

Banking Bureau, Financial Supervisory Commission, R.O.C.

Important Events In June 2024

Date			Reference No.	Important Contents
Year	Month	Date		
2024	6	4	Jin-Guan-Yin-Piao-Zi Letter No. 1130216440	Issued a business permit of small amount remittances services for foreign migrant workers to May-God Human Resources Co., Ltd.
2024	6	20	Press Release	To promptly detect suspicious designated accounts and block illegal financial flows, the Financial Supervisory Commission has designated Financial Information Service Co., Ltd. to establish the Designated Account Gray List Reporting Platform. Domestic banks started implementing this platform in the first quarter of this year (2024), and preliminary results have been achieved.