

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

Date			Reference No.	Important Contents
Year	Month	Date		
2021	6	10		Announce the Results of 2021 Supervisory Stress Test on Domestic Banks.
2021	6	17	Jin-Guan-Yin-Wai-Zi Letter No.1100213004	Approved the Establishment of the Taiwan Branch of KEB Hana Bank.
2021	6	21	Jin-Guan-Yin-Fa-Zi Order No. 11002706961	Promulgated the “Explanation Letter Regarding Risk Weight for Bank’s Overseas Sovereigns Exposures”, effective from July 1, 2021.
2021	6	21	Jin-Guan-Yin-Fa-Zi Order No. 11002100381	Promulgated the directions for the issuers such as Financial Holding Companies, Banks and Bills Finance Companies which are emerging stock, non-exchange-listed or non-OTC-listed to publicly announce and file the annual financial reports from fiscal year 2022.
2021	6	30	Jin-Guan-Yin-Fa-Zi Order No. 11002720401	Promulgated the “Regulations Governing Anti-Money Laundering and Countering the Financing of Terrorism for Enterprises Handling Virtual Currency Platform or Transaction”, effective from July 1, 2021.

Date			Reference No.	Important Contents
Year	Month	Date		
2021	6	30	Jin-Guan-Yin-Piao-Zi Order No. 11002720141	Promulgated “Regulation Governing Migrant Workers’ Foreign Remittance Businesses” and “Regulations Governing Qualification Requirements and Concurrent Serving Restrictions & Matters for Compliance by the Responsible Persons of Specialized Electronic Payment Institutions”.
2021	6	30	Jin-Guan-Yin-Piao-Zi Order No. 11002720142	Promulgated and amended “Regulations Regarding Paragraph 2, Article 5 of the Act Governing Electronic Payment Institutions, Regulations Governing Identity Verification Mechanism and Transaction Limits of Electronic Payment Institutions” and “Regulations Governing the Dedicated Deposit Account of Specialized Electronic Payment Institutions, Regulations Regarding Paragraph 5, Article 22 of the Act Governing Electronic Payment Institutions ,and Implementation Regulations for the Internal Audit and Internal Control System of Specialized Electronic Payment Institutions” .
2021	6	30	Jin-Guan-Yin-Piao-Zi Order No. 11002720143	Promulgated and amended “Regulations Governing Cooperating with or Assisting Foreign Institutions in Engaging in Activities Associated with Electronic Payment Business within the Territory of the Republic of China” and “Rules Governing the Administration of Electronic Payment Business, and Regulations Governing the Organization and Administration of Sinking Fund Established by Electronic Payment Institutions”.

Date			Reference No.	Important Contents
Year	Month	Date		
2021	6	30	Jin-Guan-Yin-Piao-Zi Notice No. 11002720144	Promulgated and amended "Mandatory Provisions to be Included in and Prohibitory Provisions of Trust Agreement on Funds Received by Specialized Electronic Payment Institutions from Users" .