

保險業監理處

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覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45

8 February 2005

來函檔號 Your ref.

電話 Tel. 2867 2551

To : Chief Executives of all authorized insurers
carrying on long term business

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance (“Ordinance”),
United Nations Sanctions (Afghanistan) Regulation (“Regulation”) &
United States Executive Order 13224 (“Executive Order”)**

Further to my letter of 24 November 2004, I am writing to advise you that an updated list of names designated by the relevant United Nations Security Council Committee was published in the Gazette (G.N. 314 and G.N. 420) on 21 January 2005 and 28 January 2005 in accordance with the Ordinance and the Regulation respectively. The new list is available on the Government website (www.gld.gov.hk/egazette/) under Gazette: Government Notice published on 21 January 2005 and 28 January 2005. To facilitate the update of your electronic database, a copy of the list in MS Word format is also available on the Insurance Authority’s website (<http://www.info.gov.hk/oci/framework/index04.htm>).

Compared with the names advised in my letter of 24 November 2004, the following changes have been made :-

Addition of individuals

Saad Rashed Mohammad AL-FAQIH (item 23 of Part C)

Adel Abdul Jalil BATTERJEE (item 50 of Part C)

Khadafi Abubakar JANJALANI (item 109 of Part C)

/ ...

Addition of identifying information

Lionel DUMONT (item 75 of Part C)

Jama'at al-Tawhid wa'al-Jihad (JTJ) (item 78 of Part D)

Removal of an individual

Shadi Mohamed Mustafa ABDALLA (originally in item 3 of Part C)

In addition, the identifying information of 53 individuals and 10 entities in Parts A, C and D has been amended. The relevant amendments can be found on www.un.org/News/Press/docs/2004/sc8259.doc.htm.

Meanwhile, the US Government has designated an additional name under the Executive Order. The information can be found in the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/eotffc/ofac/sanctions/terrorism.html) under the heading of "Name of Individual Designated on 25 January 2005".

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the named individuals or entities. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit. You are also reminded to browse the above websites regularly for the latest information.

Should you have any enquiries, please contact Mr. William Hsieh at 2867 4529 or Miss Connie Cheng at 2867 4815.

Yours sincerely,

(Ms. Carol M. Y. Hui)
for Commissioner of Insurance

c.c. Chairman, The Hong Kong Federation of Insurers