

# 中華民國證券投資信託暨顧問商業同業公會 函

地址：10459台北市中山區長春路145號3樓  
承辦人：曾珮琪  
電話：(02)2581-7288#205  
傳真：(02)2581-7388  
電子信箱：Mickey.Tseng@sitca.org.tw

(郵遞區號)

(地址)

受文者：

發文日期：中華民國113年1月17日

發文字號：中信顧字第1130050201號

速別：普通件

密等及解密條件或保密期限：

附件：如文

主旨：函轉金融監督管理委員會檢送有關法務部調查局113年1月8日調錢貳字第11335501290號函知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）制裁名單更新訊息一案，請依說明二辦理，請查照。

說明：

- 一、依金融監督管理委員會113年1月15日金管證券字第11303307451號辦理。
- 二、有關旨揭制裁名單更新訊息，請各會員公司依下列說明辦理：
  - (一)經我國依資恐防制法第5條第1項公告指定之制裁名單，須依資恐防制法第7條第1項規定辦理。
  - (二)因業務關係知悉其本身持有或管理經指定制裁之個人、法人或團體之財物或財產上利益，或經指定制裁之個人、法人或團體之財物或財產上利益之所在地者，請依資恐防制法第7條第3項規定，應即通報法務部調查局。
  - (三)洗錢防制法第5條第1項至第3項所定之金融機構及指定之非金融事業或人員，因業務關係知悉相關交易，亦應依洗錢防制法第10條之規定向法務部調查局申

報。

正本：本公會各投信會員公司、本公會各投顧會員公司

副本：

理事長 **劉宗聖**

裝

訂

線

檔 號：

保存年限：

## 金融監督管理委員會 函

機關地址：22041新北市板橋區縣民大道2  
段7號18樓

承辦人：鄭先生  
電話：02-27747266

受文者：中華民國證券投資信託暨顧問商業同業公會（代表人  
劉宗聖先生）

發文日期：中華民國113年1月15日

發文字號：金管證券字第11303307451號

速別：普通件

密等及解密條件或保密期限：

附件：如文(附件1 113UJ00351\_1\_15113411051.pdf)

主旨：有關法務部調查局函知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）制裁名單更新訊息一案，請依說明三辦理，請查照。

說明：

- 一、依據法務部調查局113年1月8日調錢貳字第11335501290號函副本辦理。
- 二、依法務部調查局陳報法務部並副知相關部會，內容略以：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113年1月5日公布更制裁名單更新通告，修正7制裁對象之識別資料及相關訊息。
- 三、旨揭制裁名單更新訊息，已由法務部調查局陳報法務部。本案請轉知所屬會員依下列說明辦理，併請副本收文者配合辦理：
  - (一)經我國依資恐防制法第5條第1項公告指定之制裁名單，須依資恐防制法第7條第1項規定辦理。
  - (二)因業務關係知悉其本身持有或管理經指定制裁之個

中華民國證券投資信託暨顧問商業同業公會（代表



1130050201 113/01/15

人、法人或團體之財物或財產上利益，或經指定制裁之個人、法人或團體之財物或財產上利益之所在地者，請依資恐防制法第7條第3項規定，應即通報法務部調查局。

(三)洗錢防制法第5條第1項至第3項所定之金融機構及指定之非金融事業或人員，因業務關係知悉相關交易，亦應依洗錢防制法第10條之規定向法務部調查局申報。

四、檢附法務部調查局113年1月8日調錢貳字第11335501290號函影本暨相關附件各一份。

正本：中華民國證券商業同業公會（代表人陳俊宏先生）、中華民國期貨業商業同業公會（代表人陳佩君女士）、中華民國證券投資信託暨顧問商業同業公會（代表人劉宗聖先生）、中華民國會計師公會全國聯合會（代表人黃奕睿先生）

副本：臺灣證券交易所股份有限公司（代表人林修銘先生）、財團法人中華民國證券櫃檯買賣中心（代表人陳永誠先生）、臺灣期貨交易所股份有限公司（代表人吳自心先生）、臺灣集中保管結算所股份有限公司（代表人林丙輝先生）(均含

附件) 113/01/15  
12:07:51

裝

訂

線

檔 號：

保存年限：

# 法務部調查局 函

地址：23149新北市新店區中華路74號

承辦人：許庭甄

電話：02-29112241分機6221

傳真：02-29131280

電子信箱：m47078@mjib.gov.tw

受文者：金融監督管理委員會

發文日期：中華民國113年1月8日

發文字號：調錢貳字第11335501290號

速別：普通件

密等及解密條件或保密期限：

附件：如文(A11010000F\_11335501290AOC\_ATTCH1.pdf、A11010000F\_11335501290AOC\_ATTCH2.pdf)

1130130457

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113年1月5日公布制裁名單更新通告，修正7制裁對象之識別資料及相關訊息

三、檢陳：

- （一）附件一、新聞稿SC/15556。
- （二）附件二、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)、數位發展部數位產業署(含附件)

2024/01/09  
交 08:35 章

局長 王俊力

金管會證期局 總收文







## PRESS RELEASE

United Nations

SC/15556

5 JANUARY 2024

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

On 19 December 2023, 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 strikethrough and/or underline 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.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** حبيب بن احمد اللوبيري

**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no.:** Tunisia number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no.:** 01817002 **Address:** a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia b) Afghanistan **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019, 19 Dec. 2023) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no.:** na **National identification no.:** Pakistan 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at of May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 19 Dec. 2023) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

**Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021, 19 Dec. 2023) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good**

**quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019, 19 Dec. 2023) **Other information:** Confirmed deceased on 13 June 2018, Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.427 Name:** 1: Neer **NOOR** 2: ~~Wali~~ **WALI** 3: ~~Mehsud~~ **MEHSUD** 4: na  
**Title:** Mufti **Designation:** na **DOB:** 26 Jun. 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** ~~na~~ Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022) **Listed on:** 16 Jul. 2020 (amended on 19 Dec. 2023) **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

## B. Entities

**QDe.005 Name:** AL RASHID TRUST

**A.k.a.:** a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust **F.k.a.:** na **Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin) Composite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chokt, Yangaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pla Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019, 19 Dec. 2023) **Other information:** Reportedly defunct. Headquarters ~~are~~ were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) [click here](#)

**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)

**A.k.a.:** Khatalb al-Imam al-Bukhari **F.k.a.:** na **Address:** a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as ~~at~~ of Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) d) Faryab, Badghis and Jawzjan Provinces, Afghanistan **Listed on:** 29 Mar. 2018 (amended on: 19 Dec. 2023) **Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://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/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_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](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

For information media. Not an official record.