

Banking Bureau, Financial Supervisory Commission, R.O.C.

Important Events In November 2020

Date			Reference No.	Important Contents
Year	Month	Date		
2020	11	13	Jin-Guan-Yin-Piao-Zi Letter No.1090144881	Approved of ShopeePay Co. Ltd. e-payment mechanism in response to its application.
2020	11	16	Jin-Guan-Yin-He-Zi Order No.10902735311	To amend the “Directions Governing the Scope ,Procedure and Other Items on Financial Institutions Reporting Material Contingencies” which effect immediately.
2020	11	18	Jin-Guan-Yin-Guo-Zi Letter No.1090145718	Approved that The Export-Import Bank of the Republic of China may apply with the local competent authority in Indonesia for setting up a representative office in Jakarta.
2020	11	20	Jin-Guan-Yin-Fa-Zi Letter No.1090273985	To enhance the management of mortgage loan and risk control of credit business, the Banking Bureau issued a request to banks for improving related internal control systems and operating procedures for 8 deficiencies in mortgage loan business and listing such deficiencies as key internal audit items. Those deficiencies include statutory limit management, credit investigation, real estate appraisal, management of exceptional cases, post-loan management, remaining units mortgage loans, luxury housing mortgage loans, and land acquisition, development and construction loans.
2020	11			The Banking Bureau held 80 promotional activities in schools and communities in November, including Longshan Elementary

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				School in Hsinchu City, as part of the 2020 School and Community Financial Literacy Campaign; there were 6,749 people participated in all.