

List of Detailed Implementation Items for FinTech Development Roadmap 2.0

(With 4 implementation aspects, 15 implementation measures, and 65 detailed implementation items. The 26 items marked are innovative initiatives.)

Implementation aspect 1: Optimizing FinTech legislation and policies	Implementation aspect 2: Enhancing supporting resources and talent development	Implementation aspect 3: Expanding FinTech technologies and applications	Implementation aspect 4: Increasing financial inclusion and digital finance adoption
<p>1. Feasibility study of the amendment of the "Financial Technology Development and Innovative Experimentation Act"</p> <p>(1) Outsource the research on the "Financial Technology Development and Innovative Experimentation Act".</p> <p>2. Establishment of the "FinTech Regulatory Adjustment Platform"</p> <p>(1) Collect information on detailed requirements and opinions.</p> <p>(2) Evaluate the feasibility/necessity of adjustments.</p> <p>(3) Disclose the progress of the work to the public.</p> <p>3. Enhance data sharing</p> <p>(1) Organize personal data protection seminars or workshops.</p> <p>(2) Establish a data sharing practice working platform.</p> <p>(3) Discussing cross-market data and information sharing needs through inter-ministerial meetings.</p> <p>(4) Publish data governance guidelines for cross-market data sharing.</p> <p>(5) Encourage financial institutions and certain non-financial institutions to cooperate on small-scale pilot programs for data sharing.</p> <p>(6) Evaluate whether to expand the scope of the "Guidelines for Data Sharing between Financial Institutions".</p> <p>4. Establishment of guidelines for the financial industry's use of AI</p> <p>(1) Establishment of core principles for the financial industry's use of AI.</p> <p>(2) Establishment of guidelines for the financial industry's use of AI.</p> <p>(3) Supervise the Bankers Association to establish the AI self-regulatory rules for the use of AI and promote compliance by financial institutions.</p>	<p>1. Diversify funding for FinTech innovation</p> <p>(1) Organize networking conferences for investors</p> <p>(2) Regularly review assistance or subsidies resources provided by other ministries.</p> <p>(3) FinTechSpace shall plan a subsidy mechanism for startup teams that intend to apply for listing on the TWSE or TPEX.</p> <p>2. Promote advanced programs for FinTechSpace</p> <p>(1) Expand the space and functions of FinTechSpace.</p> <p>(2) Provide subsidies and assistance for setting up FinTechSpace Kaohsiung in the Asia New Bay Area.</p> <p>(3) Amend related regulations for subsidies (donations) of the FSC and increase the amount of subsidies to FinTechSpace starting from 2025.</p> <p>(4) Provide clear explanation to external parties regarding the expansion of the recipients of services for FinTechSpace.</p> <p>(5) Facilitate the establishment of cooperation mechanisms between FinTechSpace and Fin & Tech Innovation Village.</p> <p>(6) Refine matchmaking functions.</p> <p>(7) Expand industrial-academic cooperation.</p> <p>(8) Expand cooperation with companies.</p> <p>(9) Expand the connection of resources.</p> <p>(10) Set comprehensive plans for suitable awards, training, and exhibition activities.</p> <p>3. Train future FinTech talents</p> <p>(1) Analyze the results of the implementation of the FinTech Proficiency Certification Mechanism.</p> <p>(2) Upgrade the FinTech Proficiency Certification Mechanism.</p> <p>(3) Launch of thematic training courses.</p> <p>4. Enhance international cooperation and overseas business development</p> <p>(1) Increase the number of overseas business development personnel in FinTechSpace.</p> <p>(2) Continue to organize international team selection and guidance activities.</p> <p>(3) Identify technologies or applications with advantages for development in Taiwan and provide related assistance.</p> <p>(4) Continue to establish diversify international resource matchmaking mechanisms with institutions that have signed MOU and engaged in collaboration with FinTechSpace.</p>	<p>1. Launch the Financial FIDO V2 project</p> <p>(1) Expand the business items or scope of services for Financial FIDO.</p> <p>(2) Expand the Financial FIDO mechanism to applications outside financial institutions.</p> <p>(3) Allow financial holding companies to serve as Financial FIDO servers and provide servers to their subsidiaries.</p> <p>(4) Establish the cross-system "Financial FIDO authentication and connection hub."</p> <p>2. Continue to promote open finance</p> <p>(1) Promote the third phase of open banking.</p> <p>(2) Study the feasibility of launching second phase of open securities.</p> <p>3. Promote green (sustainable) FinTech</p> <p>(1) Collect information on the needs of the industry for using technologies to promote green (sustainable) FinTech.</p> <p>(2) Organize education campaigns to explain the meaning of "green (sustainable) FinTech" to the general public.</p> <p>(3) Organize green (sustainability) FinTech contests.</p> <p>(4) Organize exhibitions of the results of green (sustainable) FinTech contests.</p> <p>4. Promoting digitalization of corporate financial services</p> <p>(1) Request the Bankers Association to continue to collect recommendations for digitalization of corporate financial services and evaluate the priority for implementation.</p> <p>(2) Promote banks to use electronic signature technologies for related businesses.</p> <p>(3) Study management mechanisms for allowing legal persons with more than 3 shareholders to open accounts online.</p>	<p>1. Launch of phase 2 RegTech</p> <p>(1) Set early-warning indicators and notification mechanisms of the liquidity of domestic banks.</p> <p>(2) Establishment of the credit risk analysis system for banks.</p> <p>(3) Implement the establishment of the digital reporting and analysis platform for banks' supervision data in separate phases.</p> <p>(4) Set up a server environment for computer audit tools for the FSC.</p> <p>(5) Study related enhancement measures for the digitalization of data reported by various financial institutions to the FSC and related organizations.</p> <p>(6) Collect public ESG information from financial institutions and produce reports based on supervisory needs.</p> <p>(7) Use AI and related technologies to develop validation projects of Q&A on FinTech regulations.</p> <p>2. Implement the "Accessible Digital Finance Promotion Program"</p> <p>(1) Increase the inclusiveness of digital financial services and establish related guidelines.</p> <p>(2) Promote financial education digital experience courses.</p> <p>3. Others [including ongoing items of the "FinTech Development Roadmap (1.0)"]</p> <p>(1) Expand the "RegTech group" of the FinTech Co-creation Platform to the "RegTech and Research Application Group"</p> <p>(2) Enhance the online service measures for financial institutions.</p> <p>(3) Customer experience satisfaction survey.</p> <p>(4) (Continuous from 1.0 2-2) Continue to promote the information disclosure systems for Cooperation between financial institutions and TSPs.</p> <p>(5) (Continuous from 1.0 4-2-2) Review the job competency standards for FinTech position in each financial industry.</p> <p>(6) (Continuous from 1.04-4) Reference the "FinTech learning map for regulators" to organize training programs.</p> <p>(7) (Continuous from 1.06-3) Establish and maintain the startup directory.</p> <p>(8) (Continuous from 1.06-6-3) Organize FinTech awards, evaluations, and FinTech solution contests.</p> <p>(9) (Continuous from 1.07-3) Evaluate the feasibility of adjusting the mode of conducting FinTech Taipei expositions and organize FinTech forums for professionals</p> <p>(10) (Continuous from 1.07-4) Take the initiative to discuss the possibility of cooperation or conducting cross-border testing with countries that have signed cooperative agreement with Taiwan.</p>

