

Financial Holding Companies in Taiwan

Company name	Date of approval for establishment	Business commenced	Group assets (NT\$1 billion) as of 2019.9.30	Group net worth (NT\$1 billion) as of 2019.9.30	Subsidiaries as of 2019.11.30
Hua Nan Financial Holdings Co., Ltd.	2001/11/28	2001/12/19	2,682	186	Hua Nan Commercial Bank, South China Insurance, EnTrust Securities Co., Ltd., Hua Nan Investment Trust, Hua Nan Venture Capital, Hua Nan Asset Management Company Ltd.
Fubon Financial Holding Company	2001/11/28	2001/12/19	8,259	594	Taipei Fubon Bank, Fubon Insurance, Fubon Life, Fubon Securities, Fubon Financial Holding Venture Capital, Fubon Bank (Hong Kong), Fubon Direct Marketing Consulting, Fubon AMC, Taiwan Sport Lottery Corporation, Fubon Bank (China)
China Development Financial Holding Corporation	2001/11/28	2001/12/28	3,052	290	KGI Securities Co., Ltd, KGI Bank, CDIB Capital Group, China Development Asset Management Corp., China Life Insurance Company, Ltd.
Cathay Financial Holdings	2001/11/28	2001/12/31	9,942	733	Cathay United Bank, Ltd., Cathay Century Insurance Co., Ltd., Cathay Life Insurance Co., Ltd., Cathay Securities Corporation, Cathay Pacific Venture Capital Co., Ltd. , Cathay Securities Investment Trust Co., Ltd.
CTBC Financial Holding Co., Ltd.	2001/11/28	2002/5/17	6,345	377	CTBC Bank, CTBC Securities, CTBC Venture Capital, CTBC Asset Management, Chinatrust Security, Taiwan Lottery, CTBC Investments, Taiwan Life Insurance
SinoPac Financial Holdings Co., Ltd.	2001/11/28	2002/5/9	1,828	146	Bank SinoPac, SinoPac Securities, SinoPac Venture Capital, SinoPac Securities Investment Trust Co., Ltd., SinoPac Leasing
E. SUN Financial Holding Co., Ltd.	2001/12/31	2002/1/28	2,468	169	E. SUN Bank, E. SUN Securities, E. SUN Venture Capital
Yuanta Financial Holding Co., Ltd.	2001/12/31	2002/2/4	2,375	247	Yuanta Bank, Yuanta Securities, , Yuanta Securities Investment Consulting, Yuanta Futures, Yuanta Venture Capital, Yuanta Asset Management, Yuanta Securities Investment Trust., Yuanta Life Insurance Co., Ltd.
Taishin Financial Holding Co., Ltd.	2001/12/31	2002/2/18	2,007	176	Taishin International Bank Co., Ltd., Taishin Securities Co., Ltd., Taishin Securities Investment Advisory Co., Ltd., Taishin Securities Investment Trust Co., Ltd., Taishin Venture Capital Co., Ltd., Taishin Asset Management Co., Ltd.

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Shin Kong Financial Holding Co., Ltd.	2001/12/31	2002/2/19	3,930	192	Shin Kong Bank, Shin Kong Life Co., Ltd., Shin Kong Investment Trust Co., Ltd., Master Link Securities Co., Ltd., Shin Kong Securities Co., Ltd., Shin Kong Venture Capital International Co., Ltd., Shin Kong Property Insurance Agency Co., Ltd.
Mega Financial Holding Company Ltd.	2001/12/31	2002/2/4	3,551	319	Mega International Commercial Bank, Mega Life Insurance Agency Co., Ltd., Chung Kuo Insurance Co., Ltd., Mega Securities Co., Ltd., Mega Investment Trust Co., Ltd., Mega Bills Finance Co., Ltd., Mega Venture Capital Co., Ltd., Mega Asset Management Co., Ltd.
First Financial Holding Co., Ltd.	2001/12/31	2003/1/2	3,034	216	First Commercial Bank, First-Aviva Life Insurance Co., Ltd., First Securities Inc., First Securities Investment Trust Co., Ltd., First Venture Capital Co., Ltd., First Financial Asset Management Co., Ltd., First Financial Management Consulting Co., Ltd.
Jih Sun Financial Holding Co., Ltd.	2001/12/31	2002/2/5	339	45	Jih Sun International Commercial Bank Co., Ltd., Jih Sun International Insurance Agency Co., Ltd., Jih Sun Securities Co., Ltd.
IBF Financial Holdings Co., Ltd.	2002/2/8	2002/3/26	286	39	IBF Securities Co., Ltd., International Bills Finance Corporation, IBF Venture Capital Co., Ltd..
Taiwan Financial Holdings	2007/12/6	2008/1/1	5,582	373	Bank of Taiwan, BankTaiwan Life Insurance Co., Ltd., BankTaiwan Securities Co., Ltd.
Taiwan Cooperative Financial Holding Co., Ltd.	2011/9/22	2011/12/01	3,682	222	Taiwan Cooperative Bank Taiwan Cooperative Bills Finance Corporation Ltd. Taiwan Cooperative Securities Co., Ltd. Co-operative Asset Management Co., Ltd. Taiwan Cooperative Securities Investment Trust Co., Ltd. BNP Paribas Cardif TCB Life Insurance Co., Ltd. Taiwan Cooperative Venture Capital Co., Ltd.

Note1 : 95 companies in total, including 17 banks, 13 insurers, and 17 securities firms.

Note2 : Data resource : Market Observation Post System and Banking Bureau Information Portal.