

法務部調查局 函

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速別：普通件

密等及解密條件或保密期限：

附件：如說明(A11010000F_11035529760A0C_ATTCH4.pdf、A11010000F_11035529760A0C_ATTCH5.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110年6月17日公布制裁名單更新通告，新增制裁對象MOHAMMAD ALI AL HABBO（永久參考號：QDi.429），制裁原因略以：MOHAMMAD ALI AL HABBO係敘利亞阿拉伯共和國及土耳其地區貨幣兌換網絡「al Khaldi」負責人，積極協助伊斯蘭國轉移資金，詳情請參<https://www.un.org/securitycouncil/content/mohammad-ali-al-habbo>。
- 三、檢陳資料：
 - （一）附件1：聯合國安全理事會第SC14555號公告新聞稿內容。
 - （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。

金管會證期局 總收文



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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)

2021/08/22
交10換:07章

局長 呂文忠

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United Nations

**SECURITY COUNCIL
PRESS RELEASE**

SC/14555
17 JUNE 2021

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

On 17 June 2021, 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 entry 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.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO

Name (original script): محمد علي الحبو

Title: na **Designation:** na **DOB:** a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 **POB:** Raqqa, Syrian Arab Republic

Good quality a.k.a.: a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim **Low quality a.k.a.:**

a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu **Nationality:** Syrian Arab Republic

Passport no: Syrian Arab Republic number 00814L001424 **National identification no:** a) Syrian

Arab Republic national identification card number 10716775 b) Syrian Arab Republic national

identification card number 2020316097 c) Syrian Arab Republic national identification

card number 2020409266 **Address:** a) Gazantiep, Turkey (since 2016) b) Raqqa, Syrian Arab

Republic **Listed on:** 17 June 2021 **Other information:** Turkey-based facilitator who provides

financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in

Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-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 entry at the following URL: www.un.org/securitycouncil/sanctions/1267/raq_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.