

移工申請非就業服務項目清單

List of migrant workers applying non-employment services

(內容將由勞動部翻譯為四國語言，勞動部並歡迎本會填報內容包含資料或網站資訊連結)

(Content is translated into 4 languages, EN/IN/VN/TH, by MOL. FSC is welcomed to fill in information or links in the content.)

金管會提供

111.7.21

業管單位 management unit	項目 item	申請流程 procedure	法令規定 regulations	資格條件 qualifications	應備文件 qualifications	常見問題 FAQ	申請注意事項 notices
金融監督管理委員會 Financial Supervisory Commission	移工跨國匯兌規定 Regulations Governing Small Amount Remittance Services for Foreign Migrant Workers	應向經金融監督管理委員會許可並核發營業許可證之外籍移工匯兌公司申請註冊成為會員，註冊成功後始可進行將在臺工資匯回母國之匯款交易。  You should apply for registration as a member to a foreign migrant remittance company approved by the Financial	外籍移工國外小額匯兌業務管理法、金融機構防制洗錢辦法、銀行業及其他金融監督管理委員會指定之金融機構防制洗錢及打擊資恐內部控制與稽核制度實施辦法。  Measures for the management of foreign small-	外籍移工須為從事就業服務法第四十六條第一項第八款至第十一款所定工作，並持有內政部移民署所發給有效外國僑居留證之外國人。  Migrant workers must be foreigners who are engaged in the work specified in Subparagraphs 8 to 11 of Paragraph 1 of Article 46 of the Employment Service Act and hold a valid alien residence permit	外籍移工之外僑居留證及行動電話號碼  Alien Residence certificate and Mobile Phone Number for Migrant Workers	1. 為確認提供匯款服務之業者為經金融監督管理委員會許可之業者，可洽金融監督管理委員會網頁查詢「外籍移工匯兌公司」資料，網址： <a href="https://www.banking.gov.tw/ch/home.jsp?id=60&amp;parentpath=0,590,604&amp;mcustomize=FscSearch_BankType.jsp&amp;type=J1&amp;display=false">https://www.banking.gov.tw/ch/home.jsp?id=60&amp;parentpath=0,590,604&amp;mcustomize=FscSearch_BankType.jsp&amp;type=J1&amp;display=false</a> 1. To confirm that the providers of remittance services are licensed by the Financial Supervisory Commission, please contact the Financial Supervisory Commission website for inquiries: “ <a href="https://www.banking.gov.tw/ch/home.jsp?id=60&amp;parentpath=0,590,604&amp;mcustomize=FscSearch_BankType.jsp&amp;type=J1&amp;display=false">Small Amount Remittance Services for Foreign Migrant Workers</a> ” 2. 依規定外籍移工每筆匯款不得超過等值新臺幣三萬元，每月及每年累計匯款金額分別不得超過等值新臺幣伍萬元及四十萬元。 2. According to <a href="#">Regulations Governing Small Amount Remittance Services for Foreign Migrant Workers</a> , each remittance of foreign migrant workers shall not exceed the equivalent of	外籍移工如經查核屬行蹤不明移工者，將無法完成註冊，亦無法進行匯款交易。  外籍移工僅可將在臺工資匯回母國，且須符合防制洗錢及打擊資恐相關規定。  If migrant workers are verified as unaccounted for, they will not be able to complete the registration and will not be able to conduct remittance transactions. Migrant workers can only remit their wages in Taiwan back to their home countries, and

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		Supervision and Administration Commission and issued a business license. After successful registration, you can conduct remittance transactions that remit wages in Taiwan back to your home country.	value foreign exchange business for Migrant workers, measures for financial institutions to prevent money laundering, and measures for the implementation of internal control and audit systems for banking and other financial institutions designated by the Financial Supervisory Commission to prevent money laundering and combat terrorism.	issued by Ministry of the Interior, National Immigration Agency.		<p>NT\$30,000, and the monthly and annual cumulative remittances shall not exceed the equivalent of NT\$50,000 and NT\$400,000 respectively.</p> <p>3. 外籍移工針對本項服務發生消費爭議時，除可依「移工在臺工作須知手冊」適用消費者保護法外，亦可運用金融消費者保護法申訴評議(評議中心)之救濟途徑。評議中心移工匯兌爭議處理專區網址如下：  <a href="https://www.foi.org.tw/Article.aspx?Lang=1&amp;Article=8452">https://www.foi.org.tw/Article.aspx?Lang=1&amp;Article=8452</a></p> <p>3. When a foreign migrant worker has a consumer dispute over this service, in addition to applying the Consumer Protection Law in accordance with the " <a href="#">The Handbook For Foreign Workers in Taiwan</a> ", they can also use the remedies of the Financial Consumer Protection Law Complaint Review (Financial Ombudsman Institution). The link of <a href="#">Dispute over Small Amount Remittance Services</a></p>	must comply with relevant regulations on preventing money laundering and combating capital terrorism.
金管會 銀行局 Banking	銀行開戶 作業 Account opening	中華民國銀行商業同業公會全國聯合會(下稱銀行公會)網站已設置「銀行業提供在臺外來人士服務資訊專區」( <a href="https://www.ba.org.tw/PublicInformation/BusinessDetail/10">https://www.ba.org.tw/PublicInformation/BusinessDetail/10</a> )，提供外國人申辦金融服務相關資訊。建議勞動部可在提供移工之非就業服務事項諮詢網站(即「勞動部直接聘僱聯合服務中心」網站)中，連結上開網站專區訊息；另就銀行開戶實務作業之其他資訊，將由銀行公會自行提供勞動部彙整。					

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Bureau, Financial Supervisory Commission, R.O.C.		The Bankers Association Of The Republic Of China had set " <a href="#">Information Regarding Services Provided by Banks for Foreign Nationals Residing in Taiwan</a> " to provide information on foreigners applying for financial services. It is suggested that the Ministry of Labor can link to the information on the special area of the website on the website that provides non-employment services for migrant workers (that is, the website of the "Joint Employment Service Center for Direct Employment of the Ministry of Labor"). The guild provides the Ministry of Labor's summary on its own					
金管會保險局 Insurance Bureau, Financial Supervisory Commission, R.O.C.	商業保險 理賠申請 規定 Commercial Insurance Claims Application Regulations	<p>本會保險局於111年7月18日以保局(壽)字第11104929421號函，請中華民國產物保險商業同業公會(下稱產險公會)彙整中華民國人壽保險商業同業公會(下稱壽險公會)意見後，由產險公會提供包括協助提供移工主要投保保險商品服務項目之申請流程等資料之2公會意見予勞動部彙整。</p> <p>On July 18, 111, the Insurance Bureau of the Association issued a letter of Bao Ju (Shou) Zi No. 11104929421, requesting the General Insurance Business Association of the Republic of China (hereinafter referred to as the Property Insurance Association) to compile the Life Insurance Commercial Association of the Republic of China (hereinafter referred to as the Life Insurance Association) After the opinions are given, the P&amp;C Insurance Association will provide 2 association opinions, including the application process of assisting in providing the main insurance products and services for migrant workers, to the Ministry of Labor for compilation.</p>					

