

內政部 函

108. 8. 20 全字收文第14537號

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受文者：中華民國地政士公會全國聯合會

發文日期：中華民國108年8月16日

發文字號：台內地字第1080274773號

速別：普通件

密等及解密條件或保密期限：

附件：

主旨：轉知聯合國安全理事會第1267/1989/2253號制裁委員會制裁名單更新訊息，已刊登於本部地政司網站防制洗錢專區（<https://www.land.moi.gov.tw/chhtml/news/91>），請轉知地方公會通知所屬會員。

說明：依據本部地政司案陳法務部調查局108年8月15日調錢貳字第10835543670號函副本辦理。

正本：中華民國地政士公會全國聯合會、中華民國不動產仲介經紀商業同業公會全國聯合會、中華民國不動產代銷經紀商業同業公會全國聯合會

副本：

部長徐國勇

法務部調查局 函

受文者：內政部地政司

發文日期：中華民國108年8月15日

發文字號：調錢貳字第10835543670號

速別：普通件

密等及解密條件或保密期限：

附件：如說明(ATTCH1 A11010000F_10835543670A0C_ATTCH1.pdf、ATTCH2 A11010000F_10835543670A0C_ATTCH2.pdf)

主旨：陳報聯合國安全理事會第1267/1989/2253號制裁委員會制裁名單更新訊息，請鑒核。

說明：

- 一、依據資恐防制法第5條第1項規定辦理。
- 二、聯合國安全理事會第1267/1989/2253號制裁委員會（伊斯蘭國與基地組織制裁委員會）於108年8月14日公布新增ALI MAYCHOU（永久參考號：QDi.423）及BAH AG MOUSSA（永久參考號：QDi.424）等2名制裁對象，ALI MAYCHOU係AI-Qaida in the Islamic Maghreb（AQIM，永久參考號：QDe.014）主要成員之一；BAH AG MOUSSA係Jama'a Nusrat ul-Islam wa al-Muslimin（JNIM，永久參考號：QDe.159）作戰領導。（如附件1）
- 三、檢陳資料如次：
 - (一)附件1：聯合國安全理事會第SC13918號公告。
 - (二)附件2：聯合國安全理事會第1267/1989/2253號制裁委員會更新制裁名單（以永久參考號排序，最後更新日期：108年8月14日）。

正本：法務部

內政部地政司



1080274773

108/08/15



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 呂文忠

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- [Security Council](#)

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

On 14 August 2019, 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 approved the addition of the entries specified below to 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.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na

Name (original script): ي شوما علي

Title: na **Designation:** na **DOB:** 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.:** a)

Abderahmane al Maghrebi **b)** Abderrahmane le Marocain **Low quality a.k.a.:** Abou

Abderahmane Sanhaji **Nationality:** Morocco **Passport no:** Morocco number V06359364

National identification no: Morocco identity card AB704306 **Address:** Mali **Listed on:**

14 Aug. 2019 **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM)

(QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

(QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council

Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[Individuals](#)

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Ag Mossa **b)** Ammi Salim

Low quality a.k.a.: na **Nationality:** Mali **Passport no:** na **National identification no:** na

Address: na **Listed on:** 14 Aug. 2019 **Other information:** Founding member of Ansar Eddine

(QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).

INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[work/Notices/View-UN-Notices-Individuals](#)

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries.

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.

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.

- [Security Council](#)

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Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

[Individuals](#)

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Ag Mossa **b)** Ammi Salim

Low quality a.k.a.: na **Nationality:** Mali **Passport no:** na **National identification no:** na

Address: na **Listed on:** 14 Aug. 2019 **Other information:** Founding member of Ansar Eddine

(QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159).

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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.