

**ROC's Third Report under the United
Nations Convention against Corruption**
(Volume 1 Appendix 1 - Links to Laws, Policies, and Measures)

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I. Prevention

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§5(I)	2(1)	"National Integrity Building Action Plan"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL049828	https://www.aac.moj.gov.tw/5791/5793/5809/5813/Lpsimplelist
	2(2)	"Guidelines for the Establishment of the Central Integrity Committee"	https://www.aac.moj.gov.tw/6398/6436/6496/Nodelist	Not publicly available
	2(3)	"Operation Guidelines for Integrity Report Meetings in Central Authorities and Local Governments"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL060712	Not publicly available
	3(1)	Taiwan Open Government National Action Plan	https://www.ndc.gov.tw/Content_List.aspx?n=8F565FF6680947F5	https://www.ndc.gov.tw/en/Content_List.aspx?n=0DA7FCB068C7ECF5&upn=819FA8F2A1CE018F
	4(1)	"Civil Service Act"	https://law.exam.gov.tw/LawContent.aspx?id=FL017025	Not publicly available
	4(2)	"Civil Service Administrative Neutrality Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0110036	Not publicly available
	4(4)	"Budget Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0020001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0020001
		"Local Government Act"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			All.aspx?PCODE=A0040003	/LawAll.aspx?PCODE=A0040003
		"The Central and Local Government Budgetary Compilation Principles"	https://law.dgbas.gov.tw/LawContent.aspx?id=GL001086	Not publicly available
	4(5)	"The Freedom of Government Information Law"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=I0020026	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?PCODE=I0020026
	4(6)	"Civil Service Performance Evaluation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S0040001	Not publicly available
		"Civil Service Performance Evaluation Act Enforcement Rules"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S040002&kw	Not publicly available
	4(7)	"Public Functionaries Discipline Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=A0030155	Not publicly available
	4(8)	"Operation Guidelines for Government Employee Ethics Units to Strengthen Administrative Anti-Corruption"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL010668	Not publicly available
	9	Annual Report of the AAC	https://www.aac.moj.gov.tw/6398/6666/6670/6678/Lpsiamplelist	https://www.aac.moj.gov.tw/5791/5793/1237850/1237851/1342698/post
	10	Anti-Corruption Yearbook of the MJIB	https://www.mjib.gov.tw/eBooks/eBo	https://www.mjib.gov.tw/eBooks/eBo

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			oks_CategoryList?UpCID=8	oks_CategoryList?UpCID=53
§5(II)	13(1)	Performance evaluation of the National Integrity Building Action Plan	https://www.aac.moj.gov.tw/6398/6436/6476/6480/Lpsi_mplelist	Not publicly available
	13(2)	Independent Reporting Mechanism Review of the Taiwan Open Government National Action Plan (2021-2024)	https://ws.ndc.gov.tw/Download.ashx?u=LzAwMS9hZG1pbmlzdHJhdG9yLzEwL3JlbGZpbGUvMC8xNTA5MS8yMC8xNTA5MS9jODBhYmVmMi04OTIwLTRjNDEtYWRmNi0zNjBiMTJjZTZhMDEucGRm&n=6le654Gj6ZaL5pS%2b5pS%2f5bqc5ZyL5a626KGM5YuV5pa55qGIKDIwMjEtMjAyNCnnjajinq4vloLHlkYrmqZ%2fliLblr6nmn6XloLHlkYocucGRm&icon=.pdf	https://ws.ndc.gov.tw/Download.ashx?u=LzAwMS9hZG1pbmlzdHJhdG9yLzEwL3JlbGZpbGUvMC8xNTA5MS8yMC8xNTA5MS9jODBhYmVmMi04OTIwLTRjNDEtYWRmNi0zNjBiMTJjZTZhMDEucGRm&n=SW5pdGhbcBJbmRlcGVuZGVudCBSZXZpZXxcgb2YgdGhlIFRhaXdhbiBPcGVuIEdvdmVybm1lbnQgTmF0aW9uYWwgQWN0aW9uIFBsYW4gMjAyMS0yMDI0LnBkZg%3d%3d&icon=.pdf
	14(1)a	"Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=A0030199	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030199
	17、18		https://www.cy.gov.tw/CyBsBoxAll	https://www.cy.gov.tw/EN/News.asp

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			aspx?n=718&sms=0	x?n=257&sms=8940
	14(1)b		https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=U0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=U0010001
	19	"Audit Act"	https://www.audit.gov.tw/p/412-1000-158.php?Lang=zh-tw	Not publicly available
	14(2)		https://www.cprc.moj.gov.tw/	Not publicly available
	20	Crime Prevention Research Center, Academy for the Judiciary, MOJ	https://www.cprc.moj.gov.tw/1563/1590/1593/Lpsimplelist https://www.cprc.moj.gov.tw/1563/1590/1591/Lpsimplelist	Not publicly available
	21		https://www.cprc.moj.gov.tw/1563/1590/1592/Lpsimplelist	Not publicly available
	22		https://www.cprc.moj.gov.tw/1563/1595/1596/1597/41057/post	Not publicly available
	14(3)	Research Commissioned by the AAC	https://www.aac.moj.gov.tw/6398/6666/6696/Lpsimplelist	https://www.aac.moj.gov.tw/5791/5793/1237850/1237857/1237859/Lpsimplelist

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	14(4)	Integrity and Governance Public Opinion Survey	https://www.aac.moj.gov.tw/6398/6666/6696/Lpsimplelist	https://www.aac.moj.gov.tw/5791/5793/1237850/1237857/1237859/Lpsimplelist
§5(III)	26	Current Integrity Status and Analysis Report	https://reurl.cc/2ajrRn	Not publicly available
	27	Integrated New System for Risk Management (including Internal Control) in Government Agencies	https://theme.ndc.gov.tw/lawout/NewsContent.aspx?id=10527	Not publicly available
			https://www.ndc.gov.tw/Content_List.aspx?n=47CBA512BC0478E9	Not publicly available
			https://www.ndc.gov.tw/Content_List.aspx?n=89AFCE0C97B9A164	Not publicly available
	28	Integrity Awards	https://www.aac.moj.gov.tw/6398/6518/1125422/Nodelist	https://www.aac.moj.gov.tw/5791/5793/5909/1200034/1200046/Lpsimplelist
	29	Internal Auditing and Inventory Checking	https://www.aac.moj.gov.tw/6398/6548/6558/Lpsimplelist	https://www.aac.moj.gov.tw/5791/5793/5821/5829/Lpsimplelist
	30	Early Warning Mechanism	https://www.aac.moj.gov.tw/6398/6548/6558/Lpsimplelist	https://www.aac.moj.gov.tw/5791/5793/5821/5829/Lpsimplelist
	31	Further Corruption Prevention Reports	https://www.aac.moj.gov.tw/6398/6548/6558/Lpsimplelist	https://www.aac.moj.gov.tw/5791/5793/5821/5829/Lpsimplelist

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			8/6558/Lpsimplelist	3/5821/5829/Lpsimplelist
	32	Formulation and Publication of Anti-Corruption Guidelines	https://www.aac.oj.gov.tw/6398/6548/782249/Nodelist	Not publicly available
	33	Regular Evaluation and Amendment of the Government Procurement Act and Related Measures	https://law.moj.gov.tw/LawClass/LawHistory.aspx?pcode=A0030058	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030058
§5(IV)	42	Participation in International and Multilateral Organizations	https://subsite.mofa.gov.tw/igo/NewsContent.aspx?n=5956&s=109456	https://apgml.org/members-and-observers/members/default.aspx
			https://subsite.mofa.gov.tw/igo/NewsContent.aspx?n=5956&s=109467	https://www.apec.org/about-us/about-apec/member-economies
			https://subsite.mofa.gov.tw/igo/NewsContent.aspx?n=5956&s=109469	https://egmontgroup.org/members-by-region/
			https://subsite.mofa.gov.tw/igo/cp.aspx?n=5955	http://www.arin-ap.org/main.do
	44	Signing Bilateral Cooperation Agreement Against Corruption	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=23&FileName=23108070212_C.pdf	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=23&FileName=23108070212_E.pdf

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			https://www.aac.moj.gov.tw/media/326288/%E8%87%BA%E7%BE%8E21%E4%B8%96%E7%B4%80%E8%B2%BF%E6%98%93%E5%80%A1%E8%AD%B0%E9%A6%96%E6%89%B9%E5%8D%94%E5%AE%9A%E4%B8%AD%E6%96%87%E6%96%87%E6%9C%AC%E7%AC%AC%E4%BA%94%E7%AB%A0%E5%8F%8D%E8%B2%AA%E8%85%90.pdf?mediaDL=true	https://www.aac.moj.gov.tw/5791/5793/5809/1084068/1084069/1084343/post
	44	"Taiwan-U.S. Initiative on 21st-Century Trade"	https://www.ey.gov.tw/otn/9A6D6739B60A537E	https://www.ait.org.tw/statement-from-ustr-spokesperson-sam-michel-on-u-s-taiwan-initiative-on-21st-century-trade-signing-ceremony/
	45	Anti-Corruption & Transparency Initiatives	https://www.aac.moj.gov.tw/media/322942/%E5%8D%B	https://www.aac.moj.gov.tw/5791/599

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Engaging Youth in the Indo-Pacific Program	0%E5%A4%AA%E9%9D%92%E5%B9%B4%E4%BA%A4%E6%B5%81%E6%96%B0%E8%81%9E%E7%A8%BF.pdf?mediaDL=true	5/6013/1081042/post
	46	Participation in International and Multilateral Organizations Related to Customs Issues	https://web.customs.gov.tw/singlehtml/8ddae30eb97445878c14f81053209df2	Not publicly available
§6(I)		Agency Against Corruption, Ministry of Justice (AAC)	https://www.aac.moj.gov.tw/	https://www.aac.moj.gov.tw/5791/
	52(2)	"Act of the Establishment and Management of the Government Employee Ethics Units and Officers"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL010645	https://mojlaw.moj.gov.tw/ENG/LawContentE.aspx?LSID=FL010645
	52(3)	Investigation Bureau, Ministry of Justice (MJIB)	https://www.mjib.gov.tw/	https://www.mjib.gov.tw/en
		"Organic Act for Investigation Bureau, Ministry of Justice"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL009732	https://mojlaw.moj.gov.tw/ENG/LawContentE.aspx?LSID=FL009732
52(6)	Supervisory complaint channel	https://www.cy.gov.tw/iFrame.aspx?n=521	https://www.cy.gov.tw/EN/News.aspx?n=260&sms=8943	

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			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030200	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030200
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030201	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030201
			https://www-ws.cy.gov.tw/Download.ashx?u=LzAwMS9VcGxvYWQvMy9yZWxmaWxlLzg4ODYvMTY3MC83YmMyZjk4Zi05NGJLTRIZDAtYjgwOS1kOTRmZWVkM2U3YmQucGRm&n=djNfMTE0MDPpmbPmg4Xnr4ctMyjkv64pLnBkZg%3d%3d&icon=.pdf	Not publicly available
	52(7)	Audit complaint channel	https://www.audit.gov.tw/p/423-1000-7.php?Lang=zh-tw	Not publicly available
			https://www.audit.gov.tw/p/423-1000-6.php?Lang=zh-tw	Not publicly available
§6(II)	60(1)a	AAC <u>Independence</u>	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030200

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			All.aspx?pcode=I000032	e=I0000032
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030243&kw=%e6%b3%95%e5%ae%98%e6%b3%95	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030243
	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I070001		https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I070001	
	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I070002&kw=%e6%94%bf%e9%a2%a8%e6%a9%9f%e6%a7%8b%e4%ba%e5%93%a1%e8%a8%ad%e7%bd%ae%e7%ae%a1%e7%90%86%e6%a2%9d%e4%be%8b		https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070002	
	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL010688		Not publicly available	
https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL027818	Not publicly available			

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	60(2)a	AAC <u>Ensuring Effective Duty Performance and Free from any Improper Influences</u>	https://www.aac.moj.gov.tw/media/278893/%E9%A7%90%E7%BD%B2%E6%AA%A2%E5%AF%9F%E5%A%E%98%E6%A9%9F%E5%88%B6.pdf?f?mediaDL=true	Not publicly available
	60(2)b		https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL060685#	Not publicly available
	60(3)	AAC <u>Providing Necessary Training</u>	https://ws.csptc.gov.tw/Download.aspx?u=LzAwMS9VcGxvYWQvNi9yZWxmaWxlLzkyNDgvNDMzMzUvM2EzYjNmOGQtOTIiYS00NDBhLTk2ZTQtYmEzODY3MGIyM2IyLnBkZg%3d%3d&n=MTQuMTE05bm05YW55YuZ5Lq65ZO6auY562J5pqo5pmu6YCa6ICD6Kmm5buJ5pS%2f6aGe56eR6YyE5Y	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			%2bW5Lq65ZO5bCI5qWt5a2457%2bS6Kqy56iL5pmC5pW46YWN55W26KGoLnBkZg%3d%3d	
	61	MJIB	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I000003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0000003
	62	Division of Duties Between the AAC and the MJIB	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I000032	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0000032
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I000003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0000003
			https://www.aac.moj.gov.tw/6398/6750/1166402/1166539/1166546/1169484/post	Not publicly available
	63	Cooperation Method Between the AAC and the MJIB	https://mojlaw.moj.gov.tw/LawContentExShow.aspx?id=FE082126&type=E&kw=%e6%aa%a2%e5%af%9f%e6%a9%9f%e9%97%9c%e5%9f%b7%e8%a1%8c%e8%82%85%e8%b2%aa	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			https://www.moj.gov.tw/2204/2795/2796/55761/post	Not publicly available
§7(I)	70(1)	"Constitution of the Republic of China (Taiwan)"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0000001
	70(2)	"Civil Service Examinations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=R0030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=R0030001
	70(3)	"Examination Affairs Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=R0020001&kw=%e5%85%b8%e8%a9%a6%e6%b3%95	Not publicly available
	70(4)	"Civil Servant Employment Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020001&kw=%e5%85%ac%e5%8b%99%e4%ba%ba%e5%93%a1%e4%bb%bb%e7%94%a8%e6%b3%95	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	70(5)	"Civil Service Promotion and Transfer Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0110033&kw=%e5%8b%99%e4%ba%ba%e5%93%a1%e9%99%9e%e9%81%b7%e6%b3%95	Not publicly available
	70(6)	"Civil Service Retirement, Severance, and Survivor Relief Act" and "Civil Servants' Individual Pension Account of Retirement, Severance and Survivor Relief Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0080034&kw=%e5%8b%99%e4%ba%ba%e5%93%a1%e9%80%80%e4%bc%91%e8%b3%87%e9%81%a3%e6%92%ab%e5%8d%b9%e6%b3%95	Not publicly available
		https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0080045&kw=%e5%8b%99%e4%ba%ba%e5%93%a1%e5%80%8b%e4%ba%ba%e5%b0%88%e6%88%b6%e5%88%b6%e9%80%80%e4%bc%91%e8%b3%87%e9	Not publicly available	

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			%81%a3%e6%92%ab%e5%8d%b9%e6%b3%95	
	70(7)	"Civil Service Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0120001&kw=%e5%85%ac%e5%8b%99%e4%ba%ba%e5%93%a1%e4%bf%9d%e9%9a%9c%e6%b3%95	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=S0120001
	71(1)	"Regulations for the Confidential Employees in Agencies"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020043&kw=%e5%90%84%e6%a9%9f%e9%97%9c%e6%a9%9f%e8%a6%81%e4%ba%ba%e5%93%a1%e9%80%b2%e7%94%a8%e8%be%a6%e6%b3%95	Not publicly available
	71(2)	"Transfer of Professional and Technical Personnel to Civil Servant Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020033&kw=%e5%b0%88%e9%96%80%e8%81%b7%e6%a5%ad%e5%8f%8a%e6%8a%	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			80%e8%a1%93%e4%ba%ba%e5%93%a1%e8%bd%89%e4%bb%bb%e5%85%ac%e5%8b%99%e4%ba%ba%e5%93%a1%e6%a2%9d%e4%be%8b	
	71(3)	"Measures for calculating years of service for mutual transfers among personnel in administration, education, and public enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0030005	Not publicly available
	71(4)	"Contract-based Worker Employment Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020014&kw=%e8%81%98%e7%94%a8%e4%ba%ba%e5%93%a1%e8%81%98%e7%94%a8%e6%a2%9d%e4%be%8b	Not publicly available
	71(5)	"Regulations on Contracted Employment of the Executive Yuan and Its Subordinate Agencies"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0110014	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=S0110014

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	71(6)a	"Regulation Governing the Appointment of Personnel of Agencies under the Ministry of Economic Affairs"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0120053&kw=%e7%b6%93%e6%bf%9f%e9%83%a8%e6%89%80%e5%b1%ac%e4%ba%8b%e6%a5%ad%e6%a9%9f%e6%a7%8b%e4%ba%ba%e5%93%a1%e9%80%b2%e7%94%a8%e8%be%a6%e6%b3%95	Not publicly available
	72(1)	"Regulations of Special Checking the Civil Servant Related to National Security and Grand Interest"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S0020047	Not publicly available
	72(2)	"Principles for Regular Transfer of Public Officials in the Executive Yuan and its Affiliated Agencies and Public Schools"	https://law.dgpa.gov.tw/LawContent.aspx?id=GL000375	Not publicly available
	73(1)	"Judges Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030243	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030243
	73(2)a	"Organic Law of the Control Yuan"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0010071&kw=%e7	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0010071

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			%9b%a3%e5%af%9f%e9%99%a2%e7%b5%84%e7%b9%94%e6%b3%95	
		"Control Yuan Administrative Regulations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0020115	Not publicly available
		"Guidelines for Personnel Promotions and Reviews"	https://www.cy.gov.tw/law/LawContent.aspx?id=FL000515&kw=%e7%9b%a3%e5%af%9f%e9%99%a2%e4%ba%ba%e4%ba%8b%e9%99%9e%e9%81%b7%e7%94%84%e5%af%a9%e8%a6%81%e9%b%9e	Not publicly available
	73(2)b	"Implementation Guidelines for Domestic Training and Continuing Education of Control Yuan Staff"	https://www.cy.gov.tw/law/LawContentHistory.aspx?hid=318&id=FL001061	Not publicly available
	73(4)a	"Implementation Measures for the Selection and Training of Reserved Ranking Officers and Reserved Non-Commissioned Officers"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=F0040012	Not publicly available
	73(4)b	"Implementation Measures for the	https://law.moj.gov.tw/LawClass/Law	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Selection and Training of Volunteer Soldiers"	All.aspx?pcode=F0040023	
	73(4)c	"Act of Assignment for Officers And Noncommissioned Officers of the Armed Force"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=F0030004	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=F0030004
		"Act of Commission for Officers and Noncommissioned Officers of the Armed Forces"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=F0030002	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=F0030002
		"Enforcement Rules of the Act of Assignment for Officers And Noncommissioned Officers of the Armed Force"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=F0030030&kw=%e9%99%b8%e6%b5%b7%e7%a9%ba%e8%bb%8d%e8%bb%8d%e5%ae%98%e5%ae%98%e4%bb%bb%e8%81%b7%e6%a2%9d%e4%be%8b%e6%96%bd%e8%a1%8c%e7%b4%b0%e5%89%87	Not publicly available
		"Enforcement Rules of the Act of Commission for Officers and Noncommis-sioned Officers of the Armed Forces"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=F0030003&kw=%e9%99%b8%e6%b5%b7%e7%a9%ba	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			http://www.mnd.gov.tw/scp/Query4B.aspx?no=1A008740001	
	73(4)d	"Implementation Guidelines for Military Integrity Education"	https://law.mnd.gov.tw/scp/Query4B.aspx?no=1A008740001	Not publicly available
	73(5)	"Police Personnel Management Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=S0020005
		"Police Personnel Promotion Measures"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0080111&kw=%e8%ad%a6%e5%af%9f%e4%ba%ba%e5%93%a1%e9%99%9e%e9%81%b7%e8%be%a6%e6%b3%95	Not publicly available
76	"Civil Service Pay Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0030001	Not publicly available	

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		"Regulations for Civil Service Allowance"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S0030007&KW=%E5%8B%99%E4%BA%BA%E5%93%A1%E5%8A%A0%E7%B5%A6%E8%88%87%E8%BE%A6%E6%B3%95	Not publicly available
	77	"Civil Service Performance Evaluation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S0040001	Not publicly available
	78	"Pay Regulations for Members of the Armed Forces, Civil Service Employees, and Teachers"	https://law.dgpa.gov.tw/LawContent.aspx?id=GL000080	Not publicly available
	79	"Civil Service Training and Continuing Education Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S0050004	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?PCODE=S0050004
	80	"Regulations Governing the Training for Personnel Newly Qualified through Civil Service Examination"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=R0030016	Not publicly available
	81	Examination Yuan Statistics Database	https://stats.exam.gov.tw/exam/	Not publicly available

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§7(II)	88(1)	"Presidential and Vice Presidential Election and Recall Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0020053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0020053
	88(2)	"Public Officials Election and Recall Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0020010	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0020010
	88(3)	"Regulations for Political Parties and Candidates to Note"	https://web.cec.gov.tw/central/article/38744	Not publicly available
	89(1)	"Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070005
	92	Property Declarations of Candidates	https://law.cec.gov.tw/LawContent.aspx?id=GL000417	Not publicly available
§7(III)	95	"Political Donations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0020049	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0020049
	95(5)	"Guidelines for Audit of Political Donations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0020119&kw=%e6%94%bf%e6%b2%bb%e7%8d%bb%e9%87%91%e6%9f%a5%e6%a0%b8%e6%ba%96%e5%89%87	Not publicly available
		"Administrative Penalty Guidelines for Cases"	https://www.cy.gov.tw/law/LawCont	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Involving Violations of the Political Donations Act"	ent.aspx?id=FL090039	
		The Control Yuan Gazette - Special Issue of Integrity	https://sunshine.cy.gov.tw/News.aspx?n=17&sms=8861	Not publicly available
	96	"Political Parties Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0020078	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0020078
	98	Control Yuan's Public Inquiry Platform for political donations	https://ardata.cy.gov.tw/home	Not publicly available
§7(IV)	101	"Civil Service Administrative Neutrality Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=S0110036	Not publicly available
	102	"Civil Service Act" platform for verifying the part-time employment of civil servants	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020038&kw=%e5%8b%99%e5%93%a1%e6%9c%8d%e5%8b%99%e6%b3%95	Not publicly available
			https://iocs.mocs.gov.tw/medmvc/Home/Index?subType=06#downloadTab	Not publicly available
	103	"Act on Recusal of Public Servants Due to Conflicts of Interest"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070008	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070008

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	103(6)c	"Standards for Penalty Amounts in Conflicts of Interest Recusal Cases for Public Officials"(Control Yuan)	https://www.cy.gov.tw/law/LawContent.aspx?id=FL077430&kw=%e5%85%ac%e8%81%b7%e4%ba%ba%e5%93%a1%e5%88%a9%e7%9b%8a%e8%a1%9d%e7%aa%81%e8%bf%b4%e9%81%bf%e6%a1%88%e4%bb%b6%e8%99%95%e7%bd%b0%e9%8d%b0%e9%a1%8d%e5%ba%a6%e5%9f%ba%e6%ba%96	Not publicly available
		"Standards for Penalty Amounts in Conflicts of Interest Recusal Cases for Public Officials"(MOJ)	https://mojlaw.moj.gov.tw/LawContentSource.aspx?LSID=FL076230	Not publicly available
	103(6)d	"Guidelines for Compiling and Printing the Control Yuan Gazette's Integrity Special Issue"	https://www.cy.gov.tw/law/LawContent.aspx?id=FL055118	Not publicly available
	103(7)	Sunshine Acts website	https://sunshine.cy.gov.tw/	Not publicly available
		Public Servants and Related Persons Subsidy Transaction Identity and	https://cfcweb.cy.gov.tw/cfcw/	Not publicly available

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		Relationship Disclosure and Query Platform		
	104(2)	"Executive Yuan and Subordinated Entities Guidelines for Registration and Monitoring of Influence Lobbying"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=fl067085	Not publicly available
	105(1)	"Government Procurement Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030057	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030057
	105(3)	"Regulations for Review by the Procurement Evaluation Committee"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030102	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030102
	106	"Legislative Yuan Member Behavior Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0020064	Not publicly available
	107	"Lobbying Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0020062	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0020062
	107(3)b	online lobbying registration system	https://lroa.moi.gov.tw/lroa-frontend/#/	Not publicly available
	112(3)	Conflicts of Interest Section on the Website of AAC	https://www.aac.moj.gov.tw/6398/6548/6598/Nodelist	https://www.aac.moj.gov.tw/5791/5793/5821/5851/5853/Lpsimplelist
§8(I)	116	"Civil Service Act"	https://law.moj.gov.tw/LawClass/Law	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			All.aspx?PCode=S0020038	
	117	Core Values of Taiwan's Civil Officials	https://ws.exam.gov.tw/Download.aspx?u=LzAwMS9VcGxvYWQvMS9yZWxmaWxlLzkzMjMvMjE5MjYvOWJiMjVhMDQzM2NhNy00NzU1LWU2MzctYmY2NTc5ZmQ1YTI2LnBkZg%3D%3D&n=MDUyODE0MzQyNzEucGRm	Not publicly available
	118	"Oath Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030013	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030013
	119	"Guidelines for Recognizing Model Civil Servants by the Executive Yuan"	https://law.dgpa.gov.tw/LawContent.aspx?id=GL000063&kw=%e8%a1%8c%e6%94%bf%e9%99%a2%e8%a1%a8%e6%8f%9a%e6%a8%a1%e7%af%84%e5%85%ac%e5%8b%99%e4%ba%ba%e5%93%a1%e8%a6%81%e9%bb%9e	Not publicly available
	"Medal Award Act"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass	

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			All.aspx?pcode=S0110017	/LawAll.aspx?pcode=S0110017
§8(II) §8(III)	124	"Integrity and Ethics Directions for Civil Servants"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL046407	Not publicly available
	124(3)c	e-Learning Platform for Civil Servants	https://elearn.hrd.gov.tw/mooc/index.php	Not publicly available
	126	"Legislative Yuan Member Behavior Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0020064	Not publicly available
§8(IV)	131	Corruption and illegal activity reporting channel	https://www.aac.moj.gov.tw/6398/6624/6628/1027831/post	https://www.aac.moj.gov.tw/5791/5793/5925/241262/post
			https://www.mjib.gov.tw/EditPage/?PageID=add74f0d-3b86-4f04-bdb5-092deb465f7d	https://www.mjib.gov.tw/EditPage/?PageID=a6498a77-c19c-4516-b4bee754ef5d35bb
	132(2)	"The Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	132(2)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000007
	133(1)	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161

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	133(2)	"The Anti-Corruption Informant Rewards and Protection Regulation"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070003
	133(3)	"Public Interest Whistleblower Protection Act"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL104574	https://mojlaw.moj.gov.tw/ENG/LawContentE.aspx?LSID=FL104574
	136	"Guidelines for Handling Reported Cases by the AAC"	https://mojlaw.moj.gov.tw/NewsContent.aspx?id=2987	Not publicly available
	137	"Review and Rewards Issuance for Reporting Corruption Cases"	https://reurl.cc/qpvODy	Not publicly available
§8(V)	140	"Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070005
		"Enforcement Rules of the Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070006	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070006
	140(1)e	National Public Servant Property Declaration Website	https://pdps.nat.gov.tw/	Not publicly available
	140(3)	"Instructions for Filling out the Public Servant Property Declaration Form"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL010661	Not publicly available
	140(4)a	"Regulations Governing Review and Inspection of Materials of Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=I0070007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070007

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	142	"Civil Service Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=S0020038	Not publicly available
	148	Property Declaration Announcement Materials on the Control Yuan's Sunshine Acts Website	https://sunshine.cyr.gov.tw/SPbaseQuery.aspx?n=20	Not publicly available
	149	Property Declaration Section of AAC	https://www.aac.moj.gov.tw/6398/6548/6610/Nodelist	https://www.aac.moj.gov.tw/5791/5793/5821/5857/Nodelist
§8(VI)	151	"Civil Service Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=S0020038	Not publicly available
	152	"Civil Service Performance Evaluation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=S0040001	Not publicly available
		"Civil Service Performance Evaluation Act Enforcement Rules"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0040002&kw=%e5%85%ac%e5%8b%99%e4%ba%ba%e5%93%a1%e8%80%83%e7%b8%be%e6%b3%95	Not publicly available
	152(3)	"Civil Service Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0120001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=S0120001

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	153	"Public Functionaries Discipline Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030155	Not publicly available
	155	"Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO070005
	155	"Standards for Fines in Public Servant Property Declaration Cases" (MOJ)	https://mojlaw.moj.gov.tw/lawcontent.aspx?lsid=fl030736	Not publicly available
		Standards for Fines in Public Servant Property Declaration Cases (Control Yuan)	https://www.cy.gov.tw/law/LawContentSource.aspx?id=FL051430#lawmenu	Not publicly available
§9(I)	160	"Government Procurement Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030057	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030057
	161	"Regulations Governing the Organization of Procurement Evaluation Committee"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030103	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030103
		"Regulations for Review by Procurement Evaluation Committee"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030102	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030102
		"Notices for Members of Procurement Evaluation Committee"	https://lawweb.pcc.gov.tw/LawContent.aspx?id=FL028312&kw=%e6%8e%a1%e8%b3%bc%e	Not publicly available

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			8%a9%95%e9%81%b8%e5%a7%94%e5%93%a1%e6%9c%83%e5%a7%94%e5%93%a1%e9%a0%88%e7%9f%a5	
		Procurement Evaluation Committee Member Declaration	https://planpe.pcc.gov.tw/prms/explainLetter/readPrmsExplainLetterContentDetail?pkPrmsRuleContent=75004260&csrf=d9d27c24-0adb-4380-831d-94d0917dd990	Not publicly available
	162	"Standards for Time-limits for Tendering"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030093	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030093
	163	"Regulations for Publication of Government Procurement Notices and Government Procurement Gazette"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030065	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030065
	163(2)	Government e-Procurement Network	https://web.pcc.gov.tw/qdcs/trainingIndex/gtrain4	Not publicly available
	167(2)	Procurement Supervising Mechanism	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030100	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030101	Not publicly available
	167(3)	Using Information System Warning Mechanisms to Check Possible Abnormalities	https://planpe.pcc.gov.tw/prms/explainLetter/readPrmsExplainLetterContentDetail?pkPrmsRuleContent=75000140	Not publicly available
	167(4)	Public Supervision Mechanism	https://pcic.pcc.gov.tw/pwc-web/service/ins07	Not publicly available
		"Guidelines for Control and Evaluation of Public Supervision of Public Construction Projects"	https://lawweb.pcc.gov.tw/LawContent.aspx?id=GL000021&kw=%e5%85%a8%e6%b0%91%e7%9b%a3%e7%9d%a3%e5%85%ac%e5%85%b1%e5%b7%a5%e7%a8%8b%e7%ae%a1%e5%88%b6%e8%80%83%e6%a0%b8%e4%bd%9c%e6%a5%ad%e8%a6%81%e9%bb%9e	Not publicly available
	167(5)	The Government Procurement Integrity Platform	https://gpip.aac.moj.gov.tw/cht/index.php?code=list&ids=2	https://www.aac.moj.gov.tw/5791/5793/5821/867271/867273/867765/post

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		"Principles for Tiered Establishment of the Government Procurement Integrity Platform"	https://gpip.aac.moj.gov.tw/cht/index.php?code=list&ids=6	Not publicly available
		Taiwan Open Government National Action Plan	https://www.ndc.gov.tw/Content_List.aspx?n=8F565FF6680947F5	https://www.ndc.gov.tw/en/Content_List.aspx?n=0DA7FCB068C7ECF5&upn=819FA8F2A1CE018F
		the Government Procurement Integrity Platform Single Portal Website	https://gpip.aac.moj.gov.tw/cht/index.php	Not publicly available
		the Government Procurement Integrity Platform - Safeguard Major National Construction Projects	https://gpip.aac.moj.gov.tw/cht/index.php?code=list&ids=4	https://www.aac.moj.gov.tw/5791/5793/5821/867271/867281/Lpsimplelist
		the Government Procurement Integrity Platform - Revitalize Public Infrastructure	https://gpip.aac.moj.gov.tw/cht/index.php?code=list&ids=4	https://www.aac.moj.gov.tw/5791/5793/5821/867271/867281/Lpsimplelist
	168	"Administrative Litigation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030154	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030154
	169(1)	"Regulations for Qualification, Examination, Training, Certification and Management of Professional Procurement Personnel"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030059	Not publicly available

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	169(3)	"Ethics Regulations for Procurement Personnel"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030095	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030095
	170(1)	Conflicts of Interest Regulations	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030057	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030057
	170(2)	"Anti-Corruption Mechanisms and Implementation Guidelines for Various Stages of Government Procurement"	https://planpe.pcc.gov.tw/prms/explainLetter/readPrmsExplainLetterContentDetail?pkPrmsRuleContent=75000500&csrf=18d72740-1225-43f3-bedb-048131b8d5b3	Not publicly available
	170(3)	Adding Internal Whistleblower Protection Systems for Suppliers to Contract Templates	https://planpe.pcc.gov.tw/prms/explainLetter/readPrmsExplainLetterContentDetail?pkPrmsRuleContent=75001920&csrf=18d72740-1225-43f3-bedb-048131b8d5b3	Not publicly available
			https://planpe.pcc.gov.tw/prms/explainLetter/readPrmsExplainLetterContentDetail?pkPrmsRuleContent=75001940&csrf=18d72740-1225-43f3-bedb-048131b8d5b3	Not publicly available

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			1225-43f3-bedb-048131b8d5b3	
§9(II)	174	"Budget Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=T0020001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0020001
		"Regulations for Compiling the Central Government Medium-term Programming Budget"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0020031	Not publicly available
	175	"Local Government Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0040003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0040003
	176(1)	"Freedom of Government Information Law"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0020026	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020026
		"Budget Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=T0020001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0020001
		"Accounting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0030001
		Linkage Platform for Central Government Unit Budgets and Subordinate Unit Budgets	https://www.dgbas.gov.tw/News_hyprlink.aspx?n=3778&sms=11496	Not publicly available

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	176(2)	Taipei City Budget Inquiry Service Platform	https://dbas-tbs.gov.taipei/Budget	Not publicly available
	177	"Financial Accounts Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0020005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0020005
	178	Fiscal Indicators	https://www.dgbas.gov.tw/News.aspx?n=1807&sms=11524	Not publicly available
	179	Tax Expenditure Report	https://www.mof.gov.tw/multiplehtml/62d077d1a04a4249a92d728eaf0d65ae	https://www.mof.gov.tw/Eng/htmlList/6848
	180	"Statistics Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0040001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0040001
		"Enforcement Rules of the Statistics Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0040002	Not publicly available
		"Statistical Data Dissemination Directions of Government Agencies"	https://law.dgbas.gov.tw/LawContent.aspx?id=FL017716&kw=%e5%90%84%e6%a9%9f%e9%97%9c%e7%b5%b1%e8%a8%88%e8%b3%87%e6%96%99%e7%99%bc%e5%b8%83	Not publicly available

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			%e8%a6%81%e9%bb%9e	
	181	Transparency and Sharing of Fiscal Statistical Information	https://www.mof.gov.tw/htmlList/100	https://www.mof.gov.tw/Eng/htmlList/6688
	182(1)	local debt clocks	https://www.nta.gov.tw/singlehtml/1618?cntId=nta_10408_1618	Not publicly available
	182(2)	"Fiscal Discipline Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0320034	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0320034
	183	Government Accounting Pronouncements	https://www.dgbas.gov.tw/News.aspx?n=1558&sms=10696	Not publicly available
	184	"Audit Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=U0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=U0010001
		"Constitution of the Republic of China (Taiwan)"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0000001
		"The Amendment of the Constitution of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0000002	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0000002
	185(1)	"Principles for Risk Management and Crisis Management in the	https://theme.ndc.gov.tw/lawout/NewsContent.aspx?id=10527	Not publicly available

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		Executive Yuan and Its Affiliated Agencies"		
		"Handbook for Risk Management and Crisis Management in the Executive Yuan and Its Affiliated Agencies"	https://www.ndc.gov.tw/Content_List.aspx?n=47CBA512BC0478E9	Not publicly available
		Risk Management (including Internal Control) for Administrative Agencies	https://www.ndc.gov.tw/Content_List.aspx?n=89AFCE0C97B9A164	Not publicly available
	185(2)	"Guidelines for Government Internal Control Supervision Operations"	https://law.dgbas.gov.tw/LawContent.aspx?id=GL000807	Not publicly available
	186	"Audit Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=U0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=U0010001
§9(III)	201	"Accounting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=T0030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=T0030001
		"Points for Attention in the Custody, Retrieval, and Destruction of Government Accounting Vouchers"	https://law.dgbas.gov.tw/LawContent.aspx?id=GL000826&KeyWord	Not publicly available
§10-a	204	"The Freedom of Government Information Law"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=I020026	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020026

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	205	Open Data Platform	https://data.gov.tw/	Not publicly available
		"Operational Principle of Government Open Data for Executive Yuan's Agencies"	https://theme.ndc.gov.tw/lawout/NewsContent.aspx?id=411	Not publicly available
		"Dataset Metadata Standard Guidelines"	https://file.data.gov.tw/content/%E8%B3%87%E6%96%99%E9%9B%86%E8%A9%AE%E9%87%8B%E8%B3%87%E6%96%99%E6%A8%99%E6%BA%96%E6%8C%87%E5%BC%95.pdf	Not publicly available
	206	"Principles for Promoting Transparency in Administrative Operations of the Executive Yuan and its Subordinate Agencies (Organizations)"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL083064#lawmenu	Not publicly available
§10-b	216	My E-Government	https://www.gov.tw/	https://www.gov.tw/News3_18
	217	The Autonomous Use of Personally Related Data (MyData) Platform	https://mydata.nat.gov.tw/	Not publicly available
§10-c	225	"Principles for Risk Management and Crisis Management in the Executive Yuan and Its Affiliated Agencies"	https://theme.ndc.gov.tw/lawout/NewsContent.aspx?id=10527	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		"Handbook for Risk Management and Crisis Handling of the Executive Yuan and Affiliated Agencies"	https://www.ndc.gov.tw/Content_List.aspx?n=47CBA512BC0478E9	Not publicly available
§11(I)	237(1)	"Constitution of the Republic of China (Taiwan)"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0000001
		"The Amendment of the Constitution of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0000002	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0000002
	237(2)	"Judges Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030243	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030243
	238	"Code of Conduct for Judges"	https://legal.judicial.gov.tw/FLAW/dat02.aspx?lsid=FL063897	https://legal.judicial.gov.tw/LAWEN/G//FLAW/dat02.aspx?lsid=FL063897
	239(1)	Judicial evaluation system	https://www.judicial.gov.tw/tw/cp-1698-81237-8ce3b-1.html	Not publicly available
	239(2)	Disciplinary Chambers of the Judiciary, Disciplinary Court	https://www.judicial.gov.tw/tw/cp-239-57410-c9c1e-1.html	Not publicly available
	240 241	"Judges Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030243	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030243

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	241	Judicial Personnel Performance Management	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0020156	Not publicly available
	242	Integrity training for judicial personnel	https://tpi.judicial.gov.tw/tw/np-1911-041.html	Not publicly available
	243	Conflicts of Interest for Judicial Institution Personnel	https://legal.judicial.gov.tw/FLAW/dat02.aspx?lsid=FL063897	https://legal.judicial.gov.tw/LAWENGLISH/FLAW/dat02.aspx?lsid=FL063897
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=B0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=B0010001
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
			https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030154	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030154
	244	Property Declaration by Judicial Personnel	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070005
245	Citizen Judge System	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030320	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030320	

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	246	Case Assignment Principles	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030179&kw=%e5%90%84%e7%b4%9a%e6%b3%95%e9%99%a2%e6%b3%95%e5%ae%98%e8%be%a6%e7%90%86%e6%a1%88%e4%bb%b6%e5%b9%b4%e5%ba%a6%e5%8f%b8%e6%b3%95%e4%ba%8b%e5%8b%99%e5%88%86%e9%85%8d%e8%be%a6%e6%b3%95	Not publicly available
§11(II)	250	Laws Ensuring Prosecutorial Independence and Integrity	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030243	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030243
	251	Codes of conduct	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL063886	Not publicly available
	253	Prosecutor Examination, Recruitment, and Retirement System	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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			All.aspx?PCODE=A0030243	/LawAll.aspx?PCODE=A0030243
	254	"Judicial Personnel Regulations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=S0020049&KW=%E5%8F%B8%E6%B3%95%E4%BA%BA%E5%93%A1%E4%BA%BA%E4%BA%8B%E6%A2%9D%E4%BE%8B	Not publicly available
		"Training Regulations for Civil Service Examination Appointees"	https://law.moj.gov.tw/Lawclass/LawAll.aspx?PCODE=R0030016	Not publicly available
		"Judicial Official Training Rules of the Academy for the Judiciary, Ministry of Justice"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL009807	Not publicly available
§12(I) §12(II)	259(2)	Corporate Governance Blueprint	https://www.sfb.gov.tw/ch/home.jsp?id=884&parentpath=0,8,882	https://www.sfb.gov.tw/en/home.jsp?id=120&parentpath=0%2C117%2C118
	259(3)	"Taiwan's Guidelines on Enterprises to Respect Human Rights in the Supply Chain"	https://investtaiwan.nat.gov.tw/bhr/zh-tw/index.php?route=catalog/taiwan_supplychain	Not publicly available
			https://investtaiwan.nat.gov.tw/bhr/zh-tw/article/57	Not publicly available

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	259(4)	"Company Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0080001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J0080001
	259(5)	"Securities Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
	259(6)	"Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies"	https://twse-regulation.twse.com.tw/TW/law/DAT0201.aspx?FLCODE=FL020553	https://twse-regulation.twse.com.tw/ENG/EN/law/DAT0201.aspx?FLCODE=FL020553
	260	"Corporate Governance 3.0 - Sustainable Development Blueprint"	https://www.sfb.gov.tw/ch/home.jsp?id=884&parentpath=0,8,882	https://www.sfb.gov.tw/en/home.jsp?id=120&parentpath=0%2C117%2C118
	261	Private Sector Accounting and Auditing Standards	https://ifrs.sfb.gov.tw/ifrs/home.cfm	Not publicly available
	261	Private Sector Accounting and Auditing Standards	https://www.ardf.org.tw/ardf.html	Not publicly available
	263	Penalties for False Financial Statements	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
	263	Penalties for False Financial Statements	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=G0400067	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400067
	264	Promoting Legislation for Virtual Asset Management	https://www.ey.gov.tw/Page/9277F759E41CCD91/bfd44	Not publicly available

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			6a7-ce23-4308-9347-9ce6e6c44196	
	265	"Labor Standards Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=N0030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=N0030001
	265	"Labor Standards Act Regulations Regarding the Confidentiality and Processing of Violation Complaints"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=N0030027&kw=%e5%8b%9e%e5%8b%95%e5%9f%ba%e6%ba%96%e6%b3%95%e6%aa%a2%e8%88%89%e6%a1%88%e4%bb%b6%e4%bf%9d%e5%af%86%e5%8f%8a%e8%99%95%e7%90%86%e8%be%a6%e6%b3%95	Not publicly available
	267(1)	Platform for Combating Obstruction of Green Energy Industry Development	https://www.moea.gov.tw/Mns/popula ce/news/News.aspx?kind=1&menu_id=40&news_id=105881 https://www.moj.gov.tw/2204/2795/2796/222780/	Not publicly available

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	267(3)	Integrity Platform for Enterprise Services	https://www.aac.moj.gov.tw/6398/6548/978227/Nodelist	https://www.aac.moj.gov.tw/5791/5793/5821/1079495/Nodelist
	268(1)a	"Ethical Corporate Management Best Practice Principles for TWSE/TPEX-Listed Companies"	https://twse-regulation.twse.com.tw/TW/law/DAT0201.aspx?FLCODE=FL055768	https://twse-regulation.twse.com.tw/ENG/EN/law/DAT0201.aspx?FLCODE=FL055768
		"Sample Template for ○○ Co., Ltd. Procedures for Ethical Management and Guidelines for Conduct"	https://twse-regulation.twse.com.tw/TW/law/DAT0201.aspx?FLCODE=FL061646	https://twse-regulation.twse.com.tw/ENG/EN/law/DAT0201.aspx?FLCODE=FL061646
	268(1)b	"Stewardship Principles for Institutional Investors"	https://twse-regulation.twse.com.tw/TW/law/DAT0201.aspx?FLCODE=FL081218	https://twse-regulation.twse.com.tw/ENG/EN/law/DAT0201.aspx?FLCODE=FL081218
	268(1)c	Corporate Governance Evaluation	https://cgc.twse.com.tw/evaluationCorp/listCh	https://cgc.twse.com.tw/evaluationCorp/listEn
	268(2)	Small and Medium Enterprises	https://www.moea.gov.tw/Mns/esip/content/SubMenu.aspx?menu_id=36951	Not publicly available
https://publicworks.tainan.gov.tw/cl.aspx?n=36303			Not publicly available	

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			https://www-ws.gov.taipei/Download.ashx?u=LzAwMS9VcGxvYWQvNTU0L3JlbGZpbGUvNjE4MzMvOTA1MTMwMC8zZDM0YjgwZC03MTNmLTQ0NjMtYmE3OS04M2E0YzU2OTM2NzUucGRm&n=MTIwMeaWsOWJtealreiAheiqoOS%2foeaJi%2bWGii04OemggS5wZGY%3d&icon=.pdf	Not publicly available
	268(3)	State-owned enterprises (Taking the Ministry of Economic Affairs as an Exam-ple)	https://www.taipower.com.tw/2289/2345/2349/10181/	Not publicly available
	268(4)	"Foundations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0020030	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020030
	268(5)	"Civil Associations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=D0050091	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0050091
		"Regulations on Disposal of the	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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		Financial Affairs of Social Associations"	All.aspx?pcode=D0050097	/LawAll.aspx?pcode=D0050097
		"Regulations on Management of the Staff in Social Associations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0050096	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0050096
	268(6)	Certified Public Accountants professional ethics standards bulletins	https://www.roccpa.org.tw/books/report?id=089f75f39a664ceda672e8559d07a289	Not publicly available
	268(7)	"Attorney Regulation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=I0020006	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020006
		"Attorneys' Code of Ethics"	https://www.twba.org.tw/regulation/morale	Not publicly available
		"Attorneys' Continuing Education Regulations"	https://www.twba.org.tw/regulation/association/7f0ee510-491c-472a-85f0-436b5cbe1a35	Not publicly available
	269(1)	Enterprise Integrity Promotion-Promotion Status of the MJIB	https://www.mjib.gov.tw/eBooks/eBooks_Detail?CID=36	Not publicly available
	269(2)	Enterprise Integrity Promotion-Promotion Status of the AAC	https://www.aac.moj.gov.tw/6398/6548/978227/978231/Lpsimplelist	https://www.aac.moj.gov.tw/5791/5793/5821/1079495/Nodelist
	270(1)	"Government Procurement Act"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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			All.aspx?pcode=A0030057	/LawAll.aspx?pcode=A0030057
	270(2)	Taipei City Government's "Operation Plan for Incorporating Past Performance of Bidding Vendors into Selection and Review Mechanisms"	https://www.laws.taipei.gov.tw/law/SOPContent/SOPContent?id=P0600010	Not publicly available
	270(3)	Taipei City Government's "Vendor Integrity Governance Commitment"	https://gps.taipei/rontFunction/Affair/wfrmRule_detail_3.aspx?id=1896	Not publicly available
	270(4)	Taipei City Government's "Corporate Social Responsibility Evaluation Item Table"	https://gps.taipei/rontFunction/Affair/wfrmRule_detail_3.aspx?id=1896	Not publicly available
	271	Get Information About Businesses Registration in Taiwan	https://findbiz.nat.gov.tw/fts/query/QueryBar/queryInit.do	https://findbiz.nat.gov.tw/fts/query/QueryBar/queryInit.do?request_locale=en&fhl=en
	272	"Company Act"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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			All.aspx?pcode=J0080001	/LawAll.aspx?pcode=J0080001
		Information reporting platform for company leaders and major shareholders	https://ctp.tdcc.com.tw/decl/auth/main	Not publicly available
	273(1)	"Securities Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
		"Regulations Governing Information to be Published in Annual Reports of Public Companies"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400022	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400022
	273(2)	"share acquisition reporting method provided by Article 43-1, Paragraph 1 of the Securities Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400161
	274(1)	"Directions for Central Government Agencies when Executing Budgets for Subsidies (Donations) to Private Organizations and Individuals"	https://law.dgbas.gov.tw/LawContent.aspx?id=FL033828&kw=%e5%8a%a9%e9%a0%90%e7%ae%97%e5%9f%b7%e8%a1%8c%e6%87%89%e6%b3%a8%e6%84%8f%e4%ba%8b%e9%a0%85	Not publicly available

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	274(2)	Information Platform for Subsidy (Donation) Cases to Private Organizations by the Executive Yuan and its Subordinate Competent Authorities	https://www.dgbas.gov.tw/cp.aspx?n=1965	Not publicly available
	275(1)	"Regulations Governing the Establishment and Management of Customs Brokers"	https://law-out.mof.gov.tw/EngLawContent.aspx?lan=C&id=20635	https://law-out.mof.gov.tw/EngLawContent.aspx?lan=E&id=20635
	275(2)	"Regulations for Automobile Transportation Operators"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0040003	Not publicly available
		"Regulations for Administrating Vessel Carriers"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0070032	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0070032
		"Regulations of Civil Air Transport Enterprise"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0090003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0090003
	275(3)	"Financial Holding Company Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380112	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380112
		"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
		"The Credit Cooperatives Act of The Republic Of China"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			All.aspx?pcode=G0380058	/LawAll.aspx?pcode=G0380058
		"Trust Enterprise Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0310027	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0310027
		"Act Governing Bills Finance Business"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380146	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380146
		"The Act Governing Electronic Payment Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380237	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380237
		"Offshore Banking Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380037	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380037
		"Standards Governing the Establishment of Securities Firms"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400021	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400021
		"Standards Governing the Establishment of Securities Investment Trust Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400095	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400095
		"Standards Governing the Establishment of Securities Investment Consulting Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400092	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400092
		"Guidelines for Reviewing Applications for Establishment and Issuance of Business"	https://law.fsc.gov.tw/LawContent.aspx?id=FL007248	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Licenses for Securities Finance Enterprises"		
		"Standards Governing the Establishment of Futures Commission Merchants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400105	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400105
		"Insurance Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0390002	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0390002
		"Regulations for Establishment and Administration of Insurance Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0390079	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0390079
		"Regulations for Establishment and Administration of Foreign Insurance Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0390018	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0390018
	275(4)	"Employment Service Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=N0090001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=N0090001
		"Regulations for Permission and Supervision of Private Employment Services Institution"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=N0090002	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=N0090002
		"Review Standards and Employment Qualifications for Foreign Workers Engaging in Work Specified in Subparagraphs 8 to 10,	https://laws.mol.gov.tw/FLAW/FLAWDAT01.aspx?id=FL028067	https://laws.mol.gov.tw/Eng/FLAWDAT01.aspx?id=FL028067

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Paragraph 1, Article 46 of the Employment Service Act"		
	275(5)	"Regulations for the Establishment of Radio Broadcasting Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0060098	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0060098
		"Regulations Governing the Application for License Renewal of Broadcasting Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0060093&kw=%e5%bb%a3%e6%92%ad%e4%ba%8b%e6%a5%ad%e7%94%b3%e8%ab%8b%e6%8f%9b%e7%99%bc%e5%9f%b7%e7%85%a7%e8%be%a6%e6%b3%95	Not publicly available
		"Directions for Evaluating the Implementation of Broadcasting Business Operation Plans"	https://ncclaw.ncc.gov.tw/FLAW/FLAWDAT01.aspx?id=FL051641&keyword=	Not publicly available
		"Regulations Governing the Assessment and Examination of Satellite Broadcasting Business and Foreign satellite broadcasting business"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0060102	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0060102
		"Examination Regulations for the License Renewal of	https://ncclaw.ncc.gov.tw/FLAW/FL	https://ncclaw.ncc.gov.tw/Eng/FLAW

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Satellite Broadcasting and Foreign Satellite Broadcasting Businesses"	AWDAT01.aspx?id=FL081281	DAT01.aspx?id=FL081281
		"Examination Regulations on the Establishment Application of Satellite Broadcasting Businesses and Foreign Satellite Broadcasting Businesses"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0060099	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0060099
		"Regulations Governing Application for Renewal of Television Enterprise Licenses"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0060092&kw	Not publicly available
		"Regulations for Review of Applications by Cable Radio and Television System Operators for Renewal of Operating Licenses"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=P0050059&kw	Not publicly available
	275(6)	"Act governing the administration of professional engineering consulting firms"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0070073	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0070073
	276	Articles 16 and 24 of the "Civil Service Act" Revolving Door Management Regulations	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=S0020038	Not publicly available
	277	Article 45 of the "Certified Public Accountant Act"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Revolving Door Management Regulations	All.aspx?PCode=G0400067	/LawAll.aspx?pcode=G0400067
	278	Article 28 and Article 34, Paragraph 1, Subparagraph 2 of the "Attorney Regulation Act" Revolving Door Management Regulations	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0020006	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020006
	280(1)a	"Business Entity Accounting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0080009	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J0080009
		"Regulations on Business Entity Accounting Handling"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0080010	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J0080010
	280(1)b	"Securities Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
		"Futures Trading Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400100	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400100
		"Regulations Governing the Preparation of Financial Reports by Securities Issuers"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400050	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400050
		"Regulations Governing the Preparation of Financial Reports by Securities Firms"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400026	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400026

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		"Regulations Governing the Preparation of Financial Reports by Company-Type Stock Exchanges"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400027	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400027
		"Regulations Governing the Preparation of Financial Reports by Futures Commission Merchants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400117	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400117
	280(2)	"Company Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0080001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J0080001
	280(3)	"Securities Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
	280(4)	"Regulations Governing Establishment of Internal Control Systems by Public Companies"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400045	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400045
	280(5)	"Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380218	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380218
		"Regulations Governing the Establishment of Internal Control Systems by Ser-vice"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400048	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400048

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Enterprises in Securities and Futures Markets"		
		"Regulations Governing Implementation of Internal Control and Auditing System of Insurance Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0390052	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0390052
		"Examples of Audit Work for Certified Public Accountants on Internal Control Systems in Insurance Enterprises"	https://www.ardf.org.tw/cpa5.html	Not publicly available
		"Standards Governing the Establishment of Commercial Banks"	https://law.fsc.gov.tw/LawContent.aspx?id=FL006422	https://law.fsc.gov.tw/EngLawList.aspx?id=FL006422
	281(1)	"Foundations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0020030	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020030
	281(2)	"Regulations for the Accounting of Medical Care Corporate"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=L0020206&kw	Not publicly available
		"Regulations Governing the Preparation of Financial Reports by Medical Juridical Person"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=L0020123	Not publicly available
	281(3)	"Private School Law"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=H0020001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=H0020001

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		"Senior High School Education Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=H0060043	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=H0060043
	281(4)	"Civil Associations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=D0050091	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0050091
		"Regulations on Disposal of the Financial Affairs of Social Associations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0050097	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0050097
	281(6)	"The Ministry of the Interior's Directions for the Review of Applications for Establishment and Supervision of National Religious Foundations"	https://glrs.moi.gov.tw/LawContent.aspx?id=GL001134	https://glrs.moi.gov.tw/EngLawList.aspx?id=GL001134
		"The scope of religious foundations under Article 75, Paragraph 2 of the Foundations Act"	https://glrs.moi.gov.tw/LawContent.aspx?id=GL001133&kw	Not publicly available
	282(1)	"Certified Public Accountant Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=G0400067	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400067
		"Regulations Governing Financial Statement Audit and Attestation Engagements of Certified Public Accountants"	https://law.fsc.gov.tw/EngLawContent.aspx?lan=C&id=2662	https://law.fsc.gov.tw/EngLawContent.aspx?lan=E&id=2662

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	282(2)	"Regulations Governing Approval of Certified Public Accountants to Audit and Attest to the Financial Reports of Public Companies"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400013	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400013
	282(3)	"General Framework of Standards for Certified Public Accountant Service Engagements Issued by the Auditing Standards Committee"	https://www.ardf.org.tw/ardf.html	Not publicly available
§12(III)	295	"Business Entity Accounting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J080009	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J080009
	296	"Securities Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
		"Futures Trading Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400100	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400100
		"Certified Public Accountant Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=G0400067	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400067
		"Regulations Governing the Preparation of Financial Reports by Futures Com-mission Merchants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400117	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400117

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	297	"Civil Associations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=D0050091	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=D0050091
		"Regulations on Disposal of the Financial Affairs of Social Associations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0050097	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=D0050097
	298	"Regulations Governing Accounting System Establishment in School Legal Persons and their Private Schools"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=H0020003	Not publicly available
		"Private School Law"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=H0020001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=H0020001
	299	"Medical Care Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=L0020021	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=L0020021
		"The Regulations for the Accounting of Medical Care Corporate"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=L0020206	Not publicly available
§12(IV)	303	"Income Tax Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0340003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=G0340003
	304	"Value-added and Non-value-added Business Tax Act"	https://law-out.mof.gov.tw/LawContent.aspx?id=FL006082	https://law-out.mof.gov.tw/EngLawList.aspx?id=FL006082

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§13(I)	310(1)	"Directions for Implementing Online Participation in Public Policy"	https://theme.ndc.gov.tw/lawout/LawContent.aspx?id=GL000215	https://theme.ndc.gov.tw/lawout/EngLawList.aspx?id=GL000215
		Public Policy Online Participation Platform	https://join.gov.tw/	Not publicly available
		participatory budgeting	https://join.gov.tw/pb/index	Not publicly available
	310(2)	Taipei City Government's i-Voting (including participatory budgeting)	https://ivoting.taipei.gov.tw/	Not publicly available
		Taipei City Government Directions for i-Voting	https://www.laws.taipei.gov.tw/Law/LawSearch/LawInformation/FL077883	Not publicly available
	314	"Volunteer Service Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0050131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0050131
		Anti-corruption volunteers	https://www.aac.moj.gov.tw/6398/6548/1027938/1027942/1028037/post	Not publicly available
	315	"Environmental Impact Assessment Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=O0090001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=O0090001
		"Operational Regulations for Environmental Impact Assessments for	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=O0090003&kw	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Develop-ment Activities"		
		"Ministry of Environment Environmental Impact Assessment Review Task Force Preliminary Review Guidelines"	https://oaout.moen.gov.tw/law/LawContent.aspx?id=G004827	Not publicly available
		Ministry's EIA document inquiry system	https://eiadoc.moen.gov.tw/eiaweb/	Not publicly available
		"Environmental Impact Assessment Review Observation Guidelines"	https://oaout.moen.gov.tw/Law/LawContent.aspx?id=G004840	Not publicly available
	316	Citizen Participation in Auditing	https://www.audit.gov.tw/p/412-1000-467.php?Lang=zh-tw	Not publicly available
	316(1)	"Important Government Audit Information" section on the National Audit Office's Global Information Network website	https://www.audit.gov.tw/p/412-1000-103.php	Not publicly available
	316(2)	"civic participation section" on the National Audit Office's Global Information Network website	https://www.audit.gov.tw/p/412-1000-467.php?Lang=zh-tw	Not publicly available
	318(1)	"National Integrity Building Action Plan"	https://mojlaw.moj.gov.tw/LawContent	https://www.aac.moj.gov.tw/5791/579

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			t.aspx?LSID=FL049828	3/5809/5813/Lpsimplelist
	318(2)	"General Guidelines" of the Curriculum Guidelines of 12-Year Basic Education	https://edu.law.moe.gov.tw/LawContent.aspx?id=GL002057	Not publicly available
	319	Campus Integrity and Ethics Promotion	https://acedu.aac.moj.gov.tw/cht/index.php	Not publicly available

II. Money-laundering

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§14(I)-a	331(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	331(2)	"Foundations Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I020030	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0020030
	331(2)	"Financial Technology Development and Innovation Experimentation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380254	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380254
	331(2)	"Regulations Governing Anti-Money Laundering and Counter-Terrorism Financing for Land Administration Agents and Real Estate Brokerages"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0060124	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0060124
	331(2)	"Regulations Governing Anti-Money Laundering and Counter-Terrorist Financing for Certified Public Bookkeepers and Bookkeeping and Tax Return Filing Agents"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0340151	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0340151
	331(2)	"Regulations Governing Anti-Money Laundering and Countering the Financing of Terrorism"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400156	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400156

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		for Certified Public Accountants"		
	331(2)	"Regulations Governing Internal Audit and Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Securities and Futures Business and Other Financial Institutions Designated by the Financial Supervisory Commission"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=G0400159	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=G0400159
	331(2)	"Regulations Governing Implementation of Internal Control and Audit System for Anti-Money Laundering and Countering Terrorism Financing of Insurance Companies, Post Offices Engaging in Simple Life Insurance Business and Other Financial Institutions Designated by the Financial Supervisory Commission"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=G0390094	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=G0390094
	332(1)	"Regulations Governing Anti-Money Laundering and Countering the Financing of Terrorism	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcod e=J0080060	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcod e=J0080060

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		for the Third-Party Payment Enterprises"		
	334	"Regulations Governing Anti-Money Laundering of Financial Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380252	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380252
	335(1)	"Rules Governing Offshore Banking Branches"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380071	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380071
	335(1)	"Regulations Governing Postal Remittances and Savings Operations"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0050020	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0050020
	336(2)b	"Regulations Governing Identity Verification Mechanism and Transaction Amount Limits of Electronic Payment Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380240	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380240
	337(1)	"Company Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0080001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J0080001
	339(3)	"Regulations Governing the Deposit Accounts and Suspicious or Unusual Transactions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380199	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380199
	343(1)	"Foreign Exchange Regulation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380026	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380026

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§14(I)-b	350(1)	"Organic Act for Investigation Bureau, Ministry of Justice"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I000003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0000003
	350(1)	"Regulations for Department Affairs of MJIB"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I010064	Not publicly available
§14(II)	358(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	359(1)	"Anti-Money Laundering Regulations for Cross-border Declaration and Reporting"	https://law-out.mof.gov.tw/LawContent.aspx?id=GL010300	https://law-out.mof.gov.tw/EngLawList.aspx?id=GL010300
§14(III)	363	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	363	"Regulations Governing Anti-Money Laundering of Financial Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380252	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380252
	363	"Regulations Governing Anti-money Laundering of Agricultural Financial Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=M0070069	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=M0070069
	364	"Counter-Terrorism Financing Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030047	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030047

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	364	"Directions Governing Banking Enterprises for Operating Foreign Exchange Business"	https://www.cbc.gov.tw/tw/cp-378-45351-FC05D-1.html	Not publicly available
	364	"SWIFT Operation Manual for Foreign Exchange Remittance Businesses"	https://www.cbc.gov.tw/tw/cp-378-45351-FC05D-1.html	Not publicly available
	365	"Regulations Governing Internal Audit and Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Banking Business and Other Financial Institutions Designated by the FSC"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380262	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380262
	366	"Directions for Confirming Customer Identity in Domestic Remittance Operations and Deposit Without Passbook of Financial Institutions"	https://law.fsc.gov.tw/LawContent.aspx?id=FL039788	https://law.fsc.gov.tw/EngLawContent.aspx?lan=E&id=2174&KW=Confirming+Customer+Identity+in+Domestic+Remittance
§14(IV)	371	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	372	FATF 40 Recommendations	https://www.amlo.moj.gov.tw/1461/30914/30919/32024/post	https://www.fatf-gafi.org/en/topics/atif-recommendations.html

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§14(V)	375	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§52(I)	383	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	385	"Regulations Governing Anti-Money Laundering of Financial Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380252	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380252
	397(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	397(4)	"Regulations Governing Anti-Money Laundering of Financial Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380252	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380252
§52(II)-a	398(4)	"anti-money laundering and counter-terrorist financing guidelines templates or self-regulatory standards"	https://www.fsc.gov.tw/fckdowndoc?file=/%E9%8A%80%E8%A1%8C%E9%98%B2%E5%88%B6%E6%B4%97%E9%8C%A2%E5%8F%8A%E6%89%93%E6%93%8A%E8%B3%87%E6%81%90%E6%B3%A8%E6%84%8F%E4%BA%8B%E9%A0%85%E7	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			%AF%84%E6%9C%AC.pdf&flag=doc	
§52(III)	413	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	413	"Regulations Governing Anti-Money Laundering of Financial Institutions"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380252	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380252
§52(IV)	417	"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
	418	"Regulations Governing Internal Audit and Internal Control System of Anti-Money Laundering and Countering Terrorism Financing of Banking Business and Other Financial Institutions Designated by the Financial Supervisory Commission"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380262	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380262
§52(V)	422	"Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070005

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	424(2)	"Regulations Governing Review and Inspection of Materials of Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070007
§52(VI)	430	"Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070005

III. Asset recovery

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§51	438	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	439	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	440(1)(a)	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
	440(1)(b)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	440(2)	"Agreement on Mutual legal assistance in Criminal Matters between the Taipei Economic and Cultural Representative Office and the American Institute in Taiwan"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=Y0030005	Not publicly available
	440(2)	"Treaty on Mutual Legal Assistance in Criminal Matters Between the Government of the Republic of China (Taiwan) and the Government of Saint	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=25&FileName=25111080812_C.pdf	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Vincent and the Grenadines"		
	440(2)	"Treaty on Mutual Legal Assistance in Criminal Matters between the Govern-ment of the Republic of China (Taiwan) and the Government of Saint Lucia"	https://reurl.cc/2ajgKE	Not publicly available
	440(2)	"Agreement on Mutual legal Assistance in Criminal Matters between the Taipei Economic And Cultural Office in The Philippines and the Manila Economic And Cultural Office in Taiwan"	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=00&FileName=0020130419_C.pdf	Not publicly available
	440(2)	"Memorandum of Understanding on Judicial Mutual Cooperation between the Taipei Mission in Korea and the Korean Mission in Taipei"	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=25&FileName=25112022412_C.pdf	Not publicly available
	440(2)	"Memorandum of Understanding on Exchange and Cooperation in Legal and Ju-dicial Fields between the Taiwan-Japan Relations	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=25&FileName=25112031612_C.pdf	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Association and the Japan-Taiwan Exchange Association"		
§53-a	449	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§54(I)-a	458	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
	459	"Arrangement between the Taipei Representative Office in the Federal Republic of Germany and the German Institute Taipei on the Cooperation in the Area of Judicial Mutual Legal Assistance in Criminal Matters"	https://reurl.cc/O6rq6v	Not publicly available
§54(I)-b	463	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
	463	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§54(I)-c	467	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§54(II)-a	472(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	472(2)	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	472(3)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
	473	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§54(II)-c	482	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§55(I)	485	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§55(III)	494	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	495	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§55(VI)	502	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§55(VII)	506	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§55(VIII)	509	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§55(IX)	513	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§56	516	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§57(I)	526	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	526	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§57(II)	529	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	530	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§57(III)-a	533	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§57(III)-b	538	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§57(III)-c	543	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
	543	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§57(IV)	547	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§57(V)	550	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053

IV. Criminalization, law enforce

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§15-a	3(1)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	3(2)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
§15-b	7(1)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	7(2)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
§16(I)	13	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
§16(II)	16	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
§17	21(1) 21(3)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	23(1) 23(3) 23(4)	"National Property Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0370001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0370001

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
§18-a	28(1)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	29(1)	"Act on Recusal of Public Servants Due to Conflicts of Interest"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO070008	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO070008
§19	37(1)-(3)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	39	"Act on Recusal of Public Servants Due to Conflicts of Interest"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO070008	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO070008
§20	43	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	45	"Act on Property-Declaration by Public Servants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO070005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO070005
§21-a	49	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	50(1)(a)	"Securities and Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G040001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G040001

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	50(1)(b)	"Securities Investment Trust and Consulting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400121	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400121
	50(1)(c)	"Futures Trading Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400100	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400100
	50(2)(a)	"Financial Holding Company Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380112	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380112
	50(2)(b)	"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
	50(2)(c)	"The Credit Cooperatives Act Of The Republic Of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380058	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380058
	50(2)(d)	"The Act Governing Bills Finance Business"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380146	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380146
	50(2)(e)	"Insurance Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0390002	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0390002
§22	57	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
	58(2)	"Trust Enterprise Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380146	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380146

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
			All.aspx?pcode=G0310027	/LawAll.aspx?pcode=G0310027
	58(3)(a) 58(3)(b)	"The Act Governing Bills Finance Business"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380146	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380146
	58(4)	"Securities and Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001
	58(5)(a) 58(5)(b) 58(5)(c)	"Futures Trading Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400100	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400100
	58(6)	"Securities Investment Trust and Consulting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400121	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400121
	58(7)	"Securities Investor and Futures Trader Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400038	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400038
	58(8)	"Trade Secrets Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0080028	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=J0080028
§23(I)-a-i	64(2)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§23(I)-b-ii	75	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001

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§23(II)-a §23(II)-b	78	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§23(II)-c	81(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§23(II)-e	84(2) 84(3)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§24	87	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	88	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	89	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§25-a	93(1) 93(2)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	96	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161

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	94(1) 94(2) 94(3)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§25-b	99	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
	101	"Court Organization Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0010053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0010053
	102	"Citizen Judges Act" (Act on Criminal Trials with the participation of Citizen Judge)	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030320	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030320
§26(I) §26(II)	107(1)	"Civil Code"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=B0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=B0000001
	107(2)	"Government Procurement Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030057	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030057
	108(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	108(2)	"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
	108(3)	"Trade Secrets Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001

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			All.aspx?pcode=J0080028	/LawAll.aspx?pcode=J0080028
	109(2)b 107(2) 108(4) 109(2)a	"Government Procurement Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030057	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030057
	109(1)	"Administrative Penalty Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030210	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030210
§26(III)	113	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	113	"Act Governing Food Safety and Sanitation"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=L0040001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=L0040001
	113	"Water Pollution Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=O0040001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=O0040001
	113	"Air Pollution Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=O0020001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=O0020001
§27(I)	119(1)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§27(II)	123(1)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001

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	123(2)	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
	123(2)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§27(III)	126	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	126	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000007
§28	131(1)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	132	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§29	135(2)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C000001
	135(4)	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§30(I)	138(1)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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			All.aspx?pcode=C0000001	/LawAll.aspx?pcode=C0000001
	139	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	140(1) 140(2)	"Draft Appropriate Sentencing for Criminal Cases Act"	https://www.judicial.gov.tw/tw/cp-1887-552762-f0c5a-1.html	Not publicly available
§30(II)	145	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§30(IV)	151(2)	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	154(1)	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§30(V)	154(1)	"Prison Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0040001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0040001
	154(2)	"Implementation Regulations for the Parole of Prisoners"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0040066	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0040066
§30(VI)	161(1)	"Public Functionaries Merit Evaluation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0040001	Not publicly available

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	161(2)a	"Police Personnel Management Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=S0020005
	161(2)b	"Local Government Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0040003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0040003
	161(2)c	"Public Functionaries Remuneration Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0030001	Not publicly available
	161(2)d	"Regulations on Personnel Management of Farmland Irrigation and Water Conservancy Personnel"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=M0100019	Not publicly available
	161(2)e	"Regulations for the Assessment of Personnel in Financial and Insurance Institutions Affiliated with the Ministry of Finance"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0040005	Not publicly available
	161(2)e	"Regulations for the Assessment of Personnel in Production Institutions Affiliated with the Ministry of Finance"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0310082	Not publicly available
§30(VII)-a	165	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000007

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	166	"Public Functionaries Appointment Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=S0020001	Not publicly available
	167	"Public officials Election And Recall Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=D0020010	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=D0020010
	168	"Local Government Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0040003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0040003
	169(1)	"Regulations on Personnel Management of Farmland Irrigation and Water Conservancy Personnel"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=M0100019	Not publicly available
	169(2)	"Guidelines for the Management of Personnel Appointed to Experimental Research Institutions Affiliated with the Ministry of Agriculture"	https://law.moa.gov.tw/LawContent.aspx?id=GL001910	Not publicly available
§30(VII)-b	172	"Regulations Governing Personnel Management of the Central Bank"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0420007	Not publicly available
	173	"Regulations for the Recruitment of Personnel in Affiliated Institutions of the MOEA"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=J0120053	Not publicly available

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	174	"Measures for the Recruitment of Personnel in Financial and Insurance Institutions Affiliated with the Ministry of Finance"	https://law-out.mof.gov.tw/LawContent.aspx?id=GL009991	Not publicly available
	174	"Measures for the Recruitment of Personnel in Production Institutions Affiliated with the Ministry of Finance"	https://law-out.mof.gov.tw/LawContent.aspx?id=GL010139	Not publicly available
	178	"Labor Standards Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=N0030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=N0030001
§30(VIII)	181	"Public Functionaries Discipline Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030155	Not publicly available
	182	"Judges Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030243	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030243
§30(X)	186(2)	"Rehabilitation Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0050001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0050001
	187	"Prison Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0040001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0040001

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
	188	"Directions for Courts to Strengthen the Implementation of Probation Orders"	https://www.rootlaw.com.tw/LawArticle.aspx?LawID=A060050001001700-1070808	Not publicly available
	189	Employment service system for rehabilitated protected persons	https://thmr.wda.gov.tw/cp.aspx?n=1D3453654346E90D	Not publicly available
§31(I)-a	194	"Financial Holding Company Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380112	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380112
	195	"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
	194	"The Credit Cooperatives Act Of The Republic Of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380058	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380058
	194	"Trust Enterprise Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0310027	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0310027
	194	"The Act Governing Bills Finance Business"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380146	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380146
	195	"Securities and Exchange Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400001

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	196	"Securities Investment Trust and Consulting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400121	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400121
§31(I)-b	201	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§31(II)	208	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§31(III)	211	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§31(IV)	215	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	216	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§31(V)	219	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	220	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§31(VII)	227	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001

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			All.aspx?pcode=C0010001	/LawAll.aspx?pcode=C0010001
	228	"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
§31(IX)	235	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000001
§32(I)	241	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
	242	"Public Interest Whistleblower Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO070012	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO070012
	243	"Organized Crime Prevention Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000013	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000013
	244	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO030053
	245	"Guidelines for Implementation of Courtesy Treatment of Expert Witnesses in Criminal Cases"	https://www.rootlaw.com.tw/LawContent.aspx?LawID=A060050001005300-1131224	Not publicly available
	245	"Directions for Courts Handling Criminal Proceedings"	https://www.rootlaw.com.tw/LawArticle.aspx?LawID=A	Not publicly available

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			060050001000500-1130122	
§32(II)-a	248	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
	249	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§32(II)-b	252	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
	253	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	254	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§32(III)	257	"Agreement on Mutual Legal Assistance in Criminal Matters between the Taipei Economic and Cultural Representative Office and the American Institute in Taiwan"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=Y0030005	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=Y0030006
	257	"Treaty on Mutual Legal Assistance in Criminal Matters between the Government of the	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=Y0030201	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=24&Fil

Articles of the UNCAC	Item No.	Relevant Laws, Policies, or Measures Enacted, Amended, or Under Development	Online Link (Chinese)	Online Link (English)
		Republic of China (Taiwan) and the Government of the Republic of Palau"		
§32(IV)	260	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
	261	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§33	267(1)(2)(3) 268 269	"Public Interest Whistleblower Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO070012	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=IO070012
	267(4)	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
§34	271(1)(2)	"Administrative Procedure Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030055	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030055
	272	"Government Procurement Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030057	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030057
	273	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0000007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0000007
	274	"Criminal Code of the Republic of China"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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			All.aspx?pcode=C0000001	/LawAll.aspx?pcode=C0000001
§35	278	"State Compensation Law"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL010108	https://mojlaw.moj.gov.tw/ENG/LawContentE.aspx?LSID=FL010108
	279	"Criminal Compensation Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010009	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010009
	280	"Code of Civil Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=B0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=B0010001
§36	284(2)	A "resident prosecutor" system has been established	https://www.aac.moj.gov.tw/6398/6436/951367/951370/post	https://www.aac.moj.gov.tw/5791/5793/5809/897345/897349/post
	285	"Ministry of Justice AAC and MJIB Collaboration Guidelines"	https://www.aac.moj.gov.tw/6398/6750/1166402/1166539/1166546/1169484/post	Not publicly available
	284(3)	"Organic Act for Investigation Bureau, Ministry of Justice"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0000003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0000003
§37(I)	288	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
	289	"Anti-Corruption Act"	https://law.moj.gov.tw/LawClass/Law	https://law.moj.gov.tw/ENG/LawClass

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			All.aspx?pcode=C0000007	/LawAll.aspx?pcode=C0000007
§37(II)	294	"Public Interest Whistleblower Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070012	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070012
§37(III)	297	"Witness Protection Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=A0030161	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=A0030161
§37(V)	303	"Mutual Legal Assistance in Criminal Matters Act"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL088318	https://mojlaw.moj.gov.tw/ENG/LawContentE.aspx?LSID=FL088318
	303	"Cross-Strait Joint Crime-Fighting and Judicial Mutual Assistance Agreement"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCODE=Q0070013	Not publicly available
	303	"Act Governing Relations with Hong Kong and Macau"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=Q0010003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=Q0010003
§38-a §38-b	307	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	308(1)	"Directions for the Exercise of Duties and Liaising between Prosecutors and the Judicial Police Authorities"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030008	Not publicly available
	308(1)	"Ministry of Justice Agency Against	https://www.aac.moj.gov.tw/6398/675	Not publicly available

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		Corruption and Investigation Bureau Collaboration Guidelines"	0/1166402/1166539/1166546/1169484/post	
	308(1)	"Directions for Coordinating Government Employee Ethics Units Regarding Cooperation in Corruption Investigations by AAC"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL061055	Not publicly available
	308(5)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	308(5)	"Organic Act for Investigation Bureau, Ministry of Justice"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I000003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0000003
	308(5)	"Regulations for Department Affairs of Investigation Bureau"	https://www.mjib.gov.tw/userfiles/files/%E8%B3%87%E8%A8%8A%E5%85%AC%E9%96%8B/rules.pdf	Not publicly available
	308(5)	"Regulations Governing Management and Usage of the Information Declared and Notified" Under Paragraph 4 of Article 17 of the "Money Laundering Control Act"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL104304	Not publicly available

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§39(I)	313	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	314	"Regulations Governing Stock Exchanges"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400007	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400007
	314	"Regulations Governing Futures Exchanges"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400104	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400104
§39(II)	327	"The Anti-Corruption Informant Rewards and Protection Regulation"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0070003	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0070003
§40	331(1)	"The Banking Act of The Republic of China"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380001
	331(2)	"The Act Governing Bills Finance Business"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380146	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380146
	331(3)	"Regulations Governing Securities Firms"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400072	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400072
	331(4)	"Regulations Governing Futures Commission Merchants"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400106	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400106

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	331(5)	"Securities Investment Trust and Consulting Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0400121	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0400121
	331(6)	"Regulations Governing Business Solicitation, Policy Underwriting and Claim Adjusting of Insurance Enterprises"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0390042	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0390042
	332(1)	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	332(2)	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
§42(III)	359	"Law of Extradition"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030001
§42(V)	365	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
	365	"Cross-Strait Joint Crime-Fighting and Judicial Mutual Assistance Agreement"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=Q0070013	Not publicly available

V. International cooperation

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§44(I)	373	TREATY OF EXTRADITION	https://www.moj.gov.tw/2204/2205/2263/109335/109336/109341/109716/post	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=07&FileName=07021.pdf
§44	373、377 380、384 387、396 399、400 403、406 416、419	"Law of Extradition"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO030001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030001
§45	431	"Transfer of Sentenced Persons Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=IO030044	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030044
	431(3)	ARRANGEMENT ON THE TRANSFER OF SENTENCED PERSONS	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=00&FileName=0010231023_C.pdf	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=00&FileName=0010231023_C.pdf
	431(3)		https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=22&FileName=2210504142_C.pdf	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=22&FileName=2210504142_E.pdf
	431(3)		https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=23&File	https://no06.mofa.gov.tw/mofatreatys/ShowPicOut.aspx?FileFolder=23&File

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§46(IV)	447	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
§46(V)	452	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	452	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§46(VIII) §46(IX)-a §46(X)	455	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
	458			
	467			
§46(X II)	473	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
	474	"Guidelines for Cross-Strait Investigation and Evidence Collection"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL057601	Not publicly available
§46(X III) §46(X X I)	477、480 483、486 490、493 496、499	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§46(X X III)	505	"Guidelines for Cross-Strait Investigation and Evidence Collection"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL057601	Not publicly available

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§46(X X VIII)	521	"Guidelines for Cross-Strait Investigation and Evidence Collection"	https://mojlaw.moj.gov.tw/LawContent.aspx?LSID=FL057601	Not publicly available
		"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§46(X X IX)-a	524	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§46(X X X)	530	List of Treaties and Agreements on Mutual Legal Assistance Concluded by Taiwan	https://www.moj.gov.tw/2204/2205/2263/109335/109336/109341/109716/post?utm_source=chatgpt.com	https://www.moj.gov.tw/2832/2833/2916/2928/2929/
§48(I)-c	546	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§48(I)-d	549	"Mutual Legal Assistance in Criminal Matters Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=I0030053	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=I0030053
§48(I)-e	554-558	International and Cross-Strait Cooperation and Exchanges	https://www.moj.gov.tw/2204/2205/2263/109335/109336/109342/?Page=4&PageSize=20&type= https://www.moj.gov	https://www.moj.gov.tw/2832/2833/2916/2920/2922/2923/Lpsimplelist

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			ov.tw/2204/2205/2263/109335/109336/109340/109710/post	
§49	574	Striking Success on Judicial Cooperation Taiwan and Germany signed Mutual Legal Assistance Arrangement in Criminal Matters	https://www.moj.gov.tw/2204/2795/2796/167301/	https://www.moj.gov.tw/2832/2833/2916/2920/2921/167985/post
§50(I)	578	"Money Laundering Control Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=G0380131	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=G0380131
	579	"Code of Criminal Procedure"	https://law.moj.gov.tw/LawClass/LawAll.aspx?PCode=C0010001	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=C0010001
	580	"The Communication Security and Surveillance Act"	https://law.moj.gov.tw/LawClass/LawAll.aspx?pcode=K0060044	https://law.moj.gov.tw/ENG/LawClass/LawAll.aspx?pcode=K0060044