

## Banking Bureau, Financial Supervisory Commission, R.O.C.

### Important Events In March 2025

Date			Reference No.	Important Contents
Year Date	Month			
2025	3	3	Jin-Guan-Yin-Wuai-Zi Order No. 11402704351	Amended part of provisions of the “Regulations Governing Banks Conducting Financial Products and Services for High-Asset Customers”.
2025	3	10	Jin-Guan-Yin-Kong-Zi Letter No. 1130240422	Approved Taishin International Bank to conduct financial products and services to high-asset customers
2025	3	13	Jin-Guan-Yin-He-Zi Order No.11302744351	Amended Point 2 of the “Directions Governing the Scope,Procedure and Other Items on Financial Institutions Reporting Material Contingencies”which effect immediately.
2025	3	19	Jin-Guan-Yin-Piao-Zi Order No. 11402705041	Amended Articles 27,36-1,and 42 of the "Implementation Rules for the Internal Audit and Internal Control System of Specialized Electronic Payment Institutions"
2025	3	25	Jin-Guan-Yin-Guo-Zi Letter No. 1140203951	Approved AMK Microfinance Institution Plc., a Cambodian subsidiary of Shanghai Commercial and Savings Bank, to apply to restructure into a commercial bank.

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2025	3	25	Jin-Guan-Yin-Kong-Zi Letter No. 1140206156	Approved Cathay United Bank to apply to Indian competent authority for the establishment of the Mumbai Branch in India.
2025	3	27	Jin-Guan-Yin-Kong-Zi Letter No. 1140205114	Approved Taishin International Bank to apply to the Philippines' authority for the establishment of representative office in Manila, the Philippines.
2025	3	27	Jin-Guan-Yin-Kong-Zi Letter No. 1140206527	Approved Bank SinoPac to apply to Australian competent authority for the establishment of the Sydney Branch.
2025	3	31	Jin-Guan-Yin-Kong-Zi Letter No. 11401336541	Approved the merger of Taishin Financial Holding Co., Ltd. and Shin Kong Financial Holding Co., Ltd., with the merged entity to be renamed "Taishin Shin Kong Financial Holding Co., Ltd."