

新加坡商大華銀行臺北分行
防制洗錢及打擊資恐內部控制制度聲明書

United Overseas Bank Taipei Branch
Statement on AML/CFT Internal Control

謹代表新加坡商大華銀行臺北分行聲明本公司於 114 年 1 月 1 日至 114 年 12 月 31 日確實遵循防制洗錢及打擊資恐相關法令，建立內部控制制度，實施風險管理，並由超然獨立之稽核部門執行查核，定期陳報總行。經審慎評估，本年度各單位防制洗錢及打擊資恐內部控制及法規遵循情形，除後附「防制洗錢及打擊資恐內部控制制度應加強事項及改善計畫」所列事項外，均能確實有效執行。

On behalf of United Overseas Bank Limited Taipei branch, we hereby certify that from 1 January to 31 December 2025, the Branch has duly complied with relevant regulations governing anti-money laundering and countering the financing of terrorism (AML/CFT) in establishing the internal control system and implementing risk management procedures. The Branch has been audited by Group Audit that would provide audit report for its audit results and assessment to headquarter on a regular basis. After prudent evaluation, except for the items listed in the attached “Enhancement Items and Improvement Plan for AML/CFT Internal Control System”, each unit of the Branch has effectively implemented internal controls for anti-money laundering and countering the financing of terrorism during the year.

此 致

金融監督管理委員會

The Statement is submitted to the Financial Supervisory Commission

聲明人

Statement by

總經理：

(簽章)

Branch Manager

Grace WANG

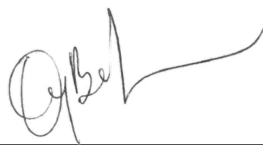


臺灣區稽核業務之主管：

(簽章)

Auditor in charge of auditing on Taipei Branch

ONG Bee Yen



防制洗錢及打擊資恐專責主管：

(簽章)

Dedicated AML/CFT Compliance Officer

Karen WU



中 華 民 國 1 1 5 年 3 月 2 3 日

新加坡商大華銀行臺北分行
防制洗錢及打擊資恐內部控制制度應加強事項及改善計畫
United Overseas Bank Taipei Branch

Enhancement Items and Improvement Plans under AML/CFT Internal Control System
(基準日：114年12月31日)
As of 31 December 2025

應加強事項 Enhancement Items	改善措施 Improvement Measures	預定完成改善時間 Target Date
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