

中華民國產物保險商業同業公會 研討會通知單

受文者：各委員

發文日期：中華民國 104 年 12 月 2 日
發文字號：(104)產議字第 024 號
速別：最速件
密等及解密條件或保密期限：普通
附件：如文

研討會名稱：綜合委員會專題研討會

研討會主題：一、產物保險業防制洗錢及打擊資助恐怖主義注意事項
範本宣導

二、保險業評估洗錢及資助恐怖主義風險防制計畫執行
方案之建議參考方案(指引)相關議題討論

研討會時間：中華民國 104 年 12 月 10 日（星期四）下午三時至五時

研討會地點：明台產險公司 12 樓 123 會議室（台北市仁愛路 4 段 1 號
12 樓）

主講人：國泰世紀產險公司 明台產險公司
法務室朱政龍經理 總務管理部林經理聖智

聯絡人及電話：曹 有 諒 02-25071566 轉 129

出席者：各單位、會員公司、請各遴派一至五名代表參加。

副本：

備註：檢附報名表乙份，敬請於 104 年 12 月 9 日前以電子郵件或傳真
報名表至本會，藉供彙整辦理。

正本：各會員公司

副本：

中華民國產物保險商業同業公會

THE NON-LIFE INSURANCE ASSOCIATION OF THE REPUBLIC OF CHINA
Workshop Notice

Attention: Committee members

Issue date: December 2, 2015

Text number: (104) NL Gn Wk No. 024

Delivery : Promptest

Confidentiality classification and conditions for lifting of confidentiality or
confidentiality term: normal

Encl.: such as text

Seminar Title: Workshop for General Committee

Theme: 一、 Propaganda for Template of "Guidelines Governing Anti-Money
Laundering and Combatting the Financing of Terrorism by the Non-Life
Insurance Sector"
二、 Related issues on Guidelines Governing Money Laundering and Terrorist
Financing Risks Assessment and Relevant Prevention Program
Development by the Insurance Sector

Date: December 10, 2015 (Thursday) from 2:00 to 5:00 pm

Venue: Meeting room in Msig-Mingtai Insurance Co., Ltd. (12th Floor, No. 1 Section 4,
Ren Ai Road, Taipei, Taiwan)

Speaker: Cathay Insurance Company	Msig-Mingtai Insurance Co., Ltd.
Legal Department	General affairs management Dept.
Wilson Chu, Manager	Sam Lin

Contacts and phone: Julian Yu-Liang Tsao 02-25071566 EXT. 129

Attendees: Each unit and each member company, please select one to five delegates
to participate.

Note: Enclosed with one copy of the registration form, please email or fax the
registration form to this association by December 9, 104, for the handling.

Original: the member companies

Copy:

THE NON-LIFE INSURANCE ASSOCIATION OF THE REPUBLIC OF CHINA

保險業評估洗錢及資助恐怖主義風險防制計畫執行分享
國泰產險 法令遵循部朱政龍 經理

大綱

- 一、 洗錢定義與洗錢防制的主要背景
- 二、 重大犯罪範例
- 三、 常見洗錢方式
- 四、 受洗錢/資恐影響之金融機構
- 五、 主管機關規定
- 六、 保險業防制洗錢及打擊資恐執行方案
- 七、 保險業防制洗錢及打擊資助恐怖主義注意事項
- 八、 產物保險防制洗錢注意事項範本
- 九、 ML/TF 風險評估
- 十、 常見的主管機關意見
- 十一、 執行面的挑戰
- 十二、 結論 1 評估洗錢與資助恐怖主義的風險時，可能會面臨的問題：
- 十三、 結論 2. 改善方向與後續規劃：

Practice Sharing of Implementation of Money Laundering and Terrorism Financing
Risks Assessment and Relevant Prevention Program Development by the Insurance
Sector

Cathay Insurance Co., LTD./ Legal Compliance Department

Wilson Chu, Manager

Outline

- 一、 Definition of money laundering and the main background of anti-money-laundering
- 二、 Examples of major crime
- 三、 Common money-laundering method
- 四、 Financial institutions affected by money laundering / Terrorism financing
- 五、 Regulations of competent authority
- 六、 Programs Implementation of Anti-Money Laundering and Countering Terrorism Financing
- 七、 Guidelines Governing Anti-Money Laundering and Combatting the Financing of Terrorism by the Insurance Sector
- 八、 Template of Guidelines Governing Anti-Money Laundering by the Non-Life Insurance Sector
- 九、 ML / TF risk assessment
- 十、 Common Competent Authority opinions/comment
- 十一、 Implementation challenges
- 十二、 Conclusion 1: Issues that may be faced in assessing the risks of money-laundering and the financing of terrorism:
- 十三、 Conclusion 2: Direction of Improvement and Follow-up Planning