

Banking Bureau, Financial Supervisory Commission, R.O.C.
Important Events In April 2021

Date			Reference No.	Important Contents
Year	Month	Date		
2021	4	10	Jin-Guan-Yin-He-Zi Order No. 11002707821	Amended Article 4 of the “Criteria for Transaction Limits between Credit Cooperatives and Non-Members”.
2021	4	13	Jin-Guan-Yin-Kong-Zi Letter No.1100134625	Approved the Hua Nan Commercial Bank to apply to the local competent authorities to set up the Jakarta representative office in Indonesia.
2021	4	16	Jin-Guan-Yin-Fa-Zi Letter No. 11002074451	Reiterated that financial institutions shall fully conduct credit investigations and reviews, and implement the KYC (Know Your Customer) and 5P (People, Purpose, Payment, Protection, Perspective) principles for loans when engage real estate loans. In addition, the financial institutions’ compliance with the prudential measures on real estate lending of the Central Bank will be included as a key point for inspections by the FSC.
2021	4			As part of the 2021 Financial Literacy Campaign for the campus and community, the FSC held 86 financial literacy events in April 2021, at schools and organizations, including the Kellung Municipal Jhong Jheng Elementary School, attracting a total attendance of 7,376 participants.