

**Banking Bureau, Financial Supervisory Commission, R.O.C.**  
**Important Events In September 2022**

Date			Reference No.	Important Contents
Year	Month	Date		
2022	9	2	Jin-Guan-Yin-Piao-Zi Letter No. 11102724881	Issued interpretive order for Subparagraph 2, Paragraph 1, Article 13 of Regulations Governing Identity Verification Mechanism and Transaction Amount Limits of Electronic Payment Institutions. The order is stated that the data publicized on the website of the appropriate competent authority and submitted by non-individual users or contracted institutions regarded as the registration certificate or permission documents for establishment prescribed by subparagraph 2 of paragraph 1 hereof.
2022	9	13	Press Release	The Financial Supervisory Commission and National Police Agency, Ministry of the Interior launched the “Early Warning System for Offshore Accounts Suspected of Being Used for Fraud” and held a high-level forum on fraud prevention.
2022	9	21	Press Release	Visited two pilot bilingual branches – the Chengde Branch of Far Eastern International Bank and the Songjiang Branch of the Bank of Taiwan.
2022	9	21	Jin-Guan-Yin-Kong-Zi Letter No.11102201621	Approved Fubon Financial Holding Company to merge JihSun Financial Holding Company in cash .

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2022	9	21	Jin-Guan-Yin-Kong-Zi Letter No. 1110145334	Approved E.Sun Bank to conduct financial products and services for high-asset customers.
2022	9	29	Press Release	Promulgated the Trust 2.0-“Phase II of the Promotion Plan for Full Functions of Trust Services”
2022	9	30	Jin-Guan-Yin-Fa-Zi Letter No.1110273068	Issued Explanation Letter for banks, the bank’s venture capital subsidiaries, and the financial holding company’s venture capital subsidiaries to invest in Six Core Strategic Industries which can apply mutatis mutandis to the investment regulations for the 5+2 Innovative Industries.