



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.