

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

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THE NON-LIFE INSURANCE ASSOCIATION OF THE REPUBLIC OF CHINA

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