



## **ANNEX II**

### **Prescribed Offences According to the Money Laundering Control Act in the Republic of China (Taiwan)**

1. Article 3.1.1. The crimes prescribed in the following laws for which the minimum punishment is 5 years or more imprisonment are included:

- ( 1 ) Criminal Code
- ( 2 ) Criminal Code of the Armed Forces
- ( 3 ) Soil and Groundwater Pollution Remediation Act
- ( 4 ) Act Governing Relations Between Peoples Of The  
Taiwan Area And The Mainland Area
- ( 5 ) Referendum Act
- ( 6 ) Presidential and Vice Presidential Election and  
Recall Act
- ( 7 ) Civil Servants Election and Recall Act
- ( 8 ) Controlling Guns, Ammunition and Knives Act
- ( 9 ) Industrial Explosives Administrative Act
- ( 10 ) Against Narcotics Act
- ( 11 ) Law Against Accepting Bribes Act
- ( 12 ) Human Trafficking Prevention Act
- ( 13 ) Civil Aviation Act
- ( 14 ) Act Governing Issuance of Electronic Stored  
Value Cards



- ( 15 ) Water Act
- ( 16 ) Water Pollution Control Act
- ( 17 ) HIV Infection Control and Patient Rights Protection Act
- ( 18 ) Child and Youth Sexual Transaction Prevention Act
- ( 19 ) Penal Act of Offenses Against National Currency
- ( 20 ) Toxic Chemical Substances Control Act
- ( 21 ) Act Governing Casualty Mine
- ( 22 ) Utilization and Transfer of Reserved Mountainous Land
- ( 23 ) Air Pollution Control Act
- ( 24 ) Waste Disposal Act
- ( 25 ) Punishment of Smuggling Act
- ( 26 ) Medicine Affairs Act
- ( 27 ) National Intelligence Work Act
- ( 28 ) The Forestry Act
- ( 29 ) Soil and water Conservation Act
- ( 30 ) Common Duct Act
- ( 31 ) Organized Crime Prevention Act
- ( 32 ) Against Genocide Prevention Act
- ( 33 ) The Banking Act of The Republic of China
- ( 34 ) The Credit Cooperatives Act Of The Republic Of China



- ( 35 ) Financial Holding Company Act
- ( 36 ) The Act Governing Bills Finance Business
- ( 37 ) Insurance Act
- ( 38 ) Securities and Exchange Act
- ( 39 ) Trust Enterprise Act
- ( 40 ) Agricultural Finance Law
- ( 41 ) Government Procurement Act
- ( 42 ) Punishment of Offenses Against Military Service Act
- ( 43 ) the crimes prescribed in other laws for which the minimum punishment is 5 years or more imprisonment

2. Article 3.1.2. Crimes prescribed in Articles 201 and 201-1 of the Criminal Code.

3. Article 3.1.3. Crimes prescribed in Paragraph 3 of Article 240, Paragraph 2 of Article 241, and Paragraph 1 of Article 243 of the Criminal Code.

4. Article 3.1.4. Crimes prescribed in Paragraph 1 of Article 296, Paragraph 1 of Article 297, Paragraph 2 of Article 298, and Paragraph 1 of Article 300 of the Criminal Code.



5. Article 3.1.5. Crimes prescribed in Paragraphs 2 to 4 of Article 23, and Paragraph 2 of Article 27 of the Child and Youth Sexual Transaction Prevention Act.
6. Article 3.1.6. Crimes prescribed in Paragraphs 1 to 3 of Article 12, Paragraphs 1 and 2 of Article 13 of the Controlling Guns, Ammunition and Knives Act.
7. Article 3.1.7. Crimes prescribed in Paragraphs 1 of Article 2, Paragraph 1 of Article 3 of the Punishment of Smuggling Act.
8. Article 3.1.8. Crimes prescribed in Subparagraphs 1 of Paragraph 1 of Article 171 of the Securities and Exchange Act, in violation of Paragraphs 1 and 2 of Article 155, or Paragraph 1 of Article 157-1, Subparagraphs 2 and 3 of Paragraph 1 of Article 171 and Subparagraph 8 of Paragraph 1 of Article 174 of the Securities and Exchange Act.
9. Article 3.1.9. Crimes prescribed in Paragraph 1 of Article 125, Paragraph 1 of Article 125-2, Paragraph 4 of Article



125-2 applicable to Paragraph 1 of Article 125-2, and Paragraph 1 of Article 125-3 of the Banking Act.

10. Article 3.1.10. Crimes prescribed in Articles 154 and 155 of the Bankruptcy Law.

11. Article 3.1.11. Crimes prescribed in Paragraph 1 and second-half of Paragraph 2 of Article 3, Article 4 and Article 6 of the Organized Crime Prevention Act.

12. Article 3.1.12. Crimes prescribed in Paragraph 1 of Article 39 and Paragraph 1 of Article 40 of Agricultural Finance Act.

13. Article 3.1.13. Crimes prescribed in Paragraph 1 of Article 58 and Paragraph 1 of Article 58-1 of the Act Governing Bills Finance Business.

14. Article 3.1.14. Crimes prescribed in Paragraph 1 of Article 168-2 of the Insurance Law.

15. Article 3.1.15. Crimes prescribed in Paragraph 1 of Article 57 and Paragraph 1 of Article 57-1 of the Financial



Holding Company Act.

16. Article 3.1.16. Crimes prescribed in Paragraph 1 of Article 48-1 and Paragraph 1 of Article 48-2 of the Trust Enterprise Act.

17. Article 3.1.17. Crimes prescribed in Paragraph 1 of Article 38-2 and Paragraph 1 of Article 38-3 of the Credit Cooperative Act.

18. Article 3.1.18. Crimes prescribed in Article 11 of the Money Laundering Control Act.

19. Article 3.2.1. The crimes prescribed in Paragraph 2 of Article 336, Article 339 and Article 344 of the Criminal Code if the property or property interests obtained from the commission of the crime(s) exceeds NTD 5 million.

20. Article 3.2.2. The crimes prescribed in Paragraph 1, the second-half of Paragraph 2 to Paragraph 6 of Article 87, Article 88, Article 89, Paragraph 1, second-half of Paragraph 2, and Paragraph 3 of Article 90, Paragraph 1,



second-half of Paragraph 2 and Paragraph 3 of Article 91 of the Government Procurement Act if the property or property interests obtained from the commission of the offense(s) exceeds NTD 5 million.