

「APG 第三輪相互評鑑實務作業」研討會

Seminar for Practice of “APG 3rd round mutual evaluation”

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| 時間 (Date) | 106 年 9 月 28 日 (星期四) 13:30—17:30 September 28 (Thursday), 2017 |
| 地點 (Place) | 壽險公會舒伯特廳 Schubert Hall at the Life Insurance Association of R.O.C (台北市中山區松江路 152 號 5 樓) Address: 5F., No.152, Songjiang Rd., Zhongshan Dist., Taipei City 104, Taiwan |
| 參加對象 (Participants) | 保險業防制洗錢及打擊資恐相關人員 Anti-Money Laundering and Countering Terrorism Financing Related Workers in Insurance Sector |
| 參加人數 (The number of participants) | 75 |

主題 (Topic)

1. 金融機構防制洗錢及打擊資恐(AML/CFT)之國際標準與我國監理規範重點
National standard of Anti-Money Laundering and Countering Terrorism Financing
(AML&CTF) requirement in financial institution and key points on supervision of
Taiwan.
2. 亞太防制洗錢組織第三輪相互評鑑事宜
Discussion of Asia / Pacific Group On Money Laundering (APG) 3rd round mutual
evaluation.

活動照片 (Photo)





