

法規名稱：MEMORANDUM OF UNDERSTANDING BETWEEN THE ANTI-MONEY LAUNDERING DIVISION, INVESTIGATION BUREAU, MINISTRY OF JUSTICE, REPUBLIC OF CHINA (TAIWAN) AND THE FINANCIAL INTELLIGENCE CENTRE OF THE REPUBLIC OF GHANA (FIC-GHANA) CONCERNING THE EXCHANGE OF FINANCIAL INTELLIGENCE RELATED TO MONEY LAUNDERING, TERRORIST FINANCING AND RELATED CRIMES

簽訂日期：民國 106 年 12 月 19 日

生效日期：民國 106 年 12 月 19 日

The Anti-Money Laundering Division, Investigation Bureau, Ministry of Justice, Republic of China(Taiwan)and the Financial Intelligence Centre of the Republic of Ghana (FIC-Ghana), herein each referred to “ Party ” or collectively as “ the Parties ” , desire, in the spirit of reciprocity, cooperation and mutual interest, to facilitate the exchange of information in assisting investigation concerning money laundering, terrorist financing and related crimes within the framework of the national legislation of the country of each Party.

To that end, the Parties, hereby state the following understanding:

1. To the extent authorized by the national legislation of the country of each Party, and consistent with its own policies and procedures, each Party will provide upon request from the other Party or spontaneously any information in its possession concerning financial transactions that is suspected of being relevant to money laundering, terrorist financing and related crimes. Any request for information will be justified by a brief statement of the underlying facts and the purpose of the request in writing.
2. If a Party decides not to respond to a request, the Requested Party shall promptly notify the Requesting Party of its decision.
3. Each Party will use the information received from the other Party only for the purpose of assisting investigation

concerning money laundering, terrorist financing and related crimes and in a manner consistent with the national legislation of the country of its country and the conditions, if any, imposed by the other Party.

4. The information received from the other Party will not be disclosed to any third party nor be used in the criminal proceedings after the conduct that the subject of the investigation has been specified, without the written prior consent of the other Party.
5. The information received in accordance with this Memorandum of Understanding (hereinafter referred to as “ MOU ”)will be confidential. It will be subject to official secrecy and be at least protected by the same confidentiality as afforded under the national legislation in force of the Party which has received that information for similar information from national sources.
6. The Parties will jointly arrange, consistent with the national legislation in force of the country, for acceptable procedures of communication.
7. Communication between the Parties will be carried out in English.
8. Each Party may refuse to give assistance, in particular if judicial proceedings have already been initiated concerning the same facts as the request related to.
9. This MOU may be modified at any time by mutual consent in writing.
10. The operation of this MOU will be terminated upon the receipt of the written notice by the other Party. The terms and conditions governing the confidentiality of information received before the operation of this MOU is terminated will continue to be applied after the operation of this MOU is terminated.
11. The operation of this MOU will become effective upon the date it is signed by the Parties.



IN WITNESS WHEREOF, the undersigned, being duly authorized by their respective governments, have signed this MOU, DONE in duplicate in English language, this English version being the agreed authentic text.

For the Anti-Money
Laundering Division,
Investigation Bureau,
Ministry of Justice,
Republic of China
(Taiwan).

For the Financial
Intelligence Centre,
Republic of Ghana,
(FIC-Ghana).

Hung-Chin Lee
Director

KWAKU DUA
Chief Executive Officer

Date: 2017.12.7
Place: Taipei

Date: 19/12/2017
Place: Accra