Title	The Communication Security and Surveillance Act
Amended Date	2014.01.29
Category	Ministry of Justice(法務部)

Article 1	This Act is enacted to
	safeguard the freedom of
	private communications
	and privacy, to protect from
	unlawful intrusion, and to
	ensure national security
	and maintain social order.
Article 2	Communication
	surveillance may only be
	conducted for the necessity
	of ensuring national
	security, and maintaining
	social order.
	The surveillance mentioned
	in the preceding Paragraph
	shall not exceed the

necessary limits to achieve
the objective, and the
appropriate methods for
the action should have only
the minimum intrusion.

Article 3

The "communications" as

defined in this Act refer to:

1. Utilizing wired and

wireless

telecommunication

equipment to send, store,

transmit, or receive

symbols, texts, images,

sound or other types of

information.

- 2. Mail and letters
- 3. Speeches and

conversations.

Surveillance of the

"communications"

mentioned in the preceding

Paragraph is limited to

those who have sufficient

facts to support that those

being monitored have

reasonable expectations

that the contents of their

communications are private

Article 3-1 The "communications

records" as defined in this

Act refer to records such as

the telecommunications

numbers of the sender and

the recipient, time of

communication, length of

or secret.

use, address, service type, mailbox or location information generated by the telecommunications system after the telecommunications user uses the telecommunications services. The "communications user's information" as defined in this Act refers to the telecommunications

user's name, number of

identification document,

number and information

application, for any type of

telecommunications

completed in the

telecommunications service.

Article 4

Persons under surveillance
as defined in this Act
include, in addition to those
delineated in the provisions
of Article 5 and Article 7,
those who assist in
sending, transmitting,
receiving communications
or those who provide
communication equipment,
or facilities.

Article 5

An interception warrant
may be issued, if there is
sufficient evidence that the
accused or the suspect is
involved in one of the

following crimes, which
may severely endanger
national security, economic
order or social order, and
that there is reasonable
belief that the content of
his/her communication is
relevant to the case being
investigated, and that it is
difficult or there are no
other methods to collect or
investigate the evidence.

- The offenses are
 punishable with a minimum
 of a three-year fixed-term
 imprisonment.
- 2. Offenses as stipulated inArticle 100, Paragraph 2preparing to commit civil

disturbance, Article 101,

Paragraph 2 preparing to

commit civil disturbance

with force, or Article 106,

Paragraph 3; Article 109,

Paragraphs 1, 3 and 4;

Article 121, Paragraph 1;

Article 122, Paragraph 3;

Article 131, Paragraph 1;

Article 142; Article 143,

Paragraph 1, Article 144;

Article 145; Article 201-1;

Article 256, Paragraphs 1

and 3; Article 257,

Paragraphs 1 and 4; Article

298, Paragraph 2; Article

300; Article 339; Article

339-3 or Article 346 of the

Criminal Code.

Offenses of corruptionfor breach of official duty as

stipulated in Article 11,

Paragraphs 1 and 4 of the

Anti-Corruption Act.

4. Offenses as stipulated in

Article 2, Paragraphs 1 and

2, or Article 3 of the

Smuggling Penalty Act.

5. Offenses as stipulated in

Article 82, Paragraphs 1

and 4, or Article 83

Paragraphs 1 and 4 of the

Pharmaceutical Affairs Act.

6. Offenses as stipulated in

Article 173 Paragraph 1 of

the Securities and

Exchange Act.

7. Offenses as stipulated in

Article 112, or Article 113

Paragraphs 1 and 2 of the

Futures Trading Act.

8. Offenses as stipulated in

Article 12, Paragraphs 1, 2,

4 and 5, or Article 13,

Paragraph 2, 4 and 5 of the

Act Governing the Control

and Prohibition of Guns,

Cannon, Ammunition, and

Knives.

9. Offenses as stipulated in

Article 102, Paragraph 1,

Subparagraph 1 of the Civil

Servants Election and

Recall Act.

10. Offenses as stipulated

in Article 47-1 or Article

47-2 of the Farmers

Association Act.

11. Offenses as stipulated

in Article 50-1, or Article

50-2 of the Fishermen

Association Act.

12. Offenses as stipulated

in Article 23, Paragraphs 1,

3, 4, and 5 of the Child and

Youth Sexual Transaction

Prevention Act.

13. Offenses as stipulated

in Article 11, Paragraphs 1

to 3 of the Money

Laundering Control Act.

14. Offenses as stipulated

in Article 3, second half of

Paragraph 1, second half of

Paragraph 2; Article 6 or

Article 11, Paragraph 3 of

the Organized Crime

Prevention Act.

15. Offenses as stipulated

in Article 14, Paragraph 2;

Article 17, Paragraph 3;

Article 18, Paragraph 3;

Article 19, Paragraph 3;

Article 20, Paragraph 5;

Article 22, Paragraph 4;

Article 23, Paragraph 3;

Article 24, Paragraphs 2

and 4; Article 58,

Paragraph 5, or Article 63,

Paragraph 1 of the Criminal

Code of the Armed Forces.

16. Offenses as stipulated

in Article 13-2, Paragraphs

1 and 2 of the Trade

Secrets Act.

17. Offenses as stipulated in Article 52, Paragraphs 1 and 2 of the Forestry Act. 18. The offense as stipulated in Article 46 of the Waste Disposal Act. The interception warrant mentioned in the preceding Paragraph shall be applied for, during the investigation, by the prosecutor upon receiving applications from judicial police authorities, or applied by the prosecutor ex officio to the court concerned for issuance. The application shall specify the case numbers

starting with the words "Zheng" and "Tang" and information delineated in Article 11, and the reasons, along with relevant documents. If the target of interception is not a user of a telecommunications service, it should be specified in the application. Relevant documents and investigation information about the residence of the target of interception should also be attached, specifying that there is sufficient reason to believe that the contents of communications are

related to the case, that prior investigation has been conducted in another manner without success, or that it is reasonably clear that investigation in another manner will not achieve the purpose or creates material risk. The prosecutor should respond within four hours after accepting the application. If the case is complex, the deadline may be extended for four hours with the consent of the Chief Prosecutor. The court should reply within 48 hours after receiving the application case as

approved by and transferred from the prosecutor. If the case is in trial proceedings, the warrant should be issued ex officio by the judge. The judge may also enter appropriate instructions to the enforcement officers on the interception warrant. If the application as referred to in the preceding Paragraph is inconsistent with the legal procedure, lacks reason, is not specified or not sufficiently specified, it shall be denied by the court. The decision to deny an application by

the court shall not be challenged.

The enforcement authority shall file at least one report every 15 days during the period of communication surveillance, describing the progress of conducting the surveillance, and/or if there is the necessity to continue implementing the surveillance. The prosecutor or the judge that issued the interception warrant may also order the enforcement authority to submit a report at any time. If a situation arises where the surveillance should not

be conducted continuously, the judge shall consider, by free evaluation based on the rules of experience and logic, withdrawing the issued interception warrant. The application for interception warrant shall be limited to the same target, under the same case number starting with the words "Zheng" and "Tang" or related cases. An application may be filed to

Article 6 If there are sufficient facts to support that the accused

warrants.

seek several interception

or the suspect is

committing the offenses of

interference with voting as

stated in the Criminal

Code; the offenses as

stipulated in the Civil

Servants Election and

Recall Act, the Presidential

and Vice Presidential

Election and Recall Act,

Articles 7 and 8 of the Act

Governing the Control and

Prohibition of Guns,

Cannon, Ammunition, and

Knives, Article 4 of the

Narcotics Hazard

Prevention Act; the

offenses of Extortion and

Kidnapping for Ransom, or

the offenses of Extortion by means of using bombs, explosives, or poison; offenses as stipulated in Article 3 of the Organized Crime Prevention Act, Article 11, Paragraphs 1, 2 and 3 of the Money Laundering Control Act, Article 222, Article 226, Article 271, Article 325, Article 326, Article 328, Article 330, Article 332, or Article 339 of the Criminal Code, in order to protect people's lives, bodies, or property from immediate harm, or there are facts justifying the existence of

other communications that are used for contact in order to commit the offenses under Paragraph 1 of the previous Article and the situation is urgent, the judicial police authority may report to the prosecutor concerned, who will then verbally inform the enforcement authority to give priority to the communication surveillance. However, the prosecutor should inform the enforcement authority of the content as delineated in Article 11, and report to the court

concerned within 24 hours and request the issuance of an interception warrant; the prosecutorial agency should designate a Head Prosecutor, or a prosecutor, as an emergency contact to facilitate the investigation in a timely manner. The court should designate a specific communication contact to handle the case, and should issue an interception warrant within 48 hours; if an interception warrant is not issued within 48 hours, the surveillance

activity should be halted.

Article 7

When it is necessary to conduct surveillance on the following communications in order to collect intelligence on foreign forces or hostile foreign forces to protect national security, the head of the authority overseeing national intelligence may issue the interception warrant.

- 1. Domestic
- communications of foreign forces, hostile foreign forces, or their agents.
- Cross-bordercommunications of foreignforces, hostile foreign

forces, or their agents.

3. Off-shore

communications of foreign

forces, hostile foreign

forces, or their agents.

The issuance of an

interception warrant for

persons under the

communication

surveillance as described

in the preceding

Paragraph, who have a

registered permanent

address within the country,

should be approved by the

dedicated judge of the high

court that has jurisdiction

over the authority

overseeing national

intelligence. However, this restriction does not apply in the event of an emergency. As for the proviso in the preceding Paragraph, the authority overseeing national intelligence should inform the dedicated judge of the high court concerned of the issuance of interception warrant and obtain the permission ex post facto. If permission is not granted within 48 hours, the surveillance activity should be halted.

Article 8

The foreign forces or the hostile foreign forces as

referred to in Paragraph 1
of the preceding Article are
defined as follows:

- Foreign governments,
 foreign or overseas political
 entities, their subordinate
 organizations or
 representative agencies.
- 2. Organizations under the direction or control of foreign governments, foreign or overseas political entities.
- 3. Organizations with the aim of operating international or cross-border terrorist activities.

Article 9

An agent of foreign forces or offshore hostile forces as referred to in Article 7,

Paragraph 1 is defined as follows:

1. A person who

participates, coerces

others, or abets others in

gathering secret

intelligence, or other secret

intelligence activities for

foreign forces or offshore

hostile forces, that risk

endangering national

security.

2. A person whoparticipates, coercesothers, or abets others insabotage or cross-border

terrorist activities for foreign forces or offshore hostile forces.

3. A person who serves as an official, or an employee for foreign forces or offshore hostile forces, or as a member of an international terrorist organization.

Article 10 Information gathered via

communication

surveillance pursuant to the

provisions of Article 7 is to

be used for national

security warning

intelligence purposes only.

However, if circumstances

as described in Article 5
are found, the information
obtained should be
forwarded to judicial police
authorities, judicial
authorities, or military
courts to be processed in
accordance with the law.

Article 11

The following information should be included in an interception warrant:

- Grounds for the case,
 and the laws and
 regulations referencing the
 alleged violation.
- 2. Surveillance subjects.
- 3. Features of the communication

surveillance, such as types or numbers, that is sufficient for identification purposes.

- 4. Surveillance location
- 5. Reasons for surveillance
- Duration and methods for surveillance
- 7. Petition agency
- 8. Enforcement agency
- 9. Setup organization

The enforcement agency

as referred to in

Subparagraph 8 of the

preceding Paragraph is the

agency involved in

gathering communication

contents. While the setup

organization as referred to

in Subparagraph 9 is the
organization that simply
provides the
software/hardware
components of
communication
surveillance equipment and
has no contact with
communication contents.
The procedure for issuing
an interception warrant
shall not be made public.

Article 11-1 When a prosecutor

investigates an offense

punishable by term

imprisonment of more than

3 years, if there are facts

leading to the belief that

communications records and information of the communications user are necessary and relevant to the investigation of the case, unless in the situation of an emergency for which prior application is not possible, a written application should be filed with the court for an access warrant. For the matters to be specified in the application, Paragraph 1 of the previous Article shall apply mutatis mutandis. When a judicial police officer investigates the situation of offense by a

criminal suspect and collects evidence, if the officer deems it necessary to access the communications records, following the approval by the prosecutor, an application may be filed with the court of jurisdiction for issuance of an access warrant in accordance with the previous Paragraph. When a prosecutor or judicial police officer investigates an offense punishable by a term of imprisonment of at least 10 years, the offense of robbery, forcible taking,

fraud, extortion, kidnapping for ransom or violation of the Human Trafficking Prevention Act, Statute for Fire Arms, Ammunition and Harmful Knives Control, Statute for Punishment of Smuggling, Narcotics Hazard Prevention Act or Organized Crime Prevention Act, and if the prosecutor or judicial police officer deems it necessary, the prosecutor may access the communications record ex officio, or the judicial police officer may do so after filing a request for consent to the prosecutor,

and the restrictions under

the previous two

Paragraphs shall not apply.

After the reason of

emergency under

Paragraph 1 disappears,

an application should be

filed with the court for

issuance of an access

warrant.

The access warrant shall

specify the following:

- 1. The case.
- 2. The communications

records or user's

information to be accessed.

3. The validity period and

the specification that no

access shall be allowed

after expiration of said period and that the access warrant shall be returned after access is obtained. The court's decision to reject any application under Paragraphs 1, 2 or 4 shall not be challenged. The procedure for issuance of an access warrant shall not be public. In case of any need to access the communications records of any target of surveillance under Article 7 and the communications user's information, the authority overseeing national

intelligence may seek

access with the

telecommunications or

postal organization and the

restrictions under the

previous 7 Paragraphs

shall not apply.

Article 12 The communication

surveillance duration of

Articles 5 and Article 6 is

not to exceed 30 days each

time; while the

communication

surveillance duration of

Article 7 is not to exceed

one year each time. If it is

necessary to continue the

surveillance, specific

reasons must be specified, and the last date for petition should be no later than two days before the expiration date. However, the period of continuous surveillance under Articles 5 and 6 shall not exceed one year. If the enforcement authority deems it necessary to continue surveillance, a new application shall be filed in accordance with Articles 5 and 6. Prior to the expiration of the communication surveillance described in Article 5 and Article 6, if the surveillance is deemed as unnecessary by the prosecutor or the trial judge, the surveillance activity should be halted immediately.

Prior to the expiration of the communication
surveillance described in
Article 7, if the surveillance
is deemed as unnecessary
by the head of the authority
overseeing national
intelligence, the
surveillance activity should
be halted immediately.

Article 13 Surveillance should be conducted by intercepting,

wiretapping, sound recording, video recording, photographing, opening, checking, copying communications or other similar necessary methods, but there should be no installation of listening devices, video recording equipment, or other surveillance devices in a private residence. When implementing communication surveillance, with exception to those having been dealt with by the law, the communications should be maintained in a smooth and open manner.

days.

Unless the enforcement
authority has any
justification, the
surveillance recordings
should be collected every 3

Any content of surveillance recording under the previous Paragraph that is not related to the purpose of surveillance shall not be translated.

designated in accordance

Article 14 The enforcement authority

and location for the

communication

surveillance should be

with the request from the petitioning agency. When a judge issues an interception warrant ex officio, the issuer shall designate such authority and location; likewise, when issuing a warrant pursuant to the provisions of Article 7. Telecommunication businesses and postal services are obligated to assist in the implementation of communication surveillance. The items of

assistance include

providing communication

surveillance related facilities for the use of the enforcement authority, and personnel assistance. Expenses generated, while assisting in the implementation of communication surveillance as defined in the preceding Paragraph, may be reimbursed by the enforcement authority after the surveillance operation is completed. The expense items and fee standards shall be formulated and promulgated by the Ministry of Transportation and Communications in

consultation with relevant

agencies.

The communication

systems of

telecommunication

businesses should be

equipped with the functions

required to provide

surveillance assistance.

While the

telecommunication

businesses are obligated to

assist in the setup for the

setup organization, and to

maintain the

communication

surveillance system, its

obligations are limited to

having reasonable

technology and economic
development at the time of
setup, and expectations
should not exceed the
possibilities.
Expenses generated by
assisting in the setup of

communication surveillance systems, as defined in the preceding Paragraph, shall be paid for by the setup organization. The necessary expenses generated while assisting in maintaining the normal functions of the communication

surveillance operation shall be enacted and

promulgated by the

Ministry of Transportation

and Communications in

consultation with relevant

agencies.

Article 15 The enforcement authority

of communication

surveillance cases as

described in Article 5,

Article 6, and Article 7,

Paragraph 2 should, when

the communication

surveillance is over, state

the name, permanent

address or contact address

of the person under

surveillance, the

Subparagraph under Article

11, Paragraph 1 that is applicable to the surveillance case and reference number of the authority issuing the interception warrant, the actual period of surveillance, whether communications information corresponding to the purpose of the surveillance has been obtained and the remedy procedure in the report to the prosecutor, or the authority overseeing national intelligence, whom in turn should report to the court, so that the person

under surveillance may be notified. The report should also include the reasons if such a notification is deemed to be interfering with the purpose of the surveillance, or if the person should not be notified. If the report under the previous Paragraph is not filed with the prosecutor and the authority overseeing national intelligence one month after the completion of the communications surveillance, the court shall notify the person under

surveillance within 14 days, unless such notification is not possible.

Upon receiving the report as described in the first Paragraph, the court should notify the person who was under surveillance, with the exception that if there is a concrete reason showing that such a notification is deemed to be interfering with the purpose of the surveillance, or if the person should not be notified.

When the reasons for not notifying cease to exist, the

enforcement authority should submit a report to the prosecutor, or the authority overseeing national intelligence, so that the court may supplement the notification. If the reason has not ceased to exist, the status of said case shall be continuously reported to the court every three months after submission of the report under the previous Paragraph. If the report is not filed in time, the court shall notify the person under surveillance within 14 days.

Contents of the report submitted by the enforcement authority shall be verified by the court and forwarded to the judicial associate officer for use in notifying the communications service user who was under surveillance, except if such a notification is not possible. The telecommunications service users under surveillance referred to in the previous Paragraph include individual,

institutions (agencies) or

organizations.

Article 16

Upon commencing the communications surveillance, the enforcement authority should submit a monthly status report to the prosecutor, the judge who issued the interception warrant or the head of the authority overseeing national intelligence. The prosecutor, the judge who issued the interception warrant ex officio or the head of the authority overseeing national intelligence may also request that the enforcement authority

submit reports at any time.

The supervision over a communications surveillance operation as referred to in Article 5, or Article 6 shall be assumed by the prosecutorial agency during the investigation, or by the court during a trial. The supervision over the communications surveillance operation as referred to in Article 7 shall be assumed by the authority overseeing national intelligence. The authority will dispatch personnel to the setup

organization or use

electronic supervision

devices, to supervise the

enforcement of the

communications

surveillance. For cases

under investigation, the

court shall dispatch

personnel to supervise the

enforcement authority on a

regular basis.

Article 16-1 The enforcement authority
and supervisory authority
for communications
surveillance shall prepare
an annual report with
relevant statistical
information of the
communications

surveillance performed
during the year. Said report
shall be published online
regularly and shall be
submitted to the Legislative
Yuan for reference.

The previous Paragraph
concerning regular online
publication shall not be
applicable to
communications
surveillance under Article

7.

The annual report of
statistical information under
Paragraph 1 shall include
the following matters:

Cases of applications
 and approvals for

communications

surveillance under Articles

5, 6 and 7 and Article 12,

Paragraph 1, number of

targets under surveillance,

number of cases, number

of lines and types of lines.

The same shall be

applicable to case access

under Article 11-1.

2. Situations where

surveillance is stopped

under Article 12,

Paragraphs 2 and 3.

3. Notice or non-notice

under Article 15, types of

reasons for non-notice and

situations where the

reasons continue to or do

not continue to exist.

- 4. The court's supervision of the enforcement by the enforcement authority in accordance with the previous Article.
- Execution of information destruction in accordance with Article 17.
- Types and quantities of intercepted records.

Article 17 The information obtained from the communication surveillance should be sealed or otherwise marked, and stamped by the enforcement authority to preserve its true

completeness without addition, deletion or change. Information used as case evidence shall be kept in the file, or otherwise kept for as long a time as is necessary for surveillance purposes. The enforcement authority should safe-keep the information for five years after the communication surveillance is completed, and destroy it afterwards. For information obtained from the communication surveillance that is completely irrelevant with the surveillance objective,

the enforcement authority should submit a report to the prosecutor, the judge who issued the interception warrant ex officio or the head of the authority overseeing national intelligence, and destroy the information after gaining their approval. When destroying the information as described in the preceding two Paragraphs, the enforcement authority should record the facts concerning the communication surveillance, and submit a

request to the prosecutor,
the judge who issued the
interception warrant ex
officio or the head of the
authority overseeing
national intelligence to
dispatch an on-site
representative.

Article 18

Information obtained from
the communications
surveillance pursuant to
this Act shall not be
provided to other agencies
(institutions), groups or
individuals. However, this
restriction does not apply to
those complying with the
surveillance objective as

described in Article 5 or

Article 7, or other laws and regulations.

Records of continuous process flow shall be established for the safekeeping, use and destruction of information acquired from the applications, issuances, execution of interception warrants under Articles 5 and 6. Network connection shall be established with the communications surveillance management system of the Taiwan High Court.

The other authorities that

enforce communications
surveillance under the
previous Paragraph shall
transmit all interception
records to the
communications
surveillance management
system of the Taiwan High
Court through a designated
line or in a confidential
manner on a monthly basis.

Article 18-1 Any content about any
other case acquired
through communications
surveillance enforced in
accordance with Articles 5,
6 or 7 shall not be used as
evidence. However, a

submission may be filed with the court within 7 days from the discovery and such evidence may be admitted if the court recognizes that said case is related to the case for which communications surveillance is enforced or if the case involves an offense listed under any Subparagraph under Article 5, Paragraph 1. Any content acquired through communications surveillance enforced in accordance with Articles 5, 6 or 7, or any evidence deriving therefrom that is

not related to the purpose
of the surveillance, shall
not be used as evidence or
for any other purpose in
any judicial investigation,
judgment or other
proceeding and must be
destroyed in accordance
with Article 17, Paragraph
2.

Any content acquired
through interception that is
in violation of Articles 5, 6
or 7 or any evidence
deriving therefrom shall not
be used as evidence or
used for any other purpose
in any judicial investigation,
judgment or other

proceeding and must be destroyed in accordance with Article 17, Paragraph

2.

Article 19 Per

Persons who conduct
communication
surveillance that violates
the provisions of this Act or
other laws, or leak, provide,
or use the information
obtained from such
communication
surveillance are liable for
damages.

Victims who suffered a

non-pecuniary damage

may claim a commensurate

amount of compensation;

those who suffered damages to their reputation may also request appropriate punishment for the restoration of their reputation.. The right to claim as described in the preceding Paragraph shall not be transferred or inherited. However, this restriction does not apply to those claims where the compensation amount has

been committed to in a

contract or where the

trial.

claims are in an ongoing

Article 20

The total compensation for the damage as described in the preceding Article shall be calculated based on the days of the communication surveillance: each person who was under surveillance may be compensated with more than one thousand and less than five thousand New Taiwan dollars per day. However, this restriction does not apply to those who can produce proof that the damage suffered is beyond this dollar amount.

If the total days of

communication
surveillance as described
in the preceding Paragraph
is unknown, the amount
shall be calculated as thirty
days.

Article 21

The right to claim begins
when the claimant realizes
the existence of a
damage-and-compensation
obligor, and ceases to exist
if the right is not exercised
in two years. Likewise,
when exceeding five years
since the damage
occurred.

Article 22

If civil servants or persons entrusted with power of

authority, monitor others' communications while performing their duties, and violate the provisions of this Act or other laws, or leak, provide, or use the information obtained from the communication surveillance, then the nation should bear the responsibility for damage compensation. Provisions of Article 19 Paragraph 2, Paragraph 3, and Article 20 are applicable to the petitions filed for national compensation pursuant to the provision of the

preceding Paragraph.

Article 23

Damage compensations
shall be determined in
accordance with the
provisions of this Act.
Provisions of the Civil Code
and the State
Compensation Law are
also applicable.

Article 24

Persons convicted of
illegally monitoring other
people's communications
are subject to a fixed-term
imprisonment of no more
than five years.
Civil servants or

Civil servants or employees, who enforce or assist with the enforcement

of the communication
surveillance, thus
committing the offense as
described in the preceding
Paragraph by using the
power, opportunity or
means entrusted to their
duties or businesses are
subject to a fixed-term
imprisonment of more than
six months and less than
five years.

Those who commit the

offense as described in the

preceding two Paragraphs

with an intention of making

profits are subject to a

fixed-term imprisonment of

more than one year and

less than seven years.

Article 25

Persons who leak or give,

without good cause,

knowingly and illegally

obtained communication

surveillance information are

subject to a fixed-term

imprisonment of no more

than three years.

Persons who committed

the offense as described in

the preceding Paragraph

with an intention of making

profits are subject to a

fixed-term imprisonment of

more than six months and

less than five years.

Article 26

Information obtained via

illegally conducted

communication

surveillance as described

in the preceding two

Paragraphs will be

confiscated regardless of

whether or not it belongs to

the offender.

If the offender is unknown,

the confiscation shall be

pronounced independently.

Article 27 Civil serva

Civil servants or former civil

servants who have access

to secret information

because of the duties of

their positions or possess

such information obtained

via communications

surveillance conducted pursuant to the provisions of this Act or other laws, leak or give away such information without good cause, are subject to a fixed-term imprisonment of no more than three years. If any of the circumstances set forth in Article 30, Paragraph 2 or Article 89, Paragraph 4 of the Judges Act exists when a judge or prosecutor applies this Act, he or she shall be subject to individual case evaluation. Civil servants or former civil servant who use the

information acquired from communications surveillance in a case for other purposes in violation of Article 18-1, Paragraph 2 or 3 shall be subject to a fixed-term imprisonment of no more than three years.

Article 28

Non-civil servants, who are aware of the secret information due to their duties or possess such information obtained via communication surveillance conducted pursuant to the provisions of this Act or other laws, and who leak or give away

such information without
good cause, are subject to
a fixed-term imprisonment
of no more than two years,
detention, or a fine of no
more than twenty thousand
New Taiwan dollars.

Article 29

If any one of the following conditions is met when conducting surveillance on other people's communications, it is not punishable:

- It is conducted pursuant to the law.
- Employees of telecommunication
 businesses or postal

services organizations

(institutions) conducted the surveillance based on the objective of providing public telecommunications or postal services in accordance with the relevant laws.

3. The person conducting the surveillance is one of the parties in communication, or has obtained consent from one of the parties in communication, and the conduct is not for illegal purpose.

Article 30 The offenses as stipulated

in Article 24, Paragraph 1;
Article 25, Paragraph 1,
and Article 28 are only
prosecutable upon
receiving a complaint.

Article 31 The telecommunication

businesses or postal services organizations (institutions) that are obligated to assist in enforcing communication surveillance and have violated the provisions of Article 14, Paragraph 2 shall be subject to a fine of more than five hundred thousand and less than 2.5 million New Taiwan dollars

by the Ministry of

Transportation and

Communications. Those

who, upon receiving the

notification for compliance,

continue to violate the law

shall be fined continuously

on a daily basis, and their

special permits or permits

will be withdrawn.

Article 32

A military judicial authority,
during its investigation or
trial of active military
personnel concerning
communications
surveillance offenses, may
apply mutatis mutandis the
provisions of this Act.

Article 32-1

The Ministry of Justice shall make annual reports to the Legislative Yuan about the status of the enforcement of the communications surveillance. If required, the Legislative Yuan may ask the Ministry of Justice to make reports and may ask to access relevant information. The Legislative Yuan may send personnel at any time to the infrastructure authority, telecommunications

enterprise, postal
enterprise or other
organizations, businesses

and premises that assist
with the enforcement of
communications
surveillance, to supervise
the status of enforcement
of communications
surveillance, or use
electronic monitoring
equipment to perform said
supervision.
Any matter that is not
provided in this Act shall be

exercised by the

Legislative Yuan ex officio

or subject to the application

of other laws.

Article 33 The enforcement rules of this Act shall be formulated

by the Executive Yuan in conjunction with the Judicial Yuan.

Article 34

This Act is effective on the

date of promulgation.

The amended Articles shall

become effective five

months after the date of

promulgation.