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Title :	Directions for Confirming Customer Identity in Domestic Remittance Operations and Deposit Without Passbook of Financial Institutions
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

Data Source : Financial Supervisory Commission Laws and Regulations Retrieving System