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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