

連結 PayPal 約定條款修訂對照表

修訂後內容	修訂前內容	說明
1.The user agrees to link PayPal account via E.SUN Global Pass on E.SUN online banking platform for Balance Enquiry and Fund Withdrawal Services <del>to the user's own bank account.</del>	• The User agrees to link PayPal account via E.SUN Global Pass on E.SUN online banking platforms for Balance Inquiry and fund withdrawal services.	Adjust the wording.
4.The user understands that the Withdrawal Limit <del>is determined by the lower of the PayPal withdrawal limit and E.SUN Global Pass withdrawal limit. Based on different identity verification levels, E.SUN Global Pass withdrawal limit can be categorized as follows:</del> (1) The user's account is applied via counter application or is a digital saving account verified by a citizen digital certificate: the withdrawal limit is subject to the Bank's Internet Banking regulations on foreign exchange transactions. (2) The user's account is a digital saving account not verified by a citizen digital certificate: cumulative credited withdrawal amounts are limited to the equivalent of NTD\$300,000 per month.	4. User understands that the Withdrawal Limit <del>is subject to the accounts they hold with PayPal and it shall not exceed the limits which E.SUN BANK provides for online foreign exchange services.</del>	Adjust the wording, and add the definition of Withdrawal Limit for personal internet banking.
4.The user understands that the Withdrawal Limit <del>is determined by the lower of the PayPal withdrawal limit and the Bank's Internet Banking regulations on foreign exchange transactions.</del>	4. User understands that the Withdrawal Limit <del>is subject to the accounts they hold with PayPal and it shall not exceed the limits which E.SUN BANK provides for online foreign exchange services.</del>	Adjust the wording, and add the definition of Withdrawal Limit for global internet banking.
4.The user understands that the Withdrawal Limit <del>is determined by the lower of the PayPal withdrawal limit and E.SUN Global Pass withdrawal limit, which cumulative credited withdrawal amounts are limited to the equivalent of NTD\$300,000 per month.</del>	4. User understands that the Withdrawal Limit <del>is subject to the accounts they hold with PayPal and it shall not exceed the limits to the equivalent of NTD\$300,000 per month.</del>	Adjust the wording, and add the definition of Withdrawal Limit for interbank

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		withdrawal service.
<p>9. The user agrees to implement the following measures for anti-money laundering and countering terrorism financing (AML/CFT):</p> <p>(1) When the Bank finds that the user (or its senior executives, beneficial owner, or trading counterparts) is an individual, legal entity or organization sanctioned under the Counter-Terrorism Financing Act; or a terrorist or terrorist group identified or investigated by a foreign government or an international anti-money laundering organization, the Bank may refuse business dealings, suspend or terminate all business transactions and trading specified in this Agreement without separately notifying the user and trading counterparts.</p> <p>(2) The user and related counterparts shall immediately provide information for the Bank to verify if the user (or its senior executives, beneficial owner, or trading counterparts) is on the sanctions and terrorists list. If the user or related counterparts do not cooperate, resulting in the delay, termination, rejection, or failure of transaction because the Bank is unable to complete verification, the Bank is not liable for compensating any loss.</p> <p>(3) Where the user does not cooperate with the Bank's review, or refuses to provide information on the beneficial owner or the person exercising control over the user, and other necessary information, or is unwilling to explain the nature and purpose of transaction, or source of funds, <b>or when it has</b></p>	<p>9. User agrees to implement the following measures for anti-money laundering and countering terrorism financing (AML/CFT):</p> <p>(1) When the Bank finds that the user (or its senior executives, beneficial owner, or trading counterparts) is an individual, legal entity or organization sanctioned under the Counter-Terrorism Financing Act; or a terrorist or terrorist group identified or investigated by a foreign government or an international anti-money laundering organization, the Bank may refuse business dealings, suspend all business transactions and trading specified in this Agreement without separately notifying the Applicant and trading counterparts.</p> <p>(2) The user and related personnel shall immediately provide information for the Bank to verify if the user (or its senior executives, beneficial owner, or trading counterparts) is on the sanctions and terrorists list. If the user or related personnel do not cooperate, resulting in the delay, termination, rejection, or failure of transaction because the Bank is unable to complete verification, the Bank is not liable for compensating any damages.</p> <p>(3) Where the user does not cooperate with the Bank's review, or refuses to provide information on the beneficial owner or the person exercising control over the Applicant, and other necessary information, or is unwilling to explain the nature and purpose of transaction, or source of funds, the Bank</p>	<p>Suspend PayPal withdrawal service when it has been one year since the last transaction.</p>

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<p>been one year since the user's last transaction, the Bank may temporarily suspend or reject the transaction or temporarily suspend or terminate the business relationship.</p> <p>(4) If the Bank suspects the user's account to be used for inappropriate purposes, the Bank may directly terminate the transaction according to the determining standards and the account transaction suspension process of "Regulations Governing the Deposit Accounts and Suspicious or Unusual Transactions" .</p>	<p>temporarily suspend or reject the transaction or temporarily suspend or terminate the business relationship.</p> <p>(4) When the Bank finds that the user improperly used the account, the Bank can terminate the business relationship and transaction directly according to the determined standards of "Regulations Governing the Deposit Accounts and Suspicious or Unusual Transactions".</p>	
<p>10. In case of any of the following circumstances, the Bank may, in view of the severity of the circumstance, suspend all or part of the business services available to the user by serving the user a notice by email:</p> <p>(1) The user refuses to cooperate in verifying or re-verifying his/her identity.</p> <p>(2) There is concern that the user may have provided false identity information.</p> <p>(3) Substantial evidence shows that the user uses his/her e-payment account to engage in fraud, money laundering or other illegal activities, or the user is suspected of engaging in such illegal activities.</p> <p>(4) The user transfers his/her rights or obligations under this Agreement to a third party without the consent of the Bank.</p> <p>(5) The user petitions for declaration of bankruptcy in accordance with the Bankruptcy Act or requests debt workout, debt mediation, petitions for restructuring or liquidation proceedings in accordance with the Consumer Debt Clearance Act, or undergoes same or similar proceedings according to other regulations.</p> <p>(6) The user has been reported by relevant agencies or other electronic payment institutions as an illegal user.</p>	NA	Add new terms in pursuant to Mandatory and Prohibitory Provisions of Standard Form Contract for the Business.

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<p>(7) The user violates this Agreement, regulations of the Republic of China, public order and good customs, or the legal interests of the Bank or third parties.</p> <p>(8) Other situations that constitute material breach of this Agreement.</p>		
<p>11. The user agrees that the Bank may transmit and receive electronic documents via email or internet, and the validity of such electronic document shall be the same as a written document. The Bank may amend the terms of the Agreement at any time to accommodate future changes in laws, related regulations, interpretations of the Central Bank, the authorities and the Bankers Association, or the products offered. The Bank may notify the Agreement terms of any changes made in the future by disclosing them in the “Announcement” / ” Statutory Disclosures” section of its website instead of serving individual notices.</p>	NA	Add new terms to allow the Bank to transmit and receive electronic documents via email or internet.