

Press Release

New Taipei District Prosecutors Office

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The Investigation on the Owners of Pu-XX International Co., Ltd. in Violation with the Banking Act.

Crime Detected

On April 15, 2019, the prosecutor from financial crime division of New Taipei District Prosecutors Office, Peng Hsin-Yi (彭馨儀), directed the investigators of New Taipei District Division of Investigation Bureau to conduct searches with the search warrants issued by New Taipei District Court Judge at five different places which are located in Yilan County, Taipei City, New Taipei City, and Taoyuan City. Besides, the prosecutor subpoenaed eight people, including defendants and witnesses involved in the case. The searches resulted in the seizure of the invoices, receipts and the accounting books.

Case Briefing

The owner of Pu-XX Inc. Co., Ltd. conducted false transactions with several companies and used the fraudulent invoices applying for loans from 2014 to 2016. The Banks were deceived and credited respectively 20 million and 106 million NT dollars to the company. The owners of the company were in violation of Article 339 of Criminal Code, Article 125.3 of the Banking Act, Article 71 of the Business Entity Accounting Act, and Article 41 of the Tax Collection Act.