

Content

Title :	Order of the Financial Supervisory Commission (FSC) Issue date: 12 October 2018 Issue number: Financial-Supervisory-Securities-Futures-1070336517 
Date :	2018.10.12
Legislative :	Order of the Financial Supervisory Commission (FSC) Issue date: 12 October 2018 Issue number: Financial-Supervisory-Securities-Futures-1070336517
Content :	<p>1. Pursuant to Article 5, paragraph 1, subparagraph 18 of the Money Laundering Control Act, leverage transaction merchants are designated as financial institutions as referred to in Article 5, paragraph 1 of the Money Laundering Control Act.</p> <p>2. This Order is effective from this day forward.</p> <p>Originals: To be posted on the public notice boards of the FSC and the Securities and Futures Bureau, FSC</p> <p>Copies: Legal Affairs Committee, Executive Yuan; Central Bank; Ministry of Justice (MOJ); MOJ Investigation Bureau; Ministry of Economic Affairs; FSC (Department of Legal Affairs and Department of Information Management); FSC Financial Examination Bureau; FSC Banking Bureau; FSC Insurance Bureau; Taipei Exchange; Taiwan Futures Exchange Corporation; Chinese National Futures Association; Lex Data Information Inc.; Root International Information Co., Ltd.; Winkler Partners, Attorneys at Law</p>

Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System