

法規名稱：MEMORANDUM OF UNDERSTANDING BETWEEN THE COMPETENT AUTHORITIES IN TAIPEI (TAIWAN) AND IN WARSAW (POLAND) CONCERNING COOPERATION IN THE EXCHANGE OF FINANCIAL INTELLIGENCE RELATED TO MONEY LAUNDERING AND FINANCING OF TERRORISM

簽訂日期：民國 95 年 11 月 08 日

生效日期：民國 95 年 11 月 08 日

The competent authorities in Taipei (Money Laundering Prevention Center, Investigation Bureau) and in Warsaw (General Inspector of Financial Information), hereafter referred to as "the Authorities", desire, in a spirit of cooperation and mutual interest, to facilitate the investigation and prosecution of persons suspected of money laundering and criminal activity related to money laundering and financing of terrorism.

To that end they have reached the following understanding:

- 1.The Authorities will cooperate, on the basis of reciprocity, to gather, develop and analyze information in their possession concerning financial transactions suspected of being related to money laundering or criminal activities connected with money laundering and financing of terrorism. To that end, the authorities will exchange spontaneously or upon request any available information that may be relevant to the investigation by the Authorities into financial transactions related to money laundering and financing of terrorism and the persons or legal entities involved. Any request for information will be justified by a brief statement of the underlying facts.
- 2.The information or documents obtained from the respective Authorities will not be disseminated to any third party, nor be used for administrative, prosecutorial or judicial purposes without prior consent of the disclosing Authority. It is understood that information obtained in accordance with this Memorandum can only be used in connection with investigations

related to money laundering originating from specific categories of criminal activity. The predicate offenses for the offense of money laundering are defined as acts that would be criminal offenses under both jurisdictions penal laws, had the offense been committed in that jurisdiction.

- 3.The Authorities will not permit the use or release of any information or document obtained from the respective Authorities for purpose other than those stated in this Memorandum, without the prior consent of the disclosing Authority.
- 4.The information acquired in application of the present Memorandum is confidential. It is subject to official secrecy and is protected by at least the same confidentiality as provided by the national legislation of the disclosing Authority.
- 5.The Authorities will jointly arrange, consistent with the legislation of their respective countries, for acceptable procedures of communication and will consult each other with the purpose of implementing this Memorandum.
- 6.Communication between the Authorities shall as far as possible take place in English.
- 7.The Authorities are under no obligation to give assistance if judicial proceedings have already been initiated concerning the same facts as the request is related to.
- 8.This Memorandum may be amended at any time by mutual consent.
- 9.This Memorandum is revocable at any time. The termination will become effective as from the reception of the written notification from the other Authority.



10. This Memorandum will become effective upon the signature by the Authorities.

Signed at Warsaw, Poland, on Nov.8.2006, in the English language . (this English text being the agreed authentic text, and each party taking the responsibility for establishing translation in their own language) .

Money Laundering Prevention
Center, Investigation Bureau

General Inspector of Financial
Information

Yu-yi CHOU

Pawe? Bana?