

# Taiwan Cabinet Approves Four Draft Bills to Bolster Anti- Fraud Capabilities



Issue Date

09 May 2024

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# SUMMARY

- The proposed bills aim to:
  - Empower law enforcement with advanced tools to improve investigations and combat fraud.
  - Address Taiwan's unique needs and gaps in existing laws.
  - Swiftly uncover and dismantle fraud crime organizations.

# PROPOSED BILLS

- Proposed Bills:
  - Fraud Crime Harm Prevention Bill
  - Use and Oversight of Science and Technology in Investigations
- Amendment Bills:
  - Communication Security and Surveillance Act
  - Money Laundering Control Act

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