



## Representative Legal Matters

Peggy Chiu

- Acting as Legal counsel of Taiwan Fintech Space, the government-backed Fintech accelerator.
- Four-year practical in-house experience in global banks and the bank subsidiary of a Taiwan financial holding company.
- Assisted several clients in implementing Fintech and innovation for payment solutions, client-facing and 'know-your-customer' procedures.
- Assisted a local financial holding company in implementing compliance risk assessment (CRA) and enhancing compliance structure for offshore branches.
- Assisted several foreign banks in merging with other banks, localization and conducting post-merger matters.
- Assisted major banks and cross-border enterprises in acquisition finance, project finance and trade finance.
- Assisted major banks in miss-selling client complaints and related compliance issues.
- Advised major banks and high net-worth clients on private banking/wealth management related legal, tax and compliance issues.
- Advised major banks and public companies on corporate governance, company secretary, and general corporate matters.
- Assisted major financial institutions in Banca related matters and projects.
- Assisted a major Build-Operate-Transfer (BOT) company in a financial restructuring project.