

檔 號：
保存年限：

金融監督管理委員會保險局 函

地址：220232新北市板橋區縣民大道2段7號
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承辦人：李柏寬

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受文者：中華民國產物保險商業同業公會(代表人李松季先生)

發文日期：中華民國111年6月2日

發文字號：保局(綜)字第11104277181號

速別：最速件

密等及解密條件或保密期限：

附件：如說明(111S405281_1_02174052092.pdf)

主旨：有關聯合國安全理事會伊斯蘭國與基地組織制裁委員會制裁名單更新訊息一案，請依資恐防制法相關規定辦理，請查照。

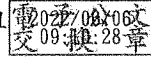
說明：依據法務部調查局111年5月30日調錢貳字第11135528900

號函副本辦理。

正本：台灣人壽保險股份有限公司(代表人黃思國先生)、國泰人壽保險股份有限公司(代表人黃調貴先生)、中國人壽保險股份有限公司(代表人譚碩倫先生)、南山人壽保險股份有限公司(代表人陳棠先生)、新光人壽保險股份有限公司(代表人潘柏錚先生)、富邦人壽保險股份有限公司(代表人蔡明興先生)、三商美邦人壽保險股份有限公司、全球人壽保險股份有限公司(代表人彭騰德先生)、臺銀人壽保險股份有限公司(代表人劉玉枝女士)、中華郵政股份有限公司(代表人吳宏謀先生)、第一金人壽保險股份有限公司(代表人陳芬蘭女士)、台新人壽保險股份有限公司(代表人蔡康先生)、安聯人壽保險股份有限公司(代表人艾努莎女士)、保誠人壽保險股份有限公司(代表人劉添先生)、國際康健人壽保險股份有限公司(代表人朱立明先生)、合作金庫人壽保險股份有限公司(代表人杜振遠先生)、元大人壽保險股份有限公司(代表人江朝國先生)、宏泰人壽保險股份有限公司(代表人魯奐毅先生)、遠雄人壽保險事業股份有限公司(代表人孟嘉仁先生)、英屬百慕達商友邦人壽保險股份有限公司台灣分公司(代表人侯文成先生)、英屬百慕達商安達人壽保險股份有限公司台灣分公司(代表人張志杰先生)、法商法國巴黎人壽保險股份有限公司台灣分公司(代表人戴朝暉先生)、臺灣產物保險股份有限公司(代表人李泰宏先生)、兆豐產物保險股份有限公司(代表人梁正德先生)、富邦產物保險股份有限公司(代表人陳伯耀先生)、和泰產物保險股份有限公司(代表人蔡伯龍先生)、泰安產物保險股份有限公司(代表人李松季先生)、明台產物保險股份有限公司(代表人松延洋介先生)、南山產物保險股份有限公司(代表人代理董事長蔡漢凌先生)、第一產物保險股份有限公司(代表人李正漢先生)、旺旺友聯產物保險股份有限公司(代表人洪吉雄先生)、新光產物保險股份有限公司(代表人吳昕紘先生)、華南產物保險股份有限公司(代表人涂志佶先生)、國泰世紀產物保險股份

有限公司(代表人蔡鎮球先生)、新安東京海上產物保險股份有限公司(代表人陳忠鏗先生)、中國信託產物保險股份有限公司(代表人林欽淼先生)、中央再保險股份有限公司(代表人楊誠對先生)、美商安達產物保險股份有限公司台灣分公司(代表人曾增成先生)、法商法國巴黎產物保險股份有限公司台灣分公司(代表人何士坊先生)、法商科法斯產物保險股份有限公司台灣分公司(代表人張育立先生)、德商科隆再保險股份有限公司台灣分公司(代表人曾蕙芬女士)、英屬百慕達商美國再保險股份有限公司台灣分公司(代表人王瑜華女士)、新加坡商美國國際產物保險股份有限公司台灣分公司(代表人林建忠先生)、比利時商裕利安宜產物保險股份有限公司台灣分公司(代表人郭駿家先生)

副本：中華民國人壽保險商業同業公會(代表人黃調貴先生)(含附件)、中華民國產物保險商業同業公會(代表人李松季先生)(含附件)、本局綜合監理組



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線

檔 號：
保存年限：

法務部調查局 函

地址：231209新北市新店區中華路74號
承辦人：葉調查官
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傳真：02-29131280

受文者：金融監督管理委員會

發文日期：中華民國111年5月30日
發文字號：調錢貳字第11135528900號

速別：普通件

密等及解密條件或保密期限：

附件：如文(A11010000F_11135528900A0C_ATTCH1.pdf、A11010000F_11135528900A0C_A
TTCH2.pdf、A11010000F_11135528900A0C_ATTCH3.pdf)

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主旨：陳報聯合國安全理事會伊斯蘭國與基地組織制裁委員會（
ISIL and Al-Qaida Sanctions Committee）制裁名單更
新訊息，請鑒核。

說明：

- 一、依據資恐防制法第5條第1項規定辦理。
- 二、聯合國安全理事會伊斯蘭國與基地組織制裁委員會依循資
恐相關第1267/1989/2253號決議案，於111年5月27日公布
制裁名單更新通告，修正制裁對象TAHA IBRAHIM ABDALLA
H BAKR AL KHUWAYT（永久參考號：QDi.420）、Amir Muh
ammad Sa' id Abdal-Rahman al-Salbi（永久參考號：QD
i.426）、ARIS SUMARSONO（永久參考號：QDi.187）、MO
CHAMMAD ACHWAN（永久參考號：QDi.304）、MOUNIR BEN
DHAOU BEN BRAHIM BEN HELAL（永久參考號：QDi.386）
及MUHAMMAD SHOLEH IBRAHIM（永久參考號：QDi.395）之
識別資料及相關訊息（詳如附件一、二）。

三、檢陳：

（一）附件一：新聞稿SC14913。

(二)附件二：新聞稿SC14914。

(三)附件三：制裁名單。

正本：法務部

副本：司法院民事廳(含附件)、金融監督管理委員會(含附件)、中央銀行(含附件)、內政部地政司(含附件)、經濟部商業司(含附件)、財政部賦稅署(含附件)、行政院農業委員會農業金融局(含附件)、中華郵政股份有限公司(含附件)

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局長 王俊力



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United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14913
27 MAY 2022

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Two Entries to Its Sanctions List

On 27 May 2022, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.420 Name: 1: HAJJI TAHA 2: 'ABD AL-NASIR IBRAHIM 3: ~~na~~ ABDALLAH BAKR 4: ~~na~~ AL KHUWAYT
Name (original script): طه إبراهيم عبد الله بكر ال خويط **Title:** na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr c) Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.:** a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** ~~Syrian Arab Republic~~ Prison in Iraq **Listed on:** 19 Nov. 2018 (amended on 27 May 2022) **Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: ~~al-Mawla~~ al-Salbi
Name (original script): أمير محمد سعيد عبد الرحمن المولى السليبي **Title:** na **Designation:** na **DOB:** a) 5 Oct. 1976 b) 1 Oct. 1976 c) 6 Jan. 1976 **POB:** a) Tall 'Afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) 'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla j)

Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **k)** Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as) Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad Nationality: Iraq Passport no: na National identification no: na 00278640, issued on 2 May 2012 Address: na a) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic Listed on: 21 May 2020 (amended on 27 May 2022) Other information: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/qa_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

 For information media. Not an official record.



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14914
27 MAY 2022

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

On 27 May, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

Title: na **Designation:** na **DOB:** 19 April 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **Low quality a.k.a.:** a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul

i) Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na

Address: na a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia
b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia

Listed on: 16 May 2005 (amended on 17 Apr. 2019, 27 May 2022) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia
Good quality a.k.a.: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** a) Indonesia National Identity Card 3573010405480001

(under name Mochammad Achwan) **b) Indonesia National Identity Card 353010405480001**
Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127,
 Indonesia **Listed on:** 12 Mar. 2012 (amended on 27 May 2022) **Other information:** Acting emir
 of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217),
 Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security
 Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security
 Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality**
a.k.a.: na **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam
 al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na 08619445
Address: na Amria Ben Guerdane, Medenine, Tunisia **Listed on:** 29 Feb. 2016 (amended on 27
May 2022) **Other information:** Foreign terrorist fighter facilitator experienced in establishing
 and securing travel routes. Deeply involved in providing material support to the Organization of
 Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters'
 travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the
 Levant, listed as Al-Qaida in Iraq (QDe.115). **Profession:** farm worker. **Mother's name:** Mbarka
Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15
 November 2021. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.:**
 a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d)
 Sholeh Ibrahim e) Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport**
no: na **National identification no:** na a) Indonesia National Identity Card 3311092409580002 b)
Indonesia National Identity Card 3311092409580003 **Address:** na a) Masjid Baitul Amin,
Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia b) Desa
Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah,
Indonesia **Listed on:** 20 Apr. 2016 (amended on 27 Dec. 2021) **Other information:** Has served
 as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported
 Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Profession:**
Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was
 concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of
 relevant information provided by Member States and international and regional organizations. An
 updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at
 the following URL: www.un.org/securitycouncil/sanctions/1267/aaq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.



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