

第三輪相互評鑑面對面會議 議程

The Third Round of Asia / Pacific Group on Money Laundering Mutual Evaluation Face-To-Face Meeting Agenda (March 18-21, 2019)

場地 Venue: 美福大飯店 2 樓 Grand Mayfull Hotel Taipei 2F

Date/ Time	3/17	3/18	3/19	3/20	3/21	3/22	
	星期日 Sunday	星期一 Monday	星期二 Tuesday	星期三 Wednesday	星期四 Thursday	星期五 Friday	
0900-1 030	評鑑團抵 臺 Assessors Arrival	IO 1 (including TC: R1)	IO 8 (including TC: R4, R32)	IO 3&4(FI) (including TC: R9,R10,R13,R17, R20,R21)	IO 5 (including TC: R24, R25)	評鑑團離臺 Assessors Departure	
1030-1 100		茶歇時間 Coffee Break					
1100-1 230		IO 1 (including TC: R1)	IO 7&8 (including TC: R4, R31, R32)	IO 3&4(FI) (including TC: R9,R10,R13,R17, R20,R21)	1100-1130 自由討論 Discussion		1130- 會議結束 Wrap Up
1230-1 330		午餐 Lunch Time					
1330-1 500		IO 6 Mainly FIU 主要與金融情報中心 (法務部調查局洗錢 防制處)討論 (including TC: R29)	IO 11 (including TC:R7, R20)	IO 3&4 (DNFBPs) (including TC:R22, R23)	1400-1700 評鑑團 半日遊 Half-Day City Tour		
1500-1 530		茶歇時間 Coffee Break					
1530-1 700		IO 6&7 (including TC: R29, R 31)	IO 11 (including TC:R7, R20)	IO 9&10 (including TC:R5, R6, R20)	/		
1700-		彈性延長 Flexible Extension	彈性延長 Flexible Extension	彈性延長 Flexible Extension			
		Official Dinner (1900-) 官方晚宴(1900-)					

Note/附註：