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檔
保存

金融監督管理委員會保險局

地址：新北市板橋區縣民大道二段7號17樓
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107年10月26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(107S408705_1_261224374857.pdf、107S408705_2_261224374857.pdf、107S408705_3_261224374857.pdf)

主旨：檢送美國財政部107年10月17日公告新增1個實體於制裁名單(SDN list)，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易風險，請查照。

說明：依據本會107年10月25日金管銀法字第10701189280號函副本辦理。檢送來函及附件影本各一份供參。

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

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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(代表人林欽淼先生)、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

2018/10/29
交 09:00 章

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U.S. DEPARTMENT OF THE TREASURY

Resource Center

Counter Terrorism Designation

10/17/2018

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

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

AFAQ DUBAI (a.k.a. AFAK DUBAI EXCHANGE COMPANY; a.k.a. AFAQ DUBAI COMPANY; a.k.a. AFAQ DUBAI HAWALAH; f.k.a. "ASTU"), Iraq; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

PRESS RELEASES

Treasury Targets Iraq-based Money Services Business Supporting ISIS

October 17, 2018

Washington – The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) imposed sanctions today on Afaq Dubai, an Iraq-based money services business (MSB) that has been moving money for the Islamic State of Iraq and Syria (ISIS). Today’s designation follows action taken by the Department of Defense—announced on October 11—against a key ISIS financial facilitation group. This MSB is a part of ISIS’s financial network that includes an array of other MSBs, hawalas, and financial facilitators in the Middle East. OFAC named Afaq Dubai as a Specially Designated Global Terrorist pursuant to Executive Order 13224, for assisting in, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, ISIS. Contrary to what the name may imply, this MSB is located in Iraq and does not have any branches in the United Arab Emirates.

“This Iraq-based MSB is a part of ISIS’s complex network of money services businesses, hawalas, and financial facilitators funding terrorism across the Middle East. We are targeting this network in concert with the Department of Defense as part of this Administration’s ongoing campaign to cut off ISIS’s ability to launder money and move illicit funds,” said Sigal Mandelker, Treasury Under Secretary for Terrorism and Financial Intelligence. “Even as ISIS’s hold on territory is eliminated, we will continue to search for and shut down the illicit financial networks ISIS utilizes to fund terror attacks and sustain operations.”

Today’s action is a continuation of Treasury’s ongoing efforts to shut down financial facilitators and MSBs worldwide that move money on behalf of ISIS. It follows the designation of two ISIS financial facilitators in September with ties to the Caribbean and the Middle East. In December 2016, OFAC designated Selselat al Thahab Money Exchange in Iraq, ISIS financier Fawaz Muhammad Jubayr al-Rawi, and his company, the Hanifa Currency Exchange in Albu Kamal, Syria. Prior to his death, al-Rawi used the Hanifa Currency Exchange in Albu Kamal, Syria and a global network of financiers to move millions of dollars on behalf of the terrorist group.

OFAC closely coordinated today's designation with the Combined Joint Task Force-Operation Inherent Resolve (CJTF-OIR), which released details on October 11 regarding its joint action against members of a key ISIS financial facilitation group, who leveraged this MSB as part of its operation. Coordinated actions such as those conducted by DoD and Treasury this week disrupt and curtail ISIS's logistical infrastructure, recruiting, and revenue generation.

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

DESIGNATED TARGET

Afaq Dubai

Afaq Dubai was designated for assisting in, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of ISIS.

Afaq Dubai — which is located in Iraq — is part of a network of ISIS-associated money services businesses and financial facilitators in the Middle East. It is run by two ISIS financiers, and, as of early 2018, laundered money for ISIS and provided money to ISIS families.

In May 2018, a Jordan-based ISIS financial facilitator deposited \$3 million from Iraqi dinar into three exchanges, including Afaq Dubai.

Identifying information on the entity designated today.

檔 號：
保存年限：

駐美國代表處經濟組 函

地址：4301 Connecticut Ave., N.W., Suite 420, Washington, DC 20008

承辦人：趙堅集

電話：(202)686-6400#112

傳真：(202)363-6294

Email：ccchao@moea.gov.tw

受文者：金融監督管理委員會

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附件：如文(1070001272_Attach1.docx、1070001272_Attach2.pdf)

主旨：陳報美國財政部公告新增1個實體於制裁名單(SDN list)事，敬請查照。

說明：

- 一、美財政部於本(10)月17日發布新聞稿略以，該部外國資產管制局(OFAC)以協助並提供金融服務予ISIS恐怖組織為由，將AFAQ Dubai Exchange Company納入制裁清單，凍結渠於美國境內之資產與交易
- 二、檢附上述財政部新聞稿如附件，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



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