Finance Fund for the Debts of the Central Government	Regulations for Ministry of Finance Fund for the Debts of the Central Government Revenues, Expenditures, Safekeeping, and Utilization	C001 individual identification C003 government information identification	Debt Management Division

20	Roster of the management committee for the Public Debts of the Central Government	Organizational Rules for the Management Committee of Public Debts	C001 individual identification C003 government information identification	Debt Management Division
21	Roster of the Ministry of Finance Public Welfare Lottery Supervising Committee	Regulations for Establishment of the Ministry of Finance Public Welfare Lottery Supervising Committee	C001 individual identification C003 government information identification	Financial Planning Division
22	Roster of the Working Group on the Use and Management of Feedback Funds of the Public Welfare Lottery	Guidelines for the Use and Management of Feedback Funds of the Public Welfare Lottery	C001 individual identification C003 government information identification	Financial Planning Division
23	List of rosters of heads and managers and vacancies on boards of supervisors of state-owned enterprises and Ministry of Finance-invested private businesses (including subsidiaries) 【data to be filled out each month for Directorate-general of Personnel Administration, Executive Yuan】	Guidelines for the Management of Ministry of Finance-appointed Heads, Managers, and Members on Boards of Supervisors at Public or Private Businesses	C001 individual identification C011 description of individual C038 occupation C051 school records C061 current employment C064 work experience C068 salary and advance deductions	Government-owned Shares Management Division
24	Roster of directors and supervisors at state-owned enterprises and Ministry of Finance-invested private businesses (including subsidiaries)	Guidelines for the Management of Ministry of Finance-appointed Heads, Managers, and Members on Boards of Supervisors at Public	C001 individual identification C011 description of individual C038 occupation C051	Government-owned Shares Management Division

		or Private Businesses	school records C061 current employment C064 work experience	
25	Basic information about people in tobacco and alcoholic beverages industries	The Tobacco and Alcohol Administration Act and relevant rules and regulations	C001 individual identification C003 government information identification C031 home and facilities C032 properties C033 emigration situation C041 legal proceedings at courts, the prosecutors, or other judging agencies C081 Revenues, income, asset, and investment C102 agreement or contract C103 business-related licenses C115 other judgement and administrative decisions C116 criminal suspicion data	Tobacco and Alcohol Management Division

26	Basic information about people in the business of customs broker or inspections	The Tobacco and Alcohol Administration Act and relevant rules and regulations	C001 individual identification C003 government information identification C101 business activity of the data owner C102 agreement or contract	Tobacco and Alcohol Management Division
27	Roster of technical committee for the certification of quality alcoholic beverages at Ministry of Finance	Guidelines for the Establishment of Technical Committee for the Certification of Quality Alcoholic Beverages at Ministry of Finance	C001 individual identification C003 government information identification	Tobacco and Alcohol Management Division
28	Roster of administrative decision review committee for the Tobacco and Alcohol Administration Act at Ministry of Finance	Guidelines for the Establishment of the Administrative Decision Review Committee for the Tobacco and Alcohol Administration Act at Ministry of Finance	C001 individual identification C003 government information identification	Tobacco and Alcohol Management Division
29	Systems for payroll, cashier, and miscellaneous expenses	Public Functionaries Remuneration Act, Guidelines Governing the Payment of Remuneration to Military, Civil Servants, and Teachers	C001 individual identification C002 property identification C021 family condition C023 details about other family members C031 home and facilities	Secretariat

30	Roster of administrators and users of online transmission system of national properties	National Property Act	C001 individual identification	Secretariat
31	Income tax calculator system for terminated employees and related databases	Guidelines Governing the Payment of Remuneration to Military, Civil Servants, and Teachers	C001 individual identification C002 property identification	Secretariat
32	Income tax reporting system and related databases	Income Tax Act	C001 individual identification C002 property identification C031 home and facilities	Secretariat
33	Data on dormitory usage	Handbook on Dormitory Management; Guidelines for the Management of Dormitory for Heads of Central Government Agencies	C001 individual identification	Secretariat
34	Technician and custodian data	Guidelines for the Management of Custodians	C001 individual identification C003 government information identification C051 school records C052 qualifications or expertise C061 current employment	Secretariat
35	Roster of on-site employees of contractors of document processing work	Measures for Using Substitute Labor in Central Government Agencies and Schools	C001 individual identification C011 description of	Secretariat

			individual	
36	Database for document management systems	Archives Act	C001 individual identification	Secretariat
37	Document scanning and retrieval system database	Archives Act	C001 individual identification C132 uncatalogued data	Secretariat
38	Document 1. Personal donation 2. Tobacco and alcoholic beverages investigation and seizure data 3. Applications of manufacturers of tobacco and alcoholic beverages to contract out manufacturing or to manufacture for others 4. Application for permit to establish an import business of tobacco and alcoholic beverages business 5. Application for permit for an import business of tobacco and alcoholic beverages business 6. Application for replacement permit of an import business of tobacco and alcoholic beverages business 7. Application for replacement or renewal permit of an import business of tobacco and alcoholic beverages business 8. Application to cancel a permit of an import business of tobacco and	Archives Act	C001 individual identification to C133 data of radioactive fallout	Secretariat

	<p>alcoholic beverages business</p> <p>9.Application to register tobacco and alcoholic beverage taxed product</p> <p>10.National taxation bureaus audit data of businesses in tobacco and alcoholic beverages</p> <p>11.Public debt, bond, government-owned shares directors or supervisors assignments</p> <p>12.Emails</p> <p>13.Appeals</p> <p>14.Personal appeal</p> <p>15.Application for replacement bonds for damaged bonds of an individual</p> <p>16.Salvage application for lost bonds</p> <p>17.Documents for review and approval for the appointment or dismissal of civil servants</p> <p>18.Civil servants performance reviews</p> <p>19.Management of drivers and custodians</p>			
39	Basic information about payees	Accounting Act	<p>C001 individual identification</p> <p>C002 property identification</p> <p>C003 government information identification</p>	Accounting and Statistics Office
40	Payment detail file	Accounting Act	<p>C002 property identification</p> <p>C003 government information identification</p>	Accounting and Statistics Office

			C093 financial transaction	
41	Resume information on civil servants (accountants) including basic information on civil servants, current employment, education level, examinations, training, family, experience, performance, award or punishments, job changes, etc. in 21 personnel forms	Statutes for Establishment and Management of Budget, Accounting and Statistics Agencies and BAS Personnel	C001 individual identification C003 government information identification C011 description of individual C021 family condition C023 details about other family members C031 home and facilities C038 occupation C039 license or other permits C051 school records C052 qualifications or expertise C054 professional expertise C061 current employment C062 employment history C063 process of leaving jobs C064 work experience C065 work record C071	Accounting and Statistics Office

			<p>detail work appraisals C072 training records</p>	
42	<p>Resume information on civil servants including basic information on civil servants, current employment, education level, examinations, training, family, experience, performance, award or punishments, job changes, etc. in 21 personnel forms</p>	<p>Personnel Management Act; Guidelines for the Establishment of Positions at all Levels of Agencies of Executive Yuan; Guidelines for Uniform Personnel Management at Executive Yuan and its Agencies; Guidelines for Uniform Development of Personnel Administrative Data at Executive Yuan and its Agencies</p>	<p>C001 individual identification C003 government information identification C011 description of individual C021 family condition C023 details about other family members C031 home and facilities C038 occupation C039 license or other permits C051 school records C052 qualifications or expertise C054 professional expertise C061 current employment C062 employment history C063 process of leaving jobs C064 work experience</p>	<p>Personnel Office</p>

			C065 work record C068 pay and advance deductions C071 detail work appraisals C072 training records	
43	Pay information	Public Functionaries Remuneration Act, and its Enforcement Rules; Guidelines Governing the Payment of Remuneration to Military, Civil Servants, and Teachers; Rules for Extra Pays for Civil Servants	C001 individual identification C003 government information C068 pay and advance deductions	Personnel Office
44	Attendance information	Civil Servant Leave Regulations; Guidelines for Domestic Business Trip Expense Reimbursement; Regulations for Overtime Pay of Government Agencies	C001 individual identification C061 current employment	Personnel Office
45	Benefit information (including marriage, death in family, childbirth, educational subsidies for children, emergency assistance, recreational activities, and so on)	Guidelines Governing the Payment of Remuneration to Military, Civil Servants, and Teachers; Guidelines for Emergency Loans for Civil Servants and Teachers of Central Government Agencies and	C001 individual identification C003 government information C023 details about other C087 Allowance, benefit, gift payment	Personnel Office

		Public Schools; Guidelines for Employee Cultural and Recreational Activities of Central Government Agencies and Public Schools		
46	Retirement and survivor information	Civil Service Retirement, Severance, and Survivor Relief Act, and its Enforcement Rules; Regulations Governing the Checking and Issuing of Regular Retirement Benefit Payments to Civil Servants	C001 individual identification C003 government information C021 family condition C061 current employment C062 employment history C063 process of leaving jobs C064 work experience C068 pay and advance deductions	Personnel Office
47	Insurance information (including pension fund, public servant insurance, and health insurance, etc.)	Public Service Pension Fund Management Act, and its Enforcement Rules; Civil Servant and Teacher Insurance Act, and its Enforcement Rules; National Health Insurance Act, and its Enforcement Rules	C001 individual identification C003 government information C021 family condition C061 current employment C068 pay and advance	Personnel Office
48	Property declarations for public servants information	Articles 4, 11, and 14 of Act on Property-declaration by Public Servants	C001 individual identification C011 description of individual	Civil Service Ethics Office

			C021 family condition C023 details about other family members C031 home and facilities C032 properties C038 occupation C081 Revenues, income, asset, and investment C084 loan	
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