

Banking Bureau, Financial Supervisory Commission, R.O.C.
IMPORTANT EVENTS IN March 2018

Date			Reference No.	Important Contents
Year	Month	Day		
2018	3	8	Jin-Guan-Yin-Kong-Zi Letter No. 10702030440	Approved Taiwan Cooperative Bank to submit an application with the local competent authority to set up the Veng Sreng sub-branch and Sihanoukville sub-branch subordinate to the Phnom Penh Branch in the Kingdom of Cambodia.
2018	3	31	Jin-Guan-Yin-Kuo-Zi Order No. 10702712280	Amended the Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries.
2018	3	31	Jin-Guan-Yin-Piao-Zi Order No. 10702711560	Due to the business demand of the use of electronic stored value cards in internet transactions, development and application trends of new technology, and taking into account the convenience and security concerns of using of electronic stored value cards, reinstated the “Regulations Governing the Security of Electronic Stored Value Cards” and amended certain articles to facilitate service providers in planning security control design, and enhance the convenience of payment by the general public.

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Year	Month	Day		
2018	3	31	Jin-Guan-Yin-Wai-Zi Order No. 10702711590	Amended the “Regulations Governing Foreign Bank Branches And Representative Offices” including the limit of NTD credit to a same client by a foreign bank branch in Article 14, and the maximum times of the total outstanding NTD loans over the branch’s net worth in Article 19-3 in order to adequately increase the credit capacity of foreign bank branches, encourage the collaboration with domestic banks in offering project financing for renewable energy and other construction investment plans, and promote industrial transformation and economic development.
2018	3			In March, the Bureau held 55 financial literacy promotional sessions at Hongye Elementary School and other school organizations in Taitung County as part of its “2018 School and Community Financial Literacy Campaign”. A total of 5,289 participants attended.