



## 洗錢 / 資恐相關詞彙中英對照表：行業弱點

Vulnerability	行業弱點
Accountants	會計師
Agricultural financial institutions	農業金融機構
Bills finance companies	票券金融公司
Branches of the Foreign Banks	外國銀行在台分行
Centralized securities depository enterprises	證券集中保管事業 (集保)
Certified public bookkeepers and bookkeepers/ing and tax return filing agents	記帳士、記帳及報稅代理人
charitable trust	公益信託
Civil trust	民事信託
Corporations	公司
Credit Card Companies	信用卡公司
Credit cooperatives	信用合作社
Domestic banks	本國銀行
Electronic Payment Institutions	電子支付機構
Financial leasing enterprises	融資性租賃事業



Vulnerability	行業弱點
Foreign Exchange bureaus	外幣收兌處
Futures commission merchants	期貨商
Futures trust enterprises	期貨信託事業 (期信)
Insurance Agents and Brokers	保險代理人公司及經紀人公司
Issuers of Electronic Stored Value Cards	電子票證發行機構
jewelry retail business	銀樓業
Juridical persons of corporations (NPO)	社團法人
Juridical persons of foundations (NPO)	財團法人
Land Administration agents	地政士
Lawyer	律師
Life Insurance Companies	人壽保險公司
Limited Partnerships	有限合夥
Managed futures enterprises	期貨經理事業 (期經)
Non-Life Insurance Companies	非人壽保險公司
Notaries	公證人
Offshore banking unit (OBU)	國際金融業務分行(OBU)
offshore insurance unit (OIU)	國際保險業務分公司(OIU)
Offshore securities unit (OSU)	國際證券業務分公司(OSU)

Vulnerability	行業弱點
Online Gaming enterprises	線上遊戲業
Pawnshops	當舖業
Rating Factors Definitions for Sectoral Vulnerabilities (FIs and DNFBPS)	行業弱點(金融機及指定之非金融事業或人員) 評等因素之定義
Real estate brokers	不動產經紀業
Securities finance companies	證券金融事業 (證金)
Securities firms	證券商
Securities investment trust companies, Securities investment consulting companies	證券投信、證券投顧事業 (投信)(投顧)
The postal savings and remittance business of the postal institution	辦理儲金匯兌之郵政機構
Third-Party Payment enterprises	第三方支付服務業
virtual currencies	虛擬貨幣
Sector' s inherent characteristics	行業固有特性
Complexity of sector' s business structure	行業業務結構之複雜度
inherent vulnerabilities	固有弱點
Integration with other reporting sectors	與其他申報行業之整合程度

Vulnerability	行業弱點
Location of operations of the sector	行業營運地點
moving funds rapidly	迅速移動資金
Nature of products and services provided by the sector	行業提供之產品及服務性質
Size of the sector	行業規模
volume of transactions and assets	交易量和資產規模
Nature and scope of products and services offered	所提供產品和服務之性質及範圍
cash payment	現金支付
electronic fund transfers	電子資金轉帳
letters of credit for exports	出口信用狀
Trade finance services	貿易融資服務
Nature of business relationship with the clientele	與客戶業務關係之性質
cash intensive businesses	現金密集業務
Client' s occupation/businesses	客戶的職業/業務
Customer status	客戶身分
high net worth individuals	高淨資產人士
Nature of business relationship	業務關係的性質

Vulnerability	行業弱點
ongoing vs. transactional relationships	持續性關係或交易性關係
Geographic reach of sector' s activities	行業活動之地理範圍
FSRB.	各區域性防制洗錢組織
Anonymity	匿名性
informal banking sector	非正式銀行產業
intermediaries	中介者
Nature of Delivery Channels	服務管道之性質
originator of the transaction	交易的發起者
tax haven	避稅天堂
Transparency International	國際透明組織