

**法國興業銀行台北分行
防制洗錢及打擊資恐內部控制制度聲明書**

Societe Generale Taipei Branch

**Statement of Internal Control for Anti-Money Laundering and
Combating the Financing of Terrorism**

謹代表法國興業銀行台北分行聲明本銀行於 109 年 1 月 1 日至 109 年 12 月 31 日確實遵循防制洗錢及打擊資恐相關法令，建立內部控制制度，實施風險管理，並由獨立之稽核部門執行查核，定期陳報總行或亞洲區域總部主管。經審慎評估，本年度各單位防制洗錢及打擊資恐內部控制及法規遵循情形，除後附「防制洗錢及打擊資恐內部控制制度應加強事項及改善計畫」所列事項外，均能確實有效執行。

On behalf of Societe Generale Taipei Branch (the “Bank”), we hereby certify that from 1 January 2020 to 31 December 2020, the Bank has duly complied with the relevant regulations for Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) in establishing the internal control system and implementing risk management procedures. The Bank has been audited by independent auditors who submit reports to Societe Generale Head Office or Regional Office. After prudent evaluation, except for the items listed in the attached schedule, each department of the Bank has implemented effective internal control and compliance system for AML/CFT during the year to which this statement relates.

此 致

金融監督管理委員會

The Statement is submitted to the Financial Supervisory Commission

聲明人

Statement by

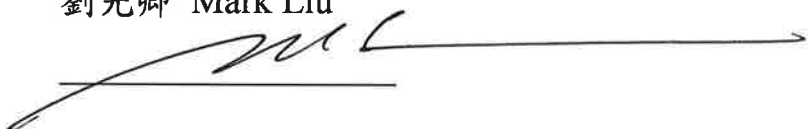
法國興業銀行臺北分行

Societe Generale, SG Taipei Branch

負責人：

Group Country Manager

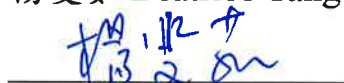
劉光卿 Mark Liu



總稽核：

Auditor in charge of auditing on Taipei Branch

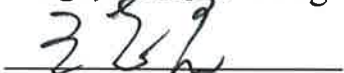
楊斐茹 Beatrice Yang



防制洗錢及打擊資恐專責主管：

Anti-Money Laundering Officer (AMLO) in Taiwan

王志君 Gisele Wang



中 華 民 國 110 年 3 月 29 日

法國興業銀行台北分行

防制洗錢及打擊資恐內部控制制度應加強事項及改善計畫

Societe Generale Taipei Branch

Enhancement Items and Improvement Plans under Internal Control System for
Anti-Money Laundering and Combating the Financing of Terrorism

(基準日：109 年 12 月 31 日)

(As of 31 December 2020)

應 加 強 事 項 Enhancement Items	改 善 措 施 Improvement Measures	預 定 完 成 改 善 時 間 Target Date
無應加強事項或改善措施。 No enhancement items or improvement measures.		