

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

Date			Reference No.	Important Contents
Year	Month	Date		
2018	11	1	Jin-Guan-Yin-Kong-Zi Letter No. 10702744740	Approved First Commercial Bank to apply with the U.S. competent authority to establish a Huston Branch.
2018	11	5	Jin-Guan-Yin-Piao-Zi Order No. 10702740530	Amended certain provisions of the “Rules Governing the Business of Stored Electronic Value Card Issuers.”
2018	11	5	Jin-Guan-Yin-Piao-Zi Order No. 10702740535	Abolished four orders, “Jin-Guan-Yin-Piao-Zi Order No. 09840005720 dated August 28, 2009,” “Jin-Guan-Yin-Piao-Zi Order No. 09840006710 dated September 23, 2009,” “Jin-Guan-Yin-Piao-Zi Order No. 10040004870 dated January 17, 2012,” and “Jin-Guan-Yin-Piao-Zi Order No. 10540001120 dated May 24, 2016.”
2018	11	8	Jin-Guan-Yin-Guo-Zi Order No. 10702741850	Amended certain provisions of the “Directions for Confirming Customer Identity in Domestic Remittance Operations of Financial Institutions”; and amended the title as “Directions for Confirming Customer Identity in Domestic Remittance Operations and Deposit Without Passbook of Financial Institutions.”
2018	11	8	Jin-Guan-Yin-He-Zi Order No. 10702743400	Amended Article 5 of the “Regulations Governing the Credit Review Committees of Credit Cooperatives.”

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2018	11	9	Jin-Guan-Yin-Fa-Zi Order No. 10702744660	Promulgated the “Regulations Governing Internal Audit and Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Banking Business and Other Financial Institutions Designated by the Financial Supervisory Commission.”
2018	11	9	Jin-Guan-Yin-Fa-Zi Order No. 10702744580	Promulgated the “Regulations Governing Internal Audit and Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Financial Leasing Enterprises.”
2018	11	9	Jin-Guan-Yin-Fa-Zi Order No. 10702744680	Abolished the “Directions Governing Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Banking Business, Electronic Payment Institutions and Stored Electronic Value Card Issuers.”
2018	11	14	Jin-Guan-Yin-Fa-Zi Order No. 10702745220	Amended the “Regulations Governing Anti-Money Laundering of Financial Institutions.”
2018	11	14	Jin-Guan-Yin- Fa-Zi Order No. 10702745350	Amended Article 3 of the “Regulations Governing Reporting on the Properties or Property Interests and Locations of Designated Sanctioned Individuals or Entities by Financial Institutions”
2018	11	14	Jin-Guan-Yin-Kong-Zi Order No. 10702745620	Amended two decrees relating to internet-only banks establishment, namely the “Standards Governing the Establishment of Commercial Banks” and “Regulations Governing Investments in Other Enterprises by Commercial

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2018	11	14	Jin-Guan-Yin-Kong-Zi Order No. 10702745626	Announced the receipt of applications for establishment of internet-only banks and relevant matters.
2018	11	22		The proposed amendment to certain provisions of the “Banking Act of the Republic of China” has been passed by the meeting of the Executive Yuan Council, and submitted to the Legislative Yuan for consideration and review on November 23.
2018	11	28	Jin-Guan-Yin-Kong-Zi Order No. 10702744480	Amended Articles 2, 4, and 9 of the “Regulations Governing the Investing Activities of a Financial Holding Company.”
2018	11	28	Jin-Guan-Yin-Kong-Zi Order No. 10702744481	Promulgated the “Explanation Letter of Paragraph 4 (of) Article 74 of the “Banking Act”
2018	11	28	Jin-Guan-Yin-Kong-Zi Order No. 10702744482	Promulgated the “Directions Governing a Financial Holding Company, or a Bank-Investing in a Financial Holding Company, a Bank, an Insurance Company, and a Securities Firm .”
2018	11	29	Jin-Guan-Yin-Piao-Zi Order No. 10702741070	Contracted merchants of convenience stores and supermarkets may accept credit card payments for fees, taxes and fines on behalf of government and public utilities.
2018	11			The Chairman of the Commission, Koo, led a delegation of three including the Director-General of the Banking Bureau, Jean Chiu, to attend the 20 th International Conference of Banking Supervisors in Abu Dhabi, the capital of the United Arab Emirates, during November 25 to 30 this year (2018).

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2018	11			The Banking Bureau held 34 promotional activities in school and communities in November, including National Penghu Marine and Fishery Vocational High School, as part of the 2018 Financial Knowledge Promotional Activities in School and Communities Series; there were 3,309 people participated in all.