

Nantou District Prosecutors Office Announcement

Section	Case No.			Type of Case	Transfer Agencies Or Complainant	Defendant Name	Investigation Concluded Gist
He	113	0003	260	Money Laundering Control Act	Nantou Precinct, Nantou County Police Bureau	C○OI HWEI XUAN	Indictment
Yong	113	0001	3041、3596、 3856、3857、 4017、4018、 4019、4087、 4088、4089、 4091、4092、 4261、4262、 4288、4289、 4290、4370、 4371、4372、 4571、4572、 4707、4708	Fraud	Minsyong Precinct, ChiaYi County Police Department	T○AN VAN CUONG	Indictment
Xian	113	0008	13	Hit and Run Driving	Prosecutor of Taiwan Nantou District Prosecutors Offic	H○ANG VAN DAI	Indictment

July 31, 2024

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Section	Case No.			Type of Case	Transfer Agencies Or Complainant	Defendant Name	Investigation Concluded Gist
Yu	113	0001	3893	Money Laundering Control Act	Nantou Precinct, Nantou County Police Bureau	L ○ ITAN LEOPOLDO JR VICTORIO	Indictment
Guang	113	0001	3406	Fraud	Nantou Precinct, Nantou County Police Bureau	B ○ NCHAN RATSAMI	Not to prosecute (No charges filed)

July 31, 2024