

第三期保險業防制洗錢及打擊資恐研討會

Anti-Money Laundering and Countering Terrorist Finance of Taiwan Insurance Companies Conference – Part 3

時間 (Date)	107 年 7 月 6 日 (星期五) 9:00–17:00 July 6 (Friday), 2018
地點 (Place)	交通部鐵道局國際會議廳 Railway Bureau, MOTC (新北市板橋區縣民大道 2 段 7 號 20 樓) Address: 20F., No.7, Sec. 2, Xianmin Blvd., Banqiao Dist., New Taipei City 220, Taiwan (R.O.C.)
參加對象 (Participants)	保險業從業人員 Insurance Practitioners
參加人數 (The number of participants)	246
主題 (Topic)	
1. 如何有效管理高風險商品之洗錢及資恐風險? How to Effectively Manage ML/TF Risk on High Risk Products	
2. 如何執行高風險商品之紀錄保存以落實防制洗錢及打擊資恐工作? How to Properly Execute Record Keeping Process in Sales of High Risk Products to Fulfill AML/CFT Implementation	
3. 如何提高可疑交易申報 (STR) 品質以協助執法機關? How to Increase The Quality of Suspicious Transaction Report (STR) to Support Investigation of Department of Justice	

活動照片 (Photo)



