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日期	108. 2. 18
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保存年限：
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金融監督管理委員會保險局 函

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聯絡方式：吳韋村 02-8968-0899#0714

受文者：中華民國人壽保險商業同業公會（代表人黃調貴先生）

發文日期：中華民國108年2月15日

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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(108S401238_1_151037228484.pdf、108S401238_2_151037228484.pdf、108S401238_3_151037228484.pdf、108S401238_4_151037228484.pdf、108S401238_5_151037228484.pdf、108S401238_6_151037228484.pdf)

主旨：有關美國川普總統簽署「解決委內瑞拉國家緊急事件額外措施」行政命令及美國財政部108年1月28日公告新增1個實體於制裁名單(SDN list)一案，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易之風險，請查照。

說明：依據本會108年2月1日金管銀法字第10801036610號函副本轉駐美國代表處經濟組108年1月29日經美字第1080000093號函副本辦理。檢附上函暨附件一份。

正本：台灣人壽保險股份有限公司(代表人黃思國先生)、國泰人壽保險股份有限公司(代表人黃調貴先生)、中國人壽保險股份有限公司(代表人王銘陽先生)、南山人壽保險股份有限公司(代表人杜英宗先生)、新光人壽保險股份有限公司(代表人吳東進先生)、富邦人壽保險股份有限公司(代表人蔡明興先生)、三商美邦人壽保險股份有限公司(代表人陳翔玠先生)、全球人壽保險股份有限公司(代表人彭騰德先生)、臺銀人壽保險股份有限公司(代表人劉玉枝女士)、中華郵政股份有限公司(代表人魏健宏先生)、第一金人壽保險股份有限公司、保德信國際人壽保險股份有限公司(代表人葛納森先生)、安聯人壽保險股份有限公司(代表人薛傳睿先生)、保誠人壽保險股份有限公司(代表人劉添先生)、國際康健人壽保險股份有限公司(代表人朱立明先生)、合作金庫人壽保險股份有限公司(代表人杜振遠先生)、元大人壽保險股份有限公司(代表人江朝國先生)、宏泰人壽保險股份有限公司(代表人魯奐毅先生)、遠雄人壽保險事業股份有限公司(代表人孟嘉仁先生)、英屬百慕達商友邦人壽保險股份有限公司台灣分公司(代表人侯文成先生)、英屬百慕達商安達人壽保險股份有限公司台灣分公司、法商法國巴黎人壽保險股份有限公司台灣分公司(代表人戴朝暉先生)、英屬曼島商蘇黎世國際人壽保險股份有限公司台灣分公司、臺灣產物保險股份有限公司(代表人李泰宏先生)、兆豐產物保險股份有限公司(代表人梁正德先生)、富邦產物保險股份有限公司(代表人陳燦煌

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先生)、和泰產物保險股份有限公司(代表人鄭林經先生)、泰安產物保險股份有限公司(代表人李松季先生)、明台產物保險股份有限公司(代表人熊谷真樹先生)、南山產物保險股份有限公司(代表人陳棠先生)、第一產物保險股份有限公司(代表人李正漢先生)、旺旺友聯產物保險股份有限公司(代表人洪吉雄先生)、新光產物保險股份有限公司(代表人吳昕紘先生)、華南產物保險股份有限公司(代表人吳崇權先生)、國泰世紀產物保險股份有限公司(代表人蔡鎮球先生)、新安東京海上產物保險股份有限公司(代表人陳忠鏗先生)、台壽保產物保險股份有限公司(代表人林欽森先生)、中央再保險股份有限公司(代表人楊誠對先生)、美商安達產物保險股份有限公司台灣分公司(代表人曾增成先生)、香港商亞洲保險有限公司台灣分公司(代表人宋安樂先生)、法商法國巴黎產物保險股份有限公司台灣分公司(代表人王瑜華女士)、法商科法斯產物保險股份有限公司台灣分公司(代表人張育立先生)、德商科隆再保險股份有限公司台灣分公司(代表人曾蕙芬女士)、英屬百慕達商美國再保險股份有限公司台灣分公司(代表人蔡佩君女士)、新加坡商美國國際產物保險股份有限公司台灣分公司(代表人林建忠先生)、比利時商裕利安宜產物保險股份有限公司台灣分公司(代表人郭駿家先生)

副本：中華民國產物保險商業同業公會(代表人陳燦煌先生)、中華民國人壽保險商業同業公會(代表人黃調貴先生)(以上含附件)、本局綜合監理組

2019/02/18
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**EXECUTIVE ORDERS****Executive Order on Taking Additional Steps to Address the National Emergency with Respect to Venezuela****— FOREIGN POLICY**

Issued on: January 28, 2019



By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.), the National Emergencies Act (50 U.S.C. 1601 et seq.), and section 301 of title 3, United States Code,

I, DONALD J. TRUMP, President of the United States of America, in order to take additional steps with respect to the national emergency declared in Executive Order 13692 of March 8, 2015, and relied upon for additional steps taken in Executive Order 13808 of August 24, 2017, Executive Order 13827 of March 19, 2018, Executive Order 13835 of May 21, 2018, and Executive Order 13850 of November 1, 2018, particularly in light of actions by persons affiliated with the illegitimate Maduro regime, including human rights violations and abuses in response to anti-Maduro protests, arbitrary arrest and detention of anti Maduro protestors, curtailment of press freedom, harassment of political opponents, and continued attempts to undermine the Interim President of Venezuela and undermine the National Assembly, the only legitimate branch of government duly elected by the Venezuelan people, and to prevent the Interim President and the National Assembly from exercising legitimate authority in Venezuela, hereby order:

Section 1. (a) Subsection (d) of section 6 of Executive Order 13692, subsection (d) of section 3 of Executive Order 13808, subsection (d) of section 3 of Executive Order 13827, subsection (d) of section 3 of Executive Order 13835, and subsection (d) of section 6 of Executive Order 13850, are hereby amended to read as follows:

“(d) the term “Government of Venezuela” includes the state and Government of Venezuela, any political subdivision, agency, or instrumentality thereof, including the Central Bank of Venezuela and Petroleos de Venezuela, S.A. (PDVSA), any person owned or controlled, directly or indirectly, by the foregoing, and any person who has acted or purported to act directly or indirectly for or on behalf of, any of the foregoing, including as a member of the Maduro regime.”

Sec. 2. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 25, 2019

PRESS RELEASES

Treasury Sanctions Venezuela's State-Owned Oil Company Petroleos de Venezuela, S.A.

January 28, 2019

Action Intensifies Pressure on Maduro and Regime Insiders, Demonstrates U.S. Commitment to Leverage Economic Pressure to Support the Venezuelan People's Transition to Democracy

Washington – Today the Department of the Treasury's Office of Foreign Assets Control (OFAC) designated Petroleos de Venezuela, S.A. (PdVSA) pursuant to Executive Order (E.O.) 13850 for operating in the oil sector of the Venezuelan economy. PdVSA is a Venezuelan state-owned oil company and a primary source of Venezuela's income and foreign currency, to include U.S. dollars and Euros.

"The United States is holding accountable those responsible for Venezuela's tragic decline, and will continue to use the full suite of its diplomatic and economic tools to support Interim President Juan Guaidó, the National Assembly, and the Venezuelan people's efforts to restore their democracy," said Secretary of the Treasury Steven T. Mnuchin. "Today's designation of PdVSA will help prevent further diverting of Venezuela's assets by Maduro and preserve these assets for the people of Venezuela. The path to sanctions relief for PdVSA is through the expeditious transfer of control to the Interim President or a subsequent, democratically elected government."

As with previous OFAC designations of certain Venezuelan officials and their supporters, U.S. sanctions need not be permanent. Sanctions are intended to change behavior. The United States has made it clear that we will consider lifting sanctions for those who take concrete, meaningful, and verifiable actions to support democratic order and combat corruption in Venezuela, including PdVSA.

As Venezuela's state owned oil company, PdVSA has long been a vehicle for corruption. A variety of schemes have been designed to embezzle billions of dollars from PdVSA for the personal gain of corrupt Venezuelan officials and businessmen. For example, a 2014 currency exchange scheme was designed to embezzle and launder around \$600 million from PdVSA, money obtained through bribery and fraud. By May 2015, the conspiracy had allegedly doubled in amount, to \$1.2 billion embezzled from PdVSA. Abraham Edgardo Ortega, a Venezuelan national who was PdVSA's executive director of financial planning, pled guilty to one count of conspiracy to commit money laundering for his role in the billion-dollar international scheme to launder funds embezzled from PdVSA. In a separate case, U.S. prosecutors have alleged that, from 2011 to 2013, senior Government of Venezuela and PdVSA officials, including Nervis Villalobos, the former Venezuelan vice minister of energy; Rafael Reiter, who worked as PdVSA's head of security and loss prevention; and Luis Carlos de Leon, a former official at a state-run electric company, sought bribes and kickbacks from vendors in exchange for helping them secure PdVSA contracts and gain priority over other vendors for outstanding invoices during its liquidity crisis.

Today's action designating PdVSA follows a determination by Secretary Mnuchin pursuant to E.O. 13850 that persons operating in the oil sector of the Venezuelan economy may be subject to sanctions.

Concurrent with this action, OFAC is issuing general licenses that authorize certain transactions and activities related to PdVSA and its subsidiaries within specified timeframes.

As a result of today's action, all property and interests in property of PdVSA subject to U.S. jurisdiction are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

For additional information about the methods that Venezuelan senior political figures, their associates, and front persons use to move and hide corrupt proceeds, including how they try to exploit the U.S. financial system and real estate market, please refer to FinCEN's advisories FIN-2017-A006, "Advisory on Widespread Public Corruption in Venezuela," and FIN-2017-A003, "Advisory to Financial Institutions and Real Estate Firms and Professionals."

Identifying information and General Licenses relating to today's announcement.

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U.S. DEPARTMENT OF THE TREASURY

Resource Center

Issuance of a New Venezuela-related Executive Order and General Licenses; Venezuela-related Designation

1/28/2019

Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is designating Petróleos de Venezuela, S.A. (PdVSA) pursuant to Executive Order (E.O.) 13850 for operating in the oil sector of the Venezuelan economy, following a determination by Secretary of the Treasury Steven T. Mnuchin, in consultation with Secretary of State Michael Pompeo, that persons operating in Venezuela's oil sector are subject to sanctions pursuant to E.O. 13850. In addition, OFAC is amending General License 3 "Authorizing Transactions Related to, Provisions of Financing for, and Other Dealings in Certain Bonds," and issuing the following eight new Venezuela-related general licenses in connection with this designation: General License 7 "Authorizing Certain Activities with PDV Holding, Inc. and CITGO Holding, Inc.," General License 8 "Authorizing Transactions Involving Petróleos de Venezuela, S.A. (PdVSA) Prohibited by Executive Order 13850 for Certain Entities Operating in Venezuela," General License 9 "Authorizing Transactions Related to Dealings in Certain Debt," General License 10 "Authorizing the Purchase in Venezuela of Gasoline from Petróleos de Venezuela, S.A. (PdVSA)," General License 11 "Authorizing Certain Activities Necessary to Maintenance or Wind Down of Operations or Existing Contracts with Petróleos de Venezuela, S.A. (PdVSA)," General License 12 "Authorizing Certain Activities Necessary to Wind Down of Operations or Existing Contracts with Petróleos de Venezuela, S.A. (PdVSA)," General License 13 "Authorizing Certain Activities Involving Nynas AB," and General License 14 "Official Business of the United States Government."

OFAC expects to publish in the near term new FAQs and update existing FAQs, in connection with today's action and the issuance of these general licenses.

In addition, on January 25, 2019, the President signed an Executive Order "Taking Additional Steps to Address the National Emergency with Respect to Venezuela." OFAC is publishing a frequently asked question in connection with the issuance of the Executive Order.

In addition, OFAC has updated its SDN list.

The following entity has been added to OFAC's SDN List:

PETROLEOS DE VENEZUELA, S.A. (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S A; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].

2019/1/29

Issuance of a New Venezuela-related Executive Order and General Licenses; Venezuela-related Designation

Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons List administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599, the Non-Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search application, users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value is determined through approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name variation on various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered among various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search should not be undertaken as a result of, or in reliance on, such use.

Name	Address	Type
AERO CONTINENTE S.A	Jr. Francisco Bolognesi 125, Piso 16, Miraflores	Entity
GRANDA ESCOBAR, Rodrigo	Avenida Victoria No. 36, Urbanizacion Bolívar La Victoria	Individual
KAN'AN, Fawzi Mustafa	Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina	Individual
BIBLOS TRAVEL AGENCY	Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1	Entity
HILAL TRAVEL AGENCY	Avenida Baralt, Esquina Maderero, Edificio Santa Isabel	Entity
GONZALEZ POLANCO, Hermagoras	Avenida El Milagro, Edificio Villa Virginia	Individual
RANGEL SILVA, Henry de Jesus		Individual
CARVAJAL BARRIOS, Hugo Armando		Individual
RODRIGUEZ CHACIN, Ramon Emilio		Individual
MAKLED GARCIA, Walid	Calle Rio Orinoco, Ankara Building, Valle de Camoruco	Individual
MELO PERILLA, Jose Cayetano	c/o CARILLANCA COLOMBIA Y CIA S EN CS	Individual
CARILLANCA C.A.		Entity
PETROPARS LTD.	No. 35, Farhang Blvd., Saadat Abad	Entity
URREA LENIS, Jair Fernando	c/o GRUPO CRISTAL CORONA S.A. DE C.V.	Individual
SERRALDE PLAZA, Carlos Fernando	c/o AGROPECUARIA SERRO S.A.S.	Individual
OBRAS, SERVICIOS Y MANTENIMIENTOS C.A.	Av. Cristobal Colon, Arterial 7, Centro Empresarial Colon, Planta Alta, Ofic. B1	Entity
BERNAL ROSALES, Freddy Alirio		Individual
HARB, Abbas Hussein	Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa	Individual
SALEH, Kassem Mohamad	Calle 10A # 11A-02	Individual

IMPORTADORA SILVANIA, C.A.	Ave Pedro Melean, cruce con Calle 73, Local No. 22, Sector Santa Rosa	Entity
IRAN MARINE INDUSTRIAL COMPANY, SADRA	3rd Floor Aftab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O. Box 14665-495	Entity
CONSTRUCTORA FR DE VENEZUELA, C.A.	Calle Paez, Edf. Gisage PB, Ofic 1, Chacao	Entity
LOS RASTROJOS		Entity
EL AISSAMI MADDAH, Tareck Zaidan		Individual
LOPEZ BELLO, Samark Jose		Individual
PROFIT CORPORATION, C.A.	Av. Venezuela con Calle Mohedano, Torre JWM, piso 4, Oficina 4, El Rosal	Entity
GRUPO SAHECT, C.A.	Av. Guaicaipuro, con Calle Urdaneta, Edificio San Marco, piso 9, Ofic. 9-2, Chacao	Entity
ALFA ONE, C.A.	Av. Principal, Manzana 26, Cto. Empres. Piacoa, piso 1, Ofic. 4, Zona In. Los Pinos	Entity
SMT TECNOLOGIA, C.A.	Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavih), El Rosal	Entity
SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.	1a Transversal, Parcela 304-26-06, Zona Industrial Los Pinos	Entity
MORENO PEREZ, Maikel Jose		Individual
MENDOZA JOVER, Juan Jose		Individual
DELGADO ROSALES, Arcadio de Jesus		Individual
GUTIERREZ ALVARADO, Gladys Maria		Individual
ZULETA DE MERCHAN, Carmen Auxiliadora		Individual
DAMIANI BUSTILLOS, Luis Fernando		Individual
SUAREZ ANDERSON, Lourdes Benicia		Individual
ORTEGA RIOS, Calixto Antonio		Individual
ALBISINNI SERRANO, Rocco		Individual
FLEMING CABRERA, Alejandro Antonio		Individual
MALPICA FLORES, Carlos Erik		Individual
ZERPA DELGADO, Simon Alejandro		Individual
REVEROL TORRES, Nestor Luis		Individual
JAUA MILANO, Elias Jose		Individual
GARCIA DUQUE, Franklin Horacio		Individual
SAAB HALABI, Tarek William		Individual
LUCENA RAMIREZ, Tibisay	El Recreo	Individual
SUAREZ CHOURIO, Jesus Rafael		Individual
RIVERO MARCANO, Sergio Jose		Individual

VARELA RANGEL, Maria Iris		Individual
PEREZ AMPUEDA, Carlos Alfredo		Individual
MADURO MOROS, Nicolas		Individual
AMELIACH ORTA, Francisco Jose		Individual
CHAVEZ FRIAS, Adan Coromoto		Individual
D'AMELIO CARDIET, Tania		Individual
LUGO ARMAS, Bladimir Humberto		Individual
FARIAS PENA, Erika del Valle		Individual
MELENDEZ RIVAS, Carmen Teresa		Individual
VIVAS VELASCO, Ramon Dario		Individual
ESCARRA MALAVE, Hermann Eduardo		Individual
OBLITAS RUZZA, Sandra		Individual
HERNANDEZ DE HERNANDEZ, Socorro Elizabeth		Individual
HIDROBO AMOROSO, Elvis Eduardo		Individual
VILLEGAS POLJAK, Ernesto Emilio		Individual
MARQUEZ MONSALVE, Jorge Elieser		Individual
FERNANDEZ MELENDEZ, Manuel Angel		Individual
OSORIO ZAMBRANO, Carlos Alberto		Individual
QUINTERO CUEVAS, Carlos Enrique		Individual
RODRIGUEZ DIAZ, Julian Isaias		Individual
MARCO TORRES, Rodolfo Clemente		Individual
RANGEL GOMEZ, Francisco Jose		Individual
ZAVARSE PABON, Fabio Enrique		Individual
IZQUIERDO TORRES, Gerardo Jose		Individual
MARTIN OLIVARES, Pedro Luis	Av. Francisco de Miranda, Edif Saule, Piso 7, APTO 72.	Individual
DEL NOGAL MARQUEZ, Walter Alexander		Individual
RODRIGUEZ ESPINOZA, Mario Antonio		Individual
D2 IMAGINEERING, C.A.	Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao	Entity
GRUPO CONTROL 2004, C.A.	Av. Fco. Solano, con Calle Acueducto, Edif. Torre Banvenez, piso 9, Ofic. C y D, Sabana Grande	Entity
GRUPO CONTROL SYSTEM 2004, C.A.	Av. Francisco de Miranda, Centro Lido, Torre A, piso 10, Of. 10-02, Urb. El Rosal	Entity
INMUEBLES Y DESARROLLOS WEST POINT, C.A.	Av. Principal de Los Ruices, Edif. El Doral, piso 6, Ofic. 62, Urb. Los Ruices	Entity

INVERSIONES PMA 243, C.A.	Calle Argentina, entre 3a y 4a Avenida, Casa No 86, Catia	Entity
MATSUNICHI OIL TRAEADEZ 12, C.A.	Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chuao	Entity
MATSUNICHI OIL TRADER, C.A.	Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. 48, Urb. Chuao	Entity
PLM CONSORCIO, C.A.	Av. Francisco de Miranda, Edif. Saule, piso 7, Ofic. 72, Chacao	Entity
PLM CONSULTORES, C.A.	Av. Francisco de Miranda, Centro Lido, Torre B, piso 10, Ofic. 102-B, El Rosal	Entity
P.L.M. GROUP SOCIEDAD DE CORRETAJE DE VALORES, C.A.		Entity
PLM SECURITY CONTROL GROUP, C.A.		Entity
P L M SOCIEDAD DE CORRETAJE, C.A.		Entity
PLM TRANSPORTE, C.A.	Av. Caurimare, Edif. San Antonio de Padua, piso 2, Apto. 4, Urb. Colinas de Bello Monte	Entity
TECHNO TRANSPORTE ML, C.A.	Av. Humboldt, Quinta San Jose, Local 23, Urb. Bello Monte	Entity
FINANCIAL CORPORATION FINCORP, C.A.	Cto. Ciudad Comercial Tamanaco, Torre A, piso 3, Ofic. 308, Urb. Chuao	Entity
INVERSIONES MALAMAR R, C.A.	Av. Intercomunal El Valle, Resid. Radio Caracas, Edif. Canaima, piso 9, Apto. 905, El Valle	Entity
MATA GARCIA, Americo Alex		Individual
CONTRERAS, Willian Antonio		Individual
LEPAJE SALAZAR, Nelson Reinaldo		Individual
ROTONDARO COVA, Carlos Alberto		Individual
BARAKAT TRANSNATIONAL CRIMINAL ORGANIZATION		Entity
CABELLO RONDON, Diosdado		Individual
CABELLO RONDON, Jose David		Individual
SARRIA DIAZ, Rafael Alfredo		Individual
CONTRERAS HERNANDEZ, Marleny Josefina		Individual
RODRIGUEZ GOMEZ, Delcy Eloina		Individual
RODRIGUEZ GOMEZ, Jorge Jesus		Individual
FLORES DE MADURO, Cilia Adela		Individual
PADRINO LOPEZ, Vladimir		Individual

AVERUCA, C.A.	Calle Paris, Torre Global, Piso 5, Las Mercedes	Entity
PAREDES, Jose Omar		Individual
SARRIA DIAZ, Edgar Alberto		Individual
BANCO INTERNACIONAL DE DESARROLLO, C.A.	Urb. El Rosal, Av. Francisco de Miranda Edificio Dozsa - Piso 8, C.P. 1060	Entity
GLOBOVISION TELE C.A.		Entity
SEGUROS LA VITALICIA C.A.		Entity
CORPOMEDIOS GV INVERSIONES, C.A.	Calle Alameda Quinta Globovision Pb, Libertador	Entity
PETROLEOS DE VENEZUELA, S.A.	Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina	Entity

ons list ("SDN List") and all other sanctions lists
 r-SDN Iran Sanctions Act List, the Part 561 list, the
 s List Search tool, it is strongly recommended that
 ould be treated. The Sanctions List Search tool uses
 ne component as it appears on the SDN List and/or the
 y potential match returned as a result of a user's
 > confidence rating set by the user via the slider-bar.
 d to assist users in utilizing the SDN List and/or the
 i does not limit any criminal or civil liability for any

<u>Program(s)</u>	<u>List</u>	<u>Score</u>
SDNTK	SDN	
SDNTK	SDN	
SDGT	SDN	
SDGT	SDN	
SDGT	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK	SDN	
SDNTK, VENEZUELA	SDN	
SDNTK	SDN	
SDNTK	SDN	

SDNTK SDN

IFSR, IRGC, NPWMD, SDGT SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

SDNTK SDN

VENEZUELA SDN

VENEZUELA SDN

VENEZUELA SDN

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VENEZUELA	SDN
VENEZUELA	SDN
VENEZUELA	SDN
IFSR, SDGT	SDN
VENEZUELA-EO13850	SDN
VENEZUELA-EO13850	SDN
VENEZUELA-EO13850	SDN
VENEZUELA-EO13850	SDN

檔 號：
保存年限：

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受文者：金融監督管理委員會

發文日期：中華民國108年1月29日

發文字號：經美字第1080000093號

速別：最速件

密等及解密條件或保密期限：

附件：如文(1080000093_Attach1.pdf、1080000093_Attach2.doc、1080000093_Attach3.pdf、1080000093_Attach4.xls)

主旨：陳報川普總統簽署「解決委內瑞拉國家緊急事件額外措施」行政命令(Executive Order on Taking Additional Steps to Address the National Emergency with Respect to Venezuela)及美國財政部公告新增1個實體於制裁名單(SDN List)等事，敬請查照。

說明：

- 一、相關前案：本組上(107)年11月2日經美字第1070001345號函。
- 二、川普總統基於國際緊急經濟權力法(IEEPA)、國家緊急危難法(NEA)及美國法典Title3 USC§301條等法律，於本(2019)年1月28日簽署旨述行政命令(E.O.)，該行政命令將「委內瑞拉政府(Government Venezuela)」定義增加委內瑞拉石油公司(Petroleos de Venezuela, S.A., PDVSA，按為國營事業)。
- 三、美財政部於同日發布新聞稿略以，該部外國資產管制局(O





FAC)據旨述行政命令，將前述PDVSA石油公司納入制裁名單。現被制裁之個人及實體包括與馬杜羅政權(Maduro Regime)相關人等及PDVSA石油公司等實體，詳細名單請參考附件1。

四、檢附上述行政命令及財政部新聞稿等如附件2，併請卓參

。

正本：經濟部國際貿易局

副本：金融監督管理委員會



裝

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金融監督管理委員會 函

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受文者：本會保險局

發文日期：中華民國108年2月1日
發文字號：金管銀法字第10801036610號
速別：普通件
密等及解密條件或保密期限：
附件：如說明

主旨：有關美國川普總統簽署「解決委內瑞拉國家緊急事件額外措施」行政命令及美國財政部108年1月28日公告新增1個實體於制裁名單(SDN list)一案，請轉知貴會(社)員，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易之風險，請查照。

說明：依據駐美國代表處經濟組108年1月29日經美字第1080000093號函副本辦理。檢附上函暨附件一份。

正本：中華民國銀行商業同業公會全國聯合會(代表人呂桔誠先生)(併請轉知外商銀行在臺分行)、有限責任中華民國信用合作社聯合社(代表人麥勝剛先生)、中華民國信託業商業同業公會(代表人雷仲達先生)、中華民國票券金融商業同業公會(代表人楊豐彥先生)、台北市租賃商業同業公會(代表人陳鳳龍先生)
副本：本會證券期貨局(併請轉知所屬相關公會)、保險局(併請轉知所屬相關公會)、檢查局(均含附件)

授權單位主管決行並鈐印

保險局



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