

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

Date			Reference No.	Important Contents
Year	Month	Date		
2021	9	7	Jin-Guan-Yin-Kong-Zi Letter No. 1100222433	Approved E.Sun Commercial Bank to apply with Thai authorities to establish representative office in Bangkok.
2021	9	15	Jin-Guan-Yin-Piao-Zi Order No. 11002729881	Amended Article 25 to the "Regulations Governing the Scope of Business, Restrictions on Transfer of Beneficiary Rights, Risk Disclosure, Marketing, and Conclusion of Contract by Trust Enterprises".
2021	9	17	Jin-Guan-Yin-Piao-Zi Letter No. 1100143857	Approved Financial Information Service Co., LTD to operate inter-institution payment funds transfer clearing services and to build the e-Payment Inter-institution Platform.
2021	9	23	Jin-Guan-Yin-Guo-Zi Order No. 11002730311	Amended part of provisions of the "Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries".

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2021	9	24	Jin-Guan-Yin-Piao-Zi Order No. 11002731201	Promulgated the interpretation of subparagraph 3, paragraph 2, Article 44 of the "Regulations Governing Institutions Engaging In Credit Card Business".
2021	9	28	Jin-Guan-Yin-Fa-Zi Order No. 11001448691	Promulgated the Explanation Letter regarding Regulation of Extending Credit to Interested Parties of the Banking Act.
2021	9	30	Jin-Guan-Yin-Fa-Zi Order No. 11002729181	Promulgated the Explanation Letter regarding Article 17 of the Regulations Governing Anti-Money Laundering and Countering the Financing of Terrorism for Enterprises Handling Virtual Currency Platform or Transaction.