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Title : Directions for Confirming Customer Identity in Domestic Remittance Operations and Deposit Without Passbook of Financial Institutions [Ch](#)

Date : 2018.11.08

Legislative : 1. Promulgated on 12 July 2006 per Order No. Jin-Kuan-Yin-(II)-09520004872  
2. Amended on January 23, 2007  
3. Amended on March 5, 2009  
4. Amended on November 8, 2009; the title had Amended.( Original Title : Directions for Confirming Customer Identity in Domestic Remittance Operations of Financial Institutions )

Content : as the attachment

Attachments : Directions for Confirming Customer Identity in Domestic Remittance Operations.pdf

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Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System