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Title : Regulations Governing Qualification Requirements and Concurrent Serving  
Restrictions and Matters for Compliance by the Responsible Persons of Banks  
**Ch**

Date : 2018.10.12

Legislative : 1.Promulgated on September 19, 1991  
2.Amended on June 04, 1993  
3.Amended on May 20, 1995  
4.Amended on November 15, 1999  
5.Amended on June 29, 2001  
6.Promulgated by The Ministry of Finance As Last Amended on January 22, 2002  
7.Promulgated by The Ministry of Finance As Last Amended on May 27, 2003  
8.Amended per Order Jin-Kuan-Yin-(2)-Zi-No. 0942000079 dated 2005/03/25  
9.Amended on May 01, 2007  
10.Amended on May 23, 2008  
11.Article 3 amended and promulgated on 4 February 2010  
12.Name and Article 3、3-1、4、12、13 amended 19 October 2010 per Order No. Jin-Kuan-Yin-Kong-Zi-09960005670 of the Financial Supervisory Commission, Executive Yuan  
13. Article 3 -1 amended, Article 3-2 added and Article 12 deleted by Financial Supervisory Commission Order Jin-Kuan-Yin-Guo-10420003260 on September 16, 2015. 14. Article 3, 3-1, 9 and 15 amended and Article 3-3 added, per 12 October 2018 Order No. Financial-Supervisory-Banking-Legal-10702736780. The Amendment shall take effect on the date of promulgation except that the amended Article 3-3 and Paragraph 2 to Paragraph 4 of Article 9 shall take effect on July 1, 2019.

Content : as the attachment

Attachments : [Regulations Governing Qualification Requirements and Concurrent Serving.pdf](#)

Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System