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Measures for the Administration of the Office-holding Qualifications of the Directors (Council Members) and Senior Managers of Banking Financial Institutions

银行业金融机构董事(理事)和高级管理人员任职资格管理办法

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Statement

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Order of the China Banking Regulatory Commission

中国银行业监督管理委员会令

(No. 3 [2013])

(2013年第3号)

The Measures for the Administration of the Office-holding Qualifications of the Directors (Council Members) and Senior Managers of Banking Financial Institutions, as adopted at the 125th chairman's meeting of the China Banking Regulatory Commission (CBRC) on June 20, 2012, are hereby issued, and shall come into force on December 18, 2013.

《银行业金融机构董事（理事）和高级管理人员任职资格管理办法》已经中国银监会第125次主席会议于2012年6月20日通过。现予公布，自2013年12月18日起施行。

Chairman of the CBRC: Shang Fulin	中国银监会主席 尚福林
November 18, 2013	2013年11月18日
Measures for the Administration of the Office-holding Qualifications of the Directors (Council Members) and Senior Managers of Banking Financial Institutions	银行业金融机构董事（理事）和高级管理人员任职资格管理办法

Chapter I General Provisions

第一章 总则

**Article 1** In order to improve the administration of the office-holding qualifications of the directors (council members) and senior managers of banking financial institutions and enhance the legal and stable operation of the banking sector, these Measures are made pursuant to the Banking Supervision Law of the People's Republic of China, the Law of the People's Republic of China on Commercial Banks, the Administrative License Law of the People's Republic of China, and other relevant laws and regulations.

**第一条** 为完善银行业金融机构董事（理事）和高级管理人员任职资格管理，促进银行业合法、稳健运行，根据《中华人民共和国银行业监督管理法》、《中华人民共和国商业银行法》、《中华人民共和国行政许可法》等法律法规，制定本办法。

**Article 2** For the purpose of these Measures, the term “banking financial institutions” (hereinafter referred to as “financial institutions”) means financial institutions legally formed within the territory of the People's Republic of China and absorbing public savings such as commercial banks, rural cooperative banks, village banks, rural credit cooperatives, rural credit cooperative unions and foreign banks' branches, and policy banks.


**第二条** 本办法所称银行业金融机构（以下简称金融机构），是指在中华人民共和国境内设立的商业银行、农村合作银行、村镇银行、农村信用合作社、农村信用合作联社、外国银行分行等吸收公众存款的金融机构以及政策性银行。


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