

## 「新版洗錢防制法及相關法令說明會」

### Orientation of Newly Announced “Money Laundering Control Act” and Related Regulations

時間 (Date)	106 年 7 月 26 日 (星期三) 9:30—16:30 July 28 (Wednesday), 2017
地點 (Place)	台大社會科學院和碩講堂 HE-SHUO Hall at the College of Social Science, NTU (臺北市大安區羅斯福路 4 段 1 號) Address: No.1, Sec. 4, Roosevelt Rd., Da'an Dist., Taipei City 106, Taiwan
參加對象 (Participants)	保險業從業人員 Insurance Practitioners
參加人數 (The number of participants)	254

### 主題 (Topic)

1. 如何因應 APG 第三輪相互評鑑  
Strategy of correspond with Asia / Pacific Group On Money Laundering (APG) 3<sup>rd</sup> round mutual evaluation.
2. 保險業防制洗錢及打擊資恐內部控制要點規範與落實  
Regulations and implementation of “Directions Governing Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Insurance Sector”
3. 全球化下洗錢防制之高度與我國法制面臨之挑戰  
Importance of Anti-Money Laundering under globalization & challenge of Taiwan regulation.
4. 金融機構防制洗錢辦法監理與遵循  
Compliant status and supervision of “Regulations Governing Anti-Money Laundering of Financial Institutions”
5. 新版洗錢防制法規範與落實  
Regulations and implementation of newly amended “Money Laundering Control Act”
6. 保險業對金融機構防制洗錢辦法應有之認識及作為  
Recognition and reaction of “Regulations Governing Anti-Money Laundering of Financial Institutions” in Insurance Sector
7. 保險業防制洗錢及打擊資助恐怖主義實務分享  
Practice Sharing on Anti-Money Laundering and Countering Terrorism Financing in Insurance Sector

活動照片 (Photo)



