Print Time: 113.05.16 11:25

Content

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

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,
 - 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

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