

正本

中華民國證券投資信託暨顧問商業同業公會 函

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台北市中山區南京東路3段77號3樓
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受文者：大宇國際證券投資顧問股份有限公司

發文日期：中華民國115年6月4日

發文字號：中信顧字第1150052701號

速別：普通件

密等及解密條件或保密期限：

附件：如文

地址：10459台北市中山區長春路145號3樓

承辦人：吳佩桂

電話：(02)2581-7288#209

傳真：(02)2581-7388

電子信箱：Bianca.Wu@sitca.org.tw

主旨：函轉金融監督管理委員會證券期貨局檢送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，請依說明二辦理，請查照。

說明：

一、依據金融監督管理委員會證券期貨局民國115年6月1日證期(券)字第11503454191號函辦理。

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13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 尤昭文

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1075031
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檔 號：

保存年限：

金融監督管理委員會證券期貨局 函

機關地址：106237臺北市大安區新生南路1
段85號承辦人：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
尤昭文）

發文日期：中華民國115年6月1日

發文字號：證期(券)字第11503454191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 115UJ04503_1_01114359196.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115年5月22日調錢貳字第11535516400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115年5月21日公布更制裁名單更新通告，原指名對象MAJEED ABDUL CHAUDHRY（永久參考號：QDi.054）等7人自制裁名單移除。
- 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

第1頁，共8頁



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第 1 頁，共 8 頁

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13條之規定向法務部調查局申報。

四、檢附法務部調查局115年5月22日調錢貳字第11535516400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）、中華民國期貨業商業同業公會（代表人詹正恩）、中華民國證券投資信託暨顧問商業同業公會（代表人尤昭文）、中華民國會計師公會全國聯合會（代表人張威珍）、中華民國虛擬通貨商業同業公會（代表人鄭光泰）

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

F154002-01
IP-56743

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：調查官彭昭文

電話：02-29112241#6227

傳真：02-29131280

電子信箱：m50118@mjlfb.gov.tw

受文者：金融監督管理委員會

發文日期：中華民國115年5月22日

發文字號：調錢貳字第11535516400號

類別：普通件

密等及解密條件或保密期限：

附件：如文 (A11010000F_11535516400A0C_ATTCH13.pdf、
A11010000F_11535516400A0C_ATTCH14.pdf)

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115年5月21日公告
制裁名單更新，原指名對象MAJEED ABDUL CHAUDHRY (永久
參考號：QDi.054) 等7人自制裁名單移除。

三、檢陳：

(一)附件一：新聞稿SC/16365。

(二)附件二：制裁名單。

金管會證期局 總收文

1150345419 115/05/26

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)、經濟部商業發展署(含附件)、財政部賦稅署(含附件)、農
業部農業金融署(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)

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第3頁，共8頁
第1頁，共2頁

第3頁，共8頁

局長 陳白立



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第4頁，共8頁
第 2 頁，共 2 頁

第 4 頁，共 8 頁



Press Release
Security Council



SC/16365
21 May 2026



Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Seven Entries from Its Sanctions List

On 21 May 2026, 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the names set out below.

A. Individuals

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Served as a director

第 5 頁，共 8 頁

of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجي محمد خان

Title: na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976

POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan

Good quality a.k.a.: a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul)

b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa

Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-

Shayma) **Nationality:** a) Pakistan b) Saudi Arabia **Passport no:** na

National identification no: na **Address:** na **Listed on:** 14 Mar. 2012 (

amended on 15 Nov. 2021, 11 Mar. 2025) **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities

for senior Pakistan-based Al-Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. 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.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: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علی چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality**

a.k.a.: a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry

Low quality a.k.a.: Huzaifa **Nationality:** Pakistan **Passport no:** Pakistan

number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013)
National identification no: Pakistan 33202-7126636-9 **Address:** na
Listed on: 18 Oct. 2012 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://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, 30 Oct. 2023, 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na
Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819
National identification no: a) Pakistan 6110111883885 b) Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL:

https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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:

https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council 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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

For information media. Not an official record.