

Institutional Clients – Matters related to Cross-border Provision of Personal Information

机构客户 - 个人信息跨境提供有关事项

Information Recipient 信息接收方	Contact Information 联系方式	(Data) Processing Purpose (数据) 处理用途	(Data) Processing Method (数据) 处理方式	Type of Personal Information 个人信息类别	Method and Procedure to Exercise Rights 权利行使方式及流程
Citibank (China) Co., Ltd.'s Parent and Affiliates 花旗银行（中国）有限公司的母行和关联机构	IRP.CN@CITI.COM	process and risk control management for the provision of corporate online banking services 为企业提供网银服务进行流程及风险控制管理	collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除	customer's online banking user's name (pinyin), contact details, IP address, individual beneficiary's information and signature 客户网银用户人员姓名(拼音)、联系方式、IP 地址、个人收款人信息和签字信息	If you need the specific names of the Recipients or have any questions, please contact us at IRP.CN@CITI.COM. 如果您需要具体的接收方名称或有任何问题，请通过 IRP.CN@CITI.COM 联系我们。
		process and risk control management for corporate customers' bill sending 为企业客户收费账单发送进行流程及风险控制管理	collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除	customer contact person's name and contact details 客户联系人姓名和联系方式	
		process and risk control management for the provision of entrustment loan services 为提供委托贷款服务	collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除	customer authorized person's name, signature and contact details 客户授权人姓名、签字信息和联系方式	

		进行流程及风险控制管理			
		<p>process and risk control management for the provision of commercial card business</p> <p>为提供商务卡业务进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion</p> <p>收集、存储、使用、加工、传输、提供和删除</p>	<p>card holder's basic information, contact details and card transactions information</p> <p>持卡人个人基本信息、联系方式 卡片交易信息</p>	
		<p>process and risk control management for the provision of trade financial and trade service business</p> <p>为提供贸易金融及贸易服务类业务进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion</p> <p>收集、存储、使用、加工、传输、提供和删除</p>	<p>customer's basic information and its trade counterparty's basic information, contact details and signature</p> <p>客户的基本信息及其贸易对手方联系人的基本信息，联系方式及签字信息</p>	
		<p>process and risk control management for the provision of trade risk participation business</p> <p>为提供贸易风险参与业务进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion</p> <p>收集、存储、使用、加工、传输、提供和删除</p>	<p>customer authorized person's name and signature</p> <p>客户授权签字人的姓名和签字</p>	

		<p>process and risk control for management of transactions 对交易进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供、和删除</p>	<p>individual beneficiary's basic information, contact information and transaction information 个人收款人基本信息，联系方式和交易信息</p>	
		<p>process and risk control management for the provision of foreign currency (including cross-border RMB) and large-amount RMB receipts and payments business 为提供外币（包括跨境人民币）及人民币收付款业务进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除</p>	<p>individual beneficiary's basic information, signature and transaction information 收付款个人的基本信息，签字信息和交易信息。</p>	
		<p>process and risk control management for providing account opening services 为提供开户服务进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除</p>	<p>customer related personnel's basic information and contact details 客户相关人员的基本信息和联系信息</p>	

		<p>process and risk control management for the provision of agency and trust services 为提供代理和信托业务进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除</p>	<p>customer contact person's, authorized person's and individual counterparty's basic information, contact details and signature 客户联系人、授权人及交易一方为个人的基本信息，联系方式和签字信息</p>	
		<p>process and risk control management for setting up OLI users to provide deposit and pooling services 为提供存款及资金池业务设置用户进行流程及风险控制管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除</p>	<p>customer personnel's name and contact details 客户相关人员的姓名和联系方式</p>	
		<p>internal management of event and marketing 就活动和营销进行内部管理</p>	<p>collection, storage, use, transmission, provision and deletion 收集、存储、使用、传输、提供和删除</p>	<p>customer personnel's name 客户人员姓名</p>	

		<p>facilitating the inquiry of delivery information for customers 便于客户寄递信息的查询</p>	<p>collection, storage, provision and deletion 收集、存储、提供和删除</p>	<p>Customer contact's information for express service 客户快递的联系人信息</p>	
		<p>conducting due diligence 进行尽职调查</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除</p>	<p>customer related personnel's basic information, contact details and transaction information 客户相关人员的的基本信息，联系方式与交易信息</p>	
		<p>Internal risk management 集团内部风险管理</p>	<p>collection, storage, use, processing, transmission, provision and deletion 收集、存储、使用、加工、传输、提供和删除</p>	<p>Customer related personnel's basic information and contact details 客户相关人员的的基本信息、联系方式</p>	
		<p>client service and relationship management 客户服务与关系管理</p>	<p>collection, storage, use, transmission, provision and deletion 收集、存储、使用、传输、提供和删除</p>	<p>customer related personnel's basic information and contact details 客户的相关人员基本信息和联系方式</p>	

		<p>providing data transmission security control 数据传输安全控制</p>	<p>collection, storage, processing, transmission, and deletion 收集、存储、加工、传输和删除</p>	<p>signatures, basic information and contact details of contact person and authorized person of customer related personnel and its trade counterparty 客户相关人员及其贸易对手方联系人及授权签字人的签字、基本信息和联系方式；</p>	
		<p>technical support 技术支持</p>	<p>collection, storage, and deletion 收集、存储、和删除</p>	<p>information listed in this chart 本表中所列的个人信息</p>	
		<p>disaster recovery 灾备</p>	<p>collection, storage, and deletion 收集、存储和删除</p>	<p>information listed in this chart 本表中所列的个人信息</p>	