



**BNP PARIBAS TAIPEI BRANCH
STATEMENT OF INTERNAL CONTROL**

31 March 2016

On behalf of BNP Paribas Taipei Branch (the Bank), we hereby certify that, for the fiscal year of 2015, the Bank has duly complied with the “Regulation Governing the Implementation of Internal Control and Audit Systems by Financial Holding Companies and Banks”, the “Explanation Table for Foreign Banks in Taiwan to Apply the Regulation Governing the Implementation of Internal Control and Audit Systems for Banks” and “the risk-based approach approved by the Financial Supervisory Commission” in establishing the internal control system and implementing risk management procedures. The Bank has been audited by independent auditors who submitted reports to our headquarter and regional office. Each department of the Bank has, after prudent evaluation, implemented effective internal control and compliance systems during the year to which this statement relates, and on a continuous basis improves its procedures and systems in order to remediate weaknesses as they are identified. Statement by

Country Head: Olivier Rousselet

Head of Internal Audit: Irene Wu

Head of Compliance: Nicole Wu



法商法國巴黎銀行台北分行 內部控制制度應加強事項及改善計畫
(基準日： 104 年 12 月 31 日)

應 加 強 事 項	改 善 措 施	預 定 完 成 改 善 時 間
Cross-border marketing activities by overseas employees.	The relevant procedure and internal controls have been reinforced and implemented.	Implementation actions had been completed.