

檔 號：
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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 106 年 11 月 21 日
發文字號：(106)產綜議字第 021 號
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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(一)

研討會主題：產物保險業防制洗錢及打擊資恐注意事項範本宣導
及執行實務分享

研討會時間：中華民國 106 年 11 月 28 日 (星期二) 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

法務室及法令遵循部

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 106 年 11 月 27 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 21, 2017

Text number: (106) NL GN WK No. 021

Delivery : Promptest

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

Encl.: such as text

Seminar Title: Workshop (I) for General Committee

Theme: Propaganda for Template of Directions Governing Anti-Money Laundering
and Countering the Financing of Terrorism and I sharing of practical
implementation

Date: November 28, 2017(Tuesday) 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 of Legal Department /law-compliance department

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 November 27, 106, for the handling.

Original: the member companies

Copy:

THE NON-LIFE INSURANCE ASSOCIATION OF THE REPUBLIC OF CHINA

大綱

- 一、AML/CFT重要性
- 二、防制洗錢與打擊資恐實務執行
- 三、機構風險評估執行
- 四、海外子公司督導措施
- 五、後續強化措施



Outline

- ◆ Importance of AML/CFT
- ◆ Implementation of practice of Anti-Money Laundering and
Combating the Financing of Terrorism
- ◆ Implementation of Institution risk assessment
- ◆ Supervision measures for overseas subsidiaries
- ◆ Follow-up strengthening measures