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| Title :       | Regulations Governing Internal Audit and Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Banking Business and Other Financial Institutions Designated by the Financial Supervisory Commission <b>Ch</b> |
| Date :        | 2018.11.09   |
| Legislative : | Promulgated on November 9, 2018  |
| Content :     | as the attachment  |
| Attachments : | Regulations of AML Internal Audit Control of Banking Business_final.pdf  |

Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System