



碳交易之犯罪風險

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報告者: 橋頭地院法官 洪欣昇



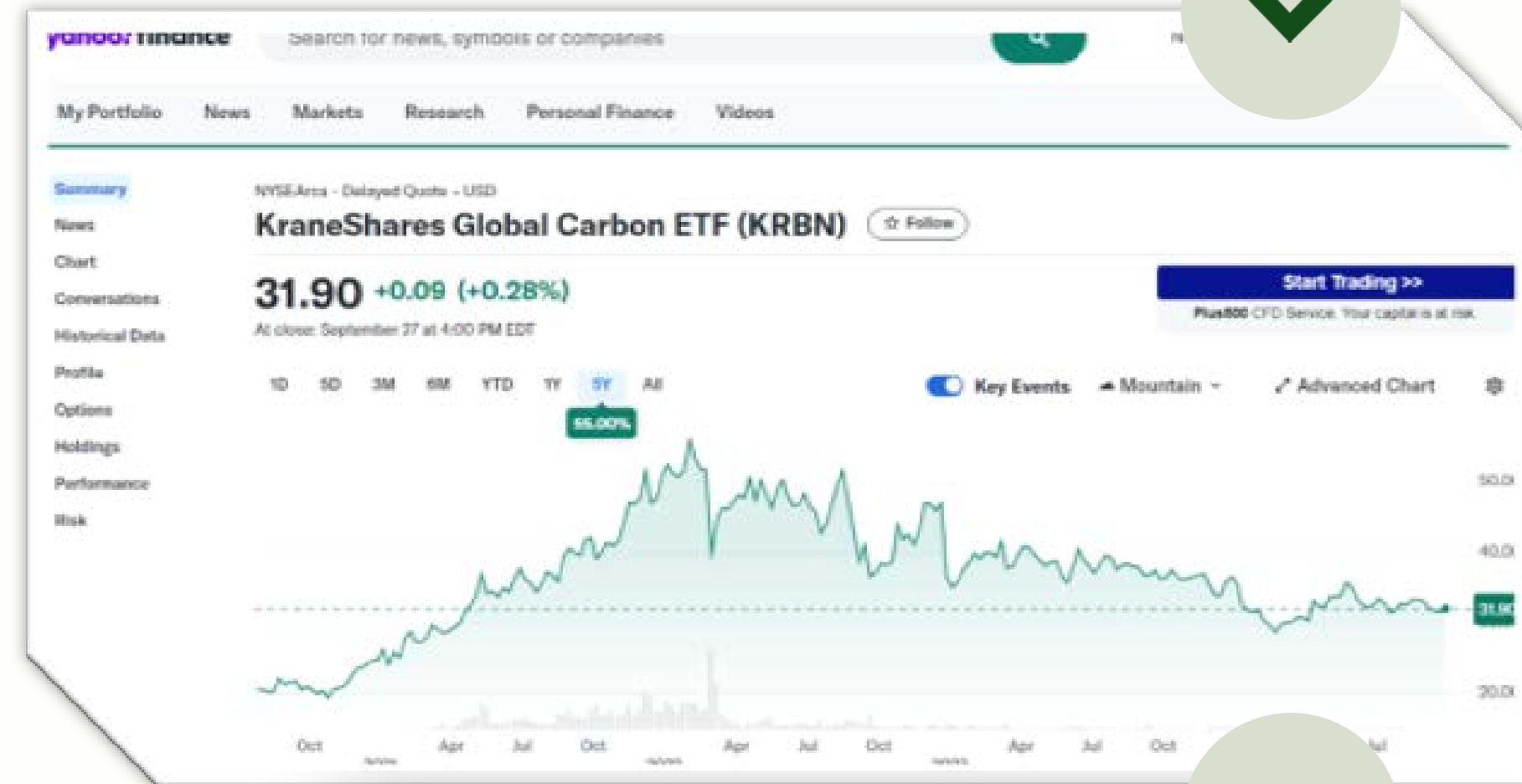
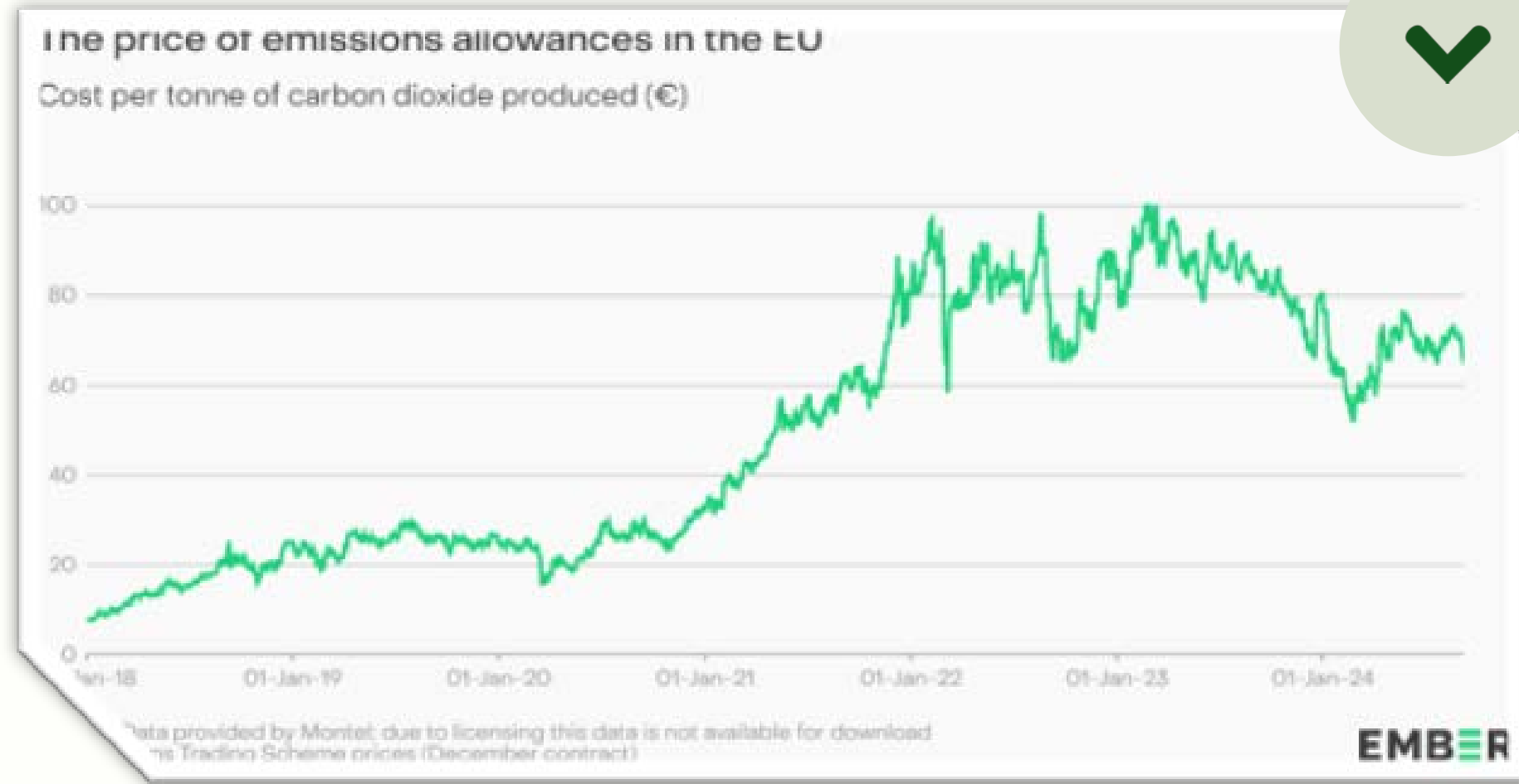


碳交易之犯罪風險

內容

- 認識碳交易金融工具
- 碳交易犯罪之類型 和 案例
- 如何因應犯罪風險

碳交易，不只是碳權與碳抵換...



國際刑警組織： 碳交易犯罪辦案指引



Guide to Carbon Trading Crime





碳交易犯罪一： 碳信用詐欺

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碳交易犯罪二： 碳權竊盜

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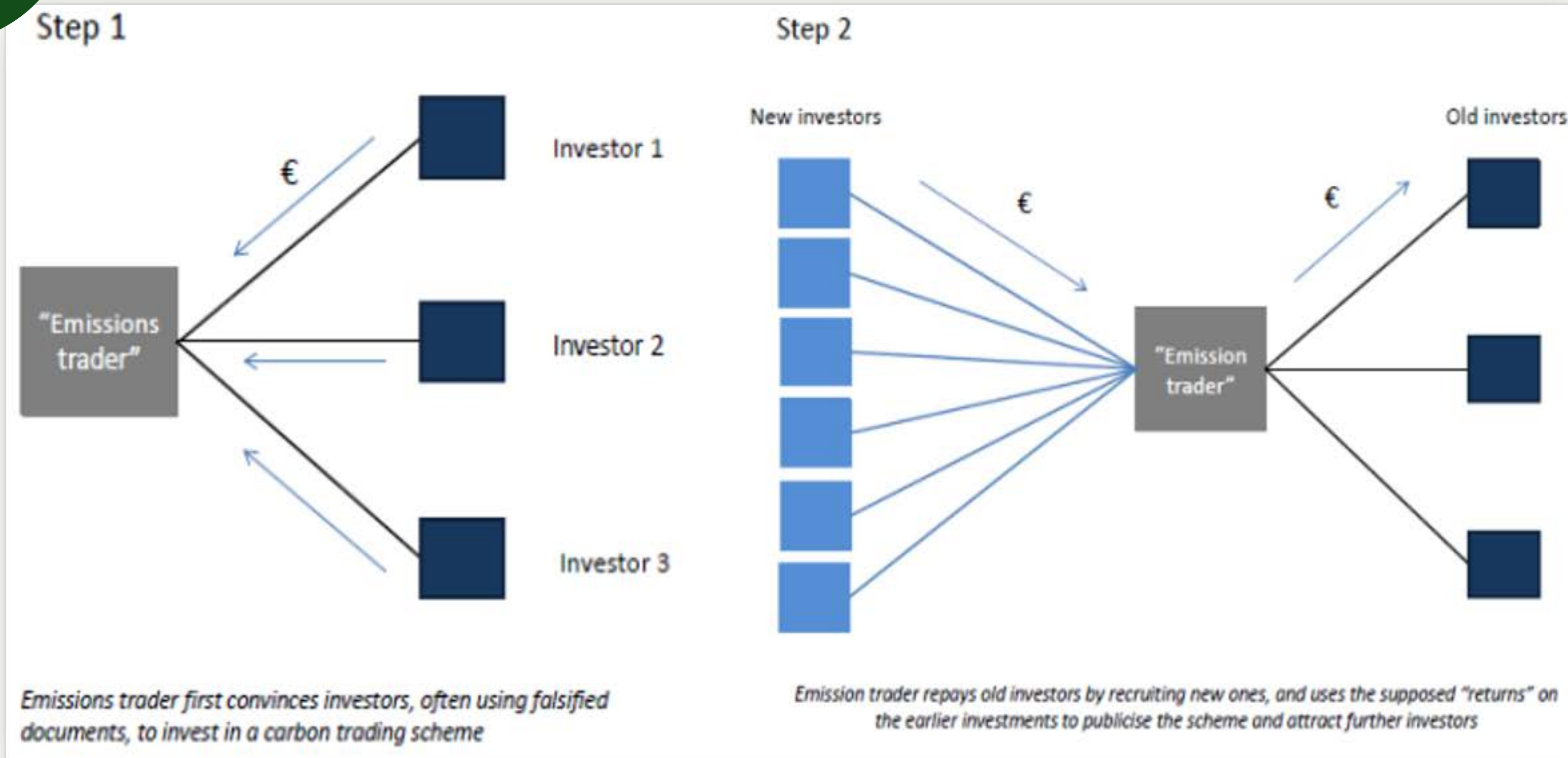
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Cybercons Hack Into CPCB's Portal To Steal Green 'Credit'

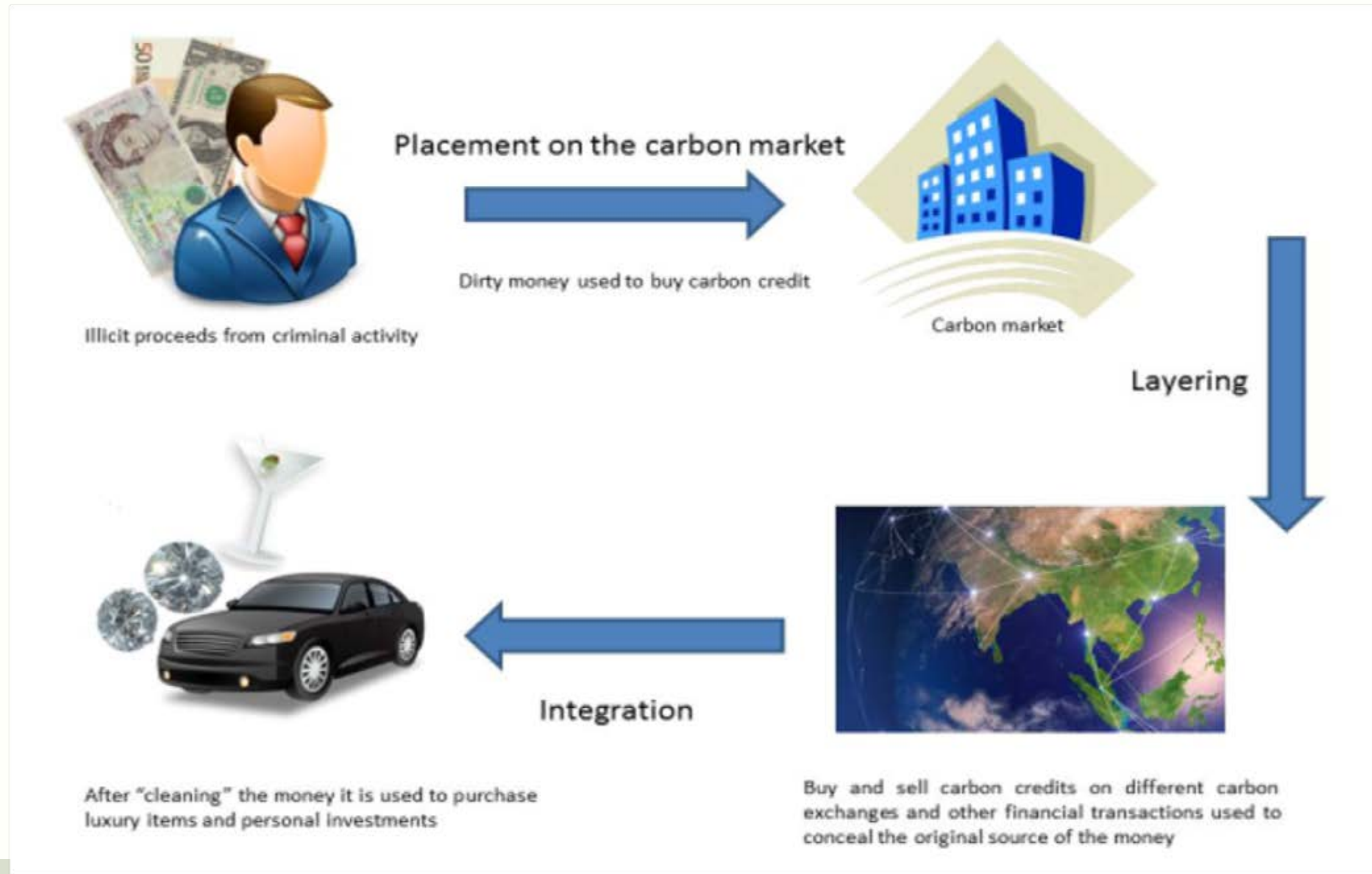
Raj Shekhar / Jul 20, 2024, 04:00 IST

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碳交易犯罪三：龐氏騙局（投資詐欺）



碳交易犯罪四：洗錢





結論

如何因應碳交易之犯罪風險…

- **投資人：多作功課、慎防投資詐欺**
- **企業：建立正確交易觀念、保護帳戶安全**
- **交易所：碳權品質把關、落實洗錢法遵**

感謝聆聽