

## 內政部 函

109. 3. 30 全字收文第14862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109年3月27日

發文字號：台內地字第1090271675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109年3月25日調錢貳字第10935515580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

1921

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## 法務部調查局 函

受文者：內政部地政司

發文日期：中華民國109年3月25日

發文字號：調錢貳字第10935515580號

速別：普通件

密等及解密條件或保密期限：

附件：如說明(ATTCH3 A11010000F\_10935515580A0C\_ATTCH3.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）於本（109）年3月24日公布制裁名單除名通告，將原指名對象IBRAHIM MOHAMED KHALIL（永久參考號：QDi.206）自制裁名單移除，最新制裁名單請參聯合國網站（網址[http://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)）。
- 三、檢陳資料：聯合國安全理事會第SC14146號公告（公告新聞稿連結：<https://www.un.org/press/en/2020/sc14146.doc.htm>）。

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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內政部地政司



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局長 呂文忠

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## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List

### Decision Taken Following Review of Delisting Request Submitted through Office of the Ombudsperson

On 24 March 2020, 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 name below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, 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, no longer apply to the name set out below.

#### **A. Individuals**

**QDi.206 Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

**Name (original script):** ابراهيم محمد خليل

**Title:** na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** **a)** Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq **b)** Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq **c)** Khalil Ibrahim Al Zafiri (born 1972) **d)** Khalil born 2 May 1975 **e)** Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na

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: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting) ([http://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/securitycouncil/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: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list) ([https://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/securitycouncil/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: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list) (<http://www.un.org/securitycouncil/content/un-sc-consolidated-list>).

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: [www.un.org/securitycouncil/sc/ombudsperson/status-of-cases](http://www.un.org/securitycouncil/sc/ombudsperson/status-of-cases) (<http://www.un.org/securitycouncil/sc/ombudsperson/status-of-cases>).

**!** For information media. Not an official record.

