

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

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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

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