

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

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