

檔 號：
保存年限：

中華民國產物保險商業同業公會 講習會通知單

受文者：各委員

發文日期：中華民國 105 年 11 月 25 日
發文字號：(105)產綜議字第 026 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：綜合委員會專題講習會(二)

研討會主題：保險業防制洗錢及打擊資助恐怖主義宣導暨 APG 第三輪
相互評鑑簡介

研討會時間：中華民國 105 年 12 月 5 日（星期一）下午二時至五時

研討會地點：產險公會教室（台北市南京東路 2 段 125 號 13 樓）

主講人：國泰產險公司

法務室朱政龍協理

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 105 年 12 月 2 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: November 25, 2016

Text number: (105) NL Gn Wk No. 026

Delivery : Promptest

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

Encl.: such as text

Seminar Title: Workshop (II) for General Committee

Theme: Propaganda for Insurance Industry on Anti-Money Laundering and
Countering Terrorist Financing Risks and third round of APG mutual
evaluation

Date: December 5, 2016 (Monday) from 2:00 to 5:00 pm

Venue: Classroom in The Non-Life Insurance Association (13th Floor, No. 125 Section
2, Nanjing East Road, Taipei, Taiwan)

Speaker: Cathay Insurance Company

Vice president

Wilson Chu

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 2, 105, for the handling.

Original: the member companies

Copy:

THE NON-LIFE INSURANCE ASSOCIATION OF THE REPUBLIC OF CHINA

課程大綱

- ◆ 洗錢防制法簡介
- ◆ 金融行動工作組織 (FATF) 簡介
- ◆ 亞太防制洗錢組織 (APG) 簡介
- ◆ APG相互評鑑及流程簡介
- ◆ 保險業防制洗錢及打擊資助恐怖主義注意事項(103.1.6)
- ◆ 產物保險業防制洗錢及打擊資助恐怖主義注意事項範本
105.3.11修正重點
- ◆ 保險業評估洗錢及資助恐怖主義風險及訂定相關防制計畫指引簡介



Course Outline

- ◆ Brief introduction to Anti-Money Laundering Law
- ◆ Brief introduction to Financial Action Task Force for Money Laundering
- ◆ Brief introduction to Asia /Pacific Group on Money Laundering(APG)
- ◆ Brief introduction to APG mutual evaluation and process
- ◆ Guidelines to Insurance industry on Anti-Money Laundering and Countering Terrorism Financing risks
- ◆ Article amendment focus on 11th March ,2016 of Template of directions Governing Anti-Money Laundering and Countering the Financing of Terrorism by the Non-Life Insurance Sector
- ◆ Brief introduction to Guidelines to Insurance Industry on Money Laundering and Terrorist Financing Risks Assessment and Relevant Prevention Program Development by the Insurance Sector