

保險業監理處

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金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

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覆函請註明本處檔號

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

30 November 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”)

Further to my letter of 28 July 2005, 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. 5355) on 21 October 2005 in accordance with the Ordinance. The new list is available on the Government website (www.gld.gov.hk/egazette/). 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 28 July 2005, the following names of individuals and entities have been added to the new list :-

Part C (Individuals belonging to or associated with the Al-Qaida organization)

Abd Allah Mohamed Ragab ABDEL RAHMAN (item 8)
Zaki Ezat Zaki AHMED (item 18)
Mohammed Ahmed Shawki AL ISLAMBOLLY (item 32)
Hani al-Sayyid AL-SEBAI (item 40)
Faycal BOUGHANEMI (item 73)
Ahmed El BOUHALI (item 89)
Al Sayyid Ahmed Fathi HUSSEIN ELIWAH (item 113)
Abdelkader LAAGOUB (item 132)
Ali Sayyid Muhamed MUSTAFA BAKRI (item 152)
Abdul Latif SALEH (item 166)
Mahdhat Mursi Al-Sayyid UMAR (item 183)

/ ...

Part D (Entities belonging to or associated with the Al-Qaida organization)

Al-Akhtar Trust International (item 6)

Movement for Reform in Arabia (item 92)

In addition, information on the following individuals and entities have been updated :-

Part C (Individuals belonging to or associated with the Al-Qaida organization)

Abd Al Wahab Abd AL HAFIZ (item 4)

Said BAHAJI (item 52)

Aouadi Mohamed Ben Belgacem BEN ABDALLAH (item 58)

Lased BEN HENI (item 61)

Essid Sami Ben Khemais BEN SALAH (item 65)

Maxamed Cabdullaah CIISE (item 75)

Radi Abd El Samie Abou El Yazid EL AYASHI (item 88)

Zeinab Mansour FATTOUH (item 98)

Mohammad Tahir HAMMID (item 105)

Abderrahmane KIFANE (item 130)

Rihani LOFTI (item 134)

Mohamed Amin MOSTAFA (item 147)

Aris MUNANDAR (item 150)

Patricia Rosa VINCK (item 184)

Mukhlis YUNOS (item 189)

Part D (Entities belonging to or associated with the Al-Qaida organization)

Hotel Nasco (item 75)

(formerly known as Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC)

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 website regularly for the latest information.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 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