



洗錢 / 資恐相關詞彙中英對照表：武擴

Proliferation of Weapons and Fishery	武擴及漁業
Proliferation of Weapons	武擴
Trade Security and Export Control Task Force, Bureau of Foreign Trade(BOFT)	國際貿易局貿易安全與管控小組
Affidavit /Declaration	切結
Armaments Bureau, Ministry of National Defense(MND)	國防部軍備局
Australia Group (AG)	澳洲集團(AG)
catch all	滴水不漏/全面出口管制
Chemical Weapons Convention (CWC)	聯合國禁止化學武器公約(CWC)
Control List of Missile Technology Control Regime (MTCR)	飛彈技術管制清單(MTCR)
Control List of Nuclear Suppliers Group (NSG)	核子供應國集團管制清單(NSG)
Control List of Wassenaar Arrangement (WA)	瓦聖那協議清單(WA)
Coordinating Committee for Multinational Export Control (COCOM)	聯合輸出管制委員會(COCOM)

Proliferation of Weapons and Fishery	武擴及漁業
Customs Administration, Ministry of Finance	財政部關務署
Delivery Verification Certificate (DV)	抵達證明書(DV)
Denied Persons List	出口管制名單(美國)
End User List (Japan)	出口管制名單(日本)
End-consignee	最終收貨人
End-use	最終用途
End-Use Certificate for Chemicals of Chemical Weapons Convention (CW)	聯合國禁止化學武器公約列管化學物質最終用途證明書(CW)
EU Consolidated list (E.U.)	出口管制名單(歐盟)
Export Control Classification Number (ECCN)	出口管制貨品號碼
Export permit (EP)	輸出許可證 (EP)
Export Processing Zone Administration, Ministry of Economic Affairs	經濟部加工出口區管理處
Foreign Trade Act	貿易法
Import permit (IP)	輸入許可證 (IP)
Internal Compliance Program (ICP)	企業內部出口管控系統
International Import Certificate (IC)	國際進口證明書(IC)

Proliferation of Weapons and Fishery	武擴及漁業
Iran, Iraq, North Korea, China, Cuba, Sudan, Syria	伊朗、伊拉克、北韓、大陸地區、古巴、蘇丹、敘利亞
List of Statutorily Debarred Parties(AECA Debarments)	出口管制名單(美國)
Persons and Entities Involved in the Proliferation of Weapons of Mass Destruction are Prevented from Raising, Moving and Using Funds	涉及武擴之個人及團體被制止籌募、移動及使用資金
Red flag	紅旗指標
Science Park Administration	科學工業園區管理局
Sensitive Commodities List (SCL)	輸往北韓及伊朗敏感貨品清單(SCL)
Specially Designated Nationals List	出口管制名單(美國)
Standard Classification of Commodities of the Republic of China (CCC Code)	貨品分類號(CCC Code)
Strategic High-Tech Commodities (SHTC)	戰略性高科技貨品(SHTC)
Targeted Financial Sanctions (TFS)	目標性金融制裁(TFS)
The Entity List	出口管制名單(美國)
United Nations Security Council Resolutions(UNSCR)	聯合國安理會決議

Proliferation of Weapons and Fishery	武擴及漁業
Unverified List	出口管制名單(美國)
Written Assurance Certificate (WA)	進口保證書(WA)
Fishery	漁業
catch	漁獲
Fisheries Agency,Council of Agriculture	行政院農業委員會漁業署
high seas	公海
illegal fishing	非法漁業