



外籍勞工資訊通報

主 題：地下匯兌省錢、便捷 吸引外勞

檢警查獲謝萬樂夫婦經營跨國性地下銀行，發現該集團五年來匯兌金額高達八十多億元，以台灣卅六萬名外勞換算，每年透過地下匯兌匯回家鄉的金額，保守估計至少上百億元，地下匯兌暴利驚人！

外勞的地下匯兌已經行之有年，通常外勞在領了三、四個月薪水後，就會到新竹、桃園一帶工業區附近一些小吃店、人力仲介公司或是台北車站、地下街附近一些專賣當地產品的商店，匯款給在家鄉的家人。

由於過程簡便，只要交付固定手續費，就可以經由地下匯兌完成匯款過程，有的業者更提供泰國、印尼偏遠地區的民眾，直接到指定地點領錢，對於在台工作的外勞及家人，相當方便。

尤其許多外勞匯款，都是為了家鄉親友應急，透過銀行匯款需要一星期，例假日又休息，緩不濟急；而地下匯兌，外勞不用蹣跚、請假，還有業者推出會員制，減免手續費又可拿贈品，比銀行的服務還要好。

警方發現，國內地下匯兌市場已是連鎖企業化經營，形同小型金融體系，但方便服務背後，其實也隱藏了風險。

資料來源：中國時報



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INFORMATION

Subject: Underground remitting money – Cheap and fast to attract foreign workers

Content: The police found out a couple of Mr. Hsie Wang Le running a national underground bank. They help the foreign workers to remit more than 8 billion for the past five years. To calculate 360,000 foreign workers in Taiwan, they remit at least 10 billion yearly from those underground bank. The profit is amazing.

To remit money through those underground banks have been many years. Those foreign workers get 3-4 months salary and remit to their family through informal diner, agents or local shop especially in ShinZhu and TaiYuan industry area, Taipei train station and underground shopping street.

Because of easy process and pay fixed fees, it's easy to remit money through them. Some of them provide Thailand and Indonesia remote districts to withdraw money to the appointed location. It's convenient to foreign workers and their family.

Many foreign workers remit money for family urgent needs, if through legal bank usually it takes around one week and they are closed on holidays. For them, slow action can't save a critical situation. They prefer underground banks because of available time, cheaper fees and with gifts. Their service is better than legal banks.

The police also found out it become multiple shops just like a small finance system, but there is also risk behind the convenient service.

Information from: China Times