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保存年限

金融監督管理委員會保險局 函

地址：22041新北市板橋區縣民大道2段7號1
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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109年3月10日

發文字號：保局(綜)字第1090414077號

速別：普通件

密等及解密條件或保密期限：

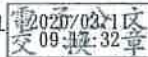
附件：如說明(109S401533_1_10180724704. pdf)

主旨：檢送美國財政部2020年1月23日及30日新增與伊朗有關之
制裁名單一份（如附件），請轉知所屬會員，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：依據本會109年3月6日金管銀法字第1090204372號函（副
本）辦理。檢附上函暨附件影本供參。

正本：中華民國人壽保險商業同業公會（代表人黃調貴先生）、中華民國產物保險商業
同業公會（代表人李松季先生）、中華民國保險經紀人商業同業公會（代表人朱
水源先生）、中華民國保險代理人商業同業公會（代表人許文通先生）、中華民
國保險經紀人公會（代表人劉北元先生）

副本：本局綜合監理組



裝

訂

線

副本

檔 號：

保存年限：

金融監督管理委員會 函

22041
新北市板橋區縣民大道2段7號17樓

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受文者：本會保險局

發文日期：中華民國109年3月6日
發文字號：金管銀法字第1090204372號
速別：普通件
密等及解密條件或保密期限：
附件：如主旨

主旨：檢送美國財政部2020年1月23日及30日新增與伊朗有關之制裁名單一份，請轉知各會(社)員機構，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



正本：有限責任中華民國信用合作社聯合社（代表人麥勝剛先生）、台北市租賃商業同業公會（代表人梁德強先生）、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）、中華民國票券金融商業同業公會（代表人楊豐彥先生）、中華民國信託業商業同業公會（代表人雷仲達先生）

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)(均含附件)、檢查局

主任委員 顧立雄

授權單位主管決行並鈐印

金管會保險局 總收文

1090414077 109/03/06



綜合監理組

The following individuals have been added to OFAC's SDN List:

SALEHI, Ali Akbar, Iran; DOB 24 Mar 1949; POB Karbala, Iraq; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (Individual) [NPWMD] [IFSR].

BAYANDARIAN, Ali (a.k.a. BAYANDORIAN, Ali); DOB 21 Sep 1974; Gender Male; Executive Order 13846 Information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 Information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 Information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 0070631166 (Iran) (Individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

WANG, Zhiqing (Chinese Simplified: 王志清) (a.k.a. ZHIQING, Wang), 2 301 No.129 Yongshi Living Area Huangong Road, Zibo, Shandong, China; DOB 01 Jun 1961 to 30 Jun 1961; nationality China; Gender Male; Executive Order 13846 Information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 Information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 Information: IMPORT SANCTIONS. Sec. 5(a)(vi) (Individual) [IRAN-EO13846] (Linked To: SHANDONG QIWANGWA PETROCHEMICAL CO., LTD.).

The following entities have been added to OFAC's SDN List:

ATOMIC ENERGY ORGANIZATION OF IRAN (a.k.a. AEOI), North Kargar street, P.O. Box 14155-1339, Tehran, Iran; Website <http://www.aeo.org.ir>; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- ATOMIC ENERGY ORGANIZATION OF IRAN (a.k.a. "AEOI"), North Kargar Street, P.O. Box 14155-1339, Tehran, Iran; Website <http://www.aeo.org.ir>; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR].

BENEATHCO DMCC (a.k.a. BENEATHCO GENERAL TRADING DMCC), Unit No: 30-01-1432, Jewellery and Gemplex 3, Plot No: DMCC-PH2-JandGplexS, Jewellery and Gemplex, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

JIAXIANG INDUSTRY HONG KONG LIMITED (a.k.a. JIAXIANG INDUSTRY LTD; a.k.a. JIAXIANG INDUSTRY LTD HONG KONG), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 Information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 Information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 Information: IMPORT SANCTIONS. Sec. 5(a)(vi); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO13846].

PEAKVIEW INDUSTRY CO., LIMITED (a.k.a. PEAKVIEW INDUSTRY), Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong; Shanghai, China; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2026419 (Hong Kong) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

SAGE ENERGY HK LIMITED, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2767880 (Hong Kong) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

SHANDONG QIWANGWA PETROCHEMICAL CO., LTD. (Chinese Simplified: 山东齐旺达石油化工有限公司) (a.k.a. SHANDONG QIWANGDA GROUP PETROCHEMICAL CO., LTD.), No. 199 Jinxi Road, Linzi District, Zibo, Shandong Province, China (Chinese Simplified: 金烯路199号, 临淄区, 淄博市, 山东省,

China); Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 913703007915042556 (China); Registration Number 370300400000413 (China) [IRAN-EO13846].

TRILIANCE PETROCHEMICAL CO. LTD. (Chinese Traditional: 眾祥石化有限公司) (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 众祥石油 上海 有限公司)), 15/F Radio City, 505 Hennessy Rd, Causeway Bay, Hong Kong, Hong Kong; 3F-A, Tower 3 YouYou Century Plaza, 428 Yang Gao RD(S), Shanghai 200127, China (Chinese Simplified: 杨高南路428号由世纪广场3号楼3A, 上海 200127, China); Romischer Ring 11, Frankfurt am Main, Hessen 60326, Germany; Friedrich-Ebert-Anlage 36, Frankfurt am Main, Hessen 60325, Germany; No. 4, 5th Alley, Iran Zamin Street, Shahrak Gharb, Tehran, Tehran, Iran; Unit 301, 3rd Floor, Diplomat Commercial Office Complex, Sahel Street, Kish Island, Iran; Unit 1805, 18th Floor, Jumeirah Bay Tower X3, Cluster X, Plot JLT-PH2-X3A, Jumeirah Lake Towers, Dubai, Dubai, United Arab Emirates; Room 301-37, 3/F., Building 1, No. 38 Debao Road, Pilot Free Zone, Shanghai, China (Chinese Simplified: 德堡路38号1幢三层301-37室, 自由贸易试验区, 上海, China); Unit C, 10/F., Building No. 2, No. 428 Yanggao South Road, Pudong New Area, Shanghai, China (Chinese Simplified: 市浦东新区杨高南路428号2号楼10楼C座, 上海, China); Unit No: 15-PF-137, Detached Retail 15, Plot No: JLT-PH1-RET-15, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

