

臺灣新北地方檢察署 公告

中華民國 112 年 12 月 25 日

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新北檢貞 孝 112 偵 52060 字第 08018 號

主旨：公示送達本署 112 年度偵字第 52060 號不起訴處分書 1 件（附貼於後），請查照。

依據：刑事訴訟法第 59 條、第 60 條。

公告事項：

- 一、本署 112 年度偵字第 52060 號被告陳聖隆詐欺案件，應受送達人陳聖隆住居所及所在地不明，爰依刑事訴訟法規定予以公示送達，應送達之訴訟文書，現由本署格股書記官保管，應受送達人得於上班日向該股領取。
- 二、本件公告除張貼於本署牌示處之外，另公布於本署全球資訊網頁。
- 三、本公示送達自公告之日起經 30 日發生效力。

正本：張貼本署牌示處(附貼書類)

副本：本署紀錄科(公布於本署外網)

檢察長 余麗貞

主任檢察官 蔡妍 蔡決行

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text notes that without reliable records, it would be difficult to track the flow of funds and identify any irregularities.

2. The second part of the document focuses on the role of internal controls. It explains that internal controls are designed to ensure that transactions are recorded accurately and in a timely manner. These controls include procedures for authorizing transactions, separating duties, and reconciling accounts. The document stresses that strong internal controls are a key component of an effective risk management strategy.

3. The third part of the document addresses the issue of transparency. It argues that transparency is crucial for building trust and confidence in the financial system. By providing clear and accessible information about transactions and financial performance, organizations can demonstrate their commitment to ethical practices and accountability.

4. The fourth part of the document discusses the importance of regular audits. It states that audits provide an independent and objective assessment of the financial records and internal controls. Regular audits help to identify weaknesses and areas for improvement, ensuring that the financial system remains robust and reliable.

5. The fifth part of the document concludes by emphasizing the need for ongoing education and training. It notes that as the financial landscape evolves, it is essential for professionals to stay up-to-date on the latest trends and best practices. Continuous learning and development are key to maintaining the highest standards of performance and integrity.

6. The sixth part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text notes that without reliable records, it would be difficult to track the flow of funds and identify any irregularities.

7. The seventh part of the document focuses on the role of internal controls. It explains that internal controls are designed to ensure that transactions are recorded accurately and in a timely manner. These controls include procedures for authorizing transactions, separating duties, and reconciling accounts. The document stresses that strong internal controls are a key component of an effective risk management strategy.

8. The eighth part of the document addresses the issue of transparency. It argues that transparency is crucial for building trust and confidence in the financial system. By providing clear and accessible information about transactions and financial performance, organizations can demonstrate their commitment to ethical practices and accountability.

9. The ninth part of the document discusses the importance of regular audits. It states that audits provide an independent and objective assessment of the financial records and internal controls. Regular audits help to identify weaknesses and areas for improvement, ensuring that the financial system remains robust and reliable.

10. The tenth part of the document concludes by emphasizing the need for ongoing education and training. It notes that as the financial landscape evolves, it is essential for professionals to stay up-to-date on the latest trends and best practices. Continuous learning and development are key to maintaining the highest standards of performance and integrity.