

法務部調查局 函

受文者：內政部地政司

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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(ATTCH1 A11010000F_10935558830A0C_ATTCH1.pdf、ATTCH3 A11010000F_10935558830A0C_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109年10月8日公布制裁名單更新通告，新增制裁對象JAMAL HUSSEIN HASSAN ZEINIYE（永久參考號：QDi.428），制裁原因略以：JAMAL HUSSEIN HASSAN ZEINIYE係AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT（Qde.137）領導人，計畫並參與黎巴嫩內多起恐怖攻擊，詳情請參附件2。
- 三、檢陳資料：
 - (一)附件1：聯合國安全理事會第SC14321號公告新聞稿內容（公告新聞稿連結：<https://www.un.org/press/en/2020/sc14321.doc.htm>）。
 - (二)附件2：制裁原因摘要（網頁連結：<https://www.un.org/securitycouncil/content/jamal-hussein-hassan-zeiniye>）。



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)

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局長 呂文忠

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United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14321
8 OCTOBER 2020

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

On 8 October 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 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.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسين حسن زينييه **Title:** na **Designation:** na **DOB:** a) 17 Aug 1972 b) 1 Jan 1972 **POB:** a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a.:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport No:** Syrian Passport No: 3987189 **National identification No:** a) 13080011550 b) Syrian Identification Card No. 5877002 issued 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. **INTERPOL-UN Security Council Special Notice web link:** 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 summary of reasons for listing of the above name, at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_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.



Jamal Hussein Hassan Zeiniye

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.428

Jamal Hussein Hassan Zeiniye

Date on which the narrative summary became available on the Committee's website: 8 October 2020

Reasons for listing:

Jamal Hussein Hassan Zeiniye was listed on 8 October 2020 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "recruiting for" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) and Al-Qaida (QDe.004).

Additional information:

Jamal Hussein Hassan Zeiniye is a top leader and member of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT, and Head of Al-Nusrah front in "West Kalamoun" area in Syrian Arab Republic. He managed fundraising operations and distributed funds for the purpose of planning and perpetrating terrorist activities. He also planned and participated in armed conflicts against Lebanese Military Armed Forces. He is responsible for the terrorist attack against "Al Majzoub" coffee shop in Jabal Mehsen area in Tripoli on Jan 10th, 2015. He is also responsible for the kidnapping, attempting to kill and the killing of Lebanese soldiers, army officers and law enforcement officers. He also issued orders to attack several areas in Lebanon through suicide bombers and explosives and was involved in recruiting terrorists and the creation of small terrorist cells. He is currently on the run.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137), listed on 14 May 2014

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