Content

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Legislative：	Order of the Financial Supervisory Commission (FSC) Issue date: 12 October 2018 Issue number: Financial-Supervisory-Securities-Futures-1070336517
Content：	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. 2. This Order is effective from this day forward. Originals: To be posted on the public notice boards of the FSC and the Securities and Futures Bureau, FSC 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