



CHUNG KUO Directors & Officers Liability Insurance (MEGA1) Money Laundering Exclusion

本商品經本公司合格簽署人員檢視其內容業已符合保險精算原則及保險法令，惟為確保權益，基於保險業與消費者衡平對等原則，消費者仍應詳加閱讀保險單條款與相關文件，審慎選擇保險商品。本商品如有虛偽不實或違法情事，應由本公司及負責人依法負責。

本公司財務及業務等公開資訊，歡迎至本公司網站 (<http://www.cki.com.tw>) 查閱，或親蒞本公司(10044 台北市中正區武昌街一段五十八號)及各分支機構洽詢。
免費申訴電話: 0800-053-588

107 年 01 月 05 日兆產備字第 1064300989 號函備查

It is agreed that:

1. The Section 4, Exclusions, is amended by adding the following:

4. EXCLUSIONS

based upon, arising from, or in consequence of any actual or alleged act or acts of Money Laundering including but not limited to any actual or alleged violation or breach of any money laundering legislation (or any provision and/or rules, or regulations made by any Regulatory Body or Authority thereunder) anywhere in the world.

2. The Section 3, Definitions, is amended by adding the following:

3. DEFINITIONS

Money Laundering

means

- (i) the concealment, or disguise, or conversion, or transfer, or removal of Criminal Property, (including concealing or disguising its nature, source, location, disposition, movement or ownership or any rights relating thereto); or
- (ii) the entering into or becoming in any way concerned in an arrangement which is known or suspected to facilitate (by whatever means) the acquisition, retention, use or control of Criminal Property by or on behalf of another person; or
- (iii) the acquisition, use or possession of Criminal Property; or
- (iv) any act which constitutes an attempt, conspiracy or incitement to commit any act or acts mentioned in the foregoing paragraphs (i), (ii), or (iii); or

(v) any act which constitutes aiding, abetting; counselling or procuring the commission of any act or acts mentioned in the foregoing paragraphs (i), (ii) or (iii)

Criminal Property

means Property which constitutes a benefit obtained from or as a result of or in connection with criminal conduct or represents such a benefit (in whole or part and whether directly or indirectly) which the Insured (or any person or entity acting on their behalf) knows or suspects or reasonably should have known or suspected that it constitutes or represents such a benefit.

Criminal Conduct

means conduct which constitutes (or would constitute) an offence in any part of the world.

The title and any headings in this endorsement are solely for convenience and form no part of the terms and conditions of coverage.

All other terms and conditions remain unchanged.