

法規名稱：AGREEMENT BETWEEN THE REPUBLIC OF CHINA (TAIWAN) AND SOLOMON ISLANDS CONCERNING COOPERATION IN THE EXCHANGE OF INTELLIGENCE TO COMBAT MONEY LAUNDERING AND FINANCING TERRORISM

簽訂日期：民國 96 年 07 月 25 日

生效日期：民國 96 年 07 月 25 日

The competent authorities of the Republic of China (Taiwan) (Money Laundering Prevention Center, Investigation Bureau, Ministry of Justice) and Solomon Islands (Financial Intelligence Unit), hereinafter 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, financing terrorism and criminal activity related to money laundering.

To that end, they have reached the following understanding:

- 1.The Authorities will cooperate to assemble, develop and analyze information in their possession concerning financial transactions suspected of being related to money laundering, financing of terrorism or criminal activities connected with money laundering. 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 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 Agreement 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 Agreement, without prior consent of the disclosing Authority.
- 4.The information acquired in application of the present Agreement 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 receiving Authority for similar information from national sources. Notwithstanding, the termination of the Agreement, this provision shall remain in application.

- 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 Agreement.
- 6.Communication between the Authorities will 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 Agreement may be amended at any time by mutual consent.
- 9.This Agreement is revocable at any time. The termination will become effective as from the reception of the written notification from the other Authority.
- 10.This Agreement will become effective upon the signature by the Authorities.

Signed at perth, Australia, on the 25 date of July, 2007, in the English and Chinese languages, both texts being equally authentic.

For the Republic of China
(Taiwan)

For Solomon Islands

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