

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

5 January 2006

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 Sanctions (Democratic Republic of the Congo) Regulation 2005,
United Nations Sanctions (Liberia) Regulation 2005,
United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2005

In Hong Kong, a new legislation – the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2005 (“Regulation”), has recently been made under the United Nations Sanctions Ordinance. Pursuant to section 36 of the Regulation, a list of the “relevant persons and entities” has been specified for the purposes of paragraph 15 of the United Nations Security Council Resolution 1596. The Regulation and the list of the relevant persons and entities were published in the Gazette (L.N. 192 of 2005 and G.N. 6244) on 28 October 2005 and 2 December 2005 respectively which are 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>).

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United Nations Sanctions (Liberia) Regulation 2005

Further to my letter of 28 July 2005, an updated list of the “relevant persons and entities” has been specified for the purpose of paragraph 1 of the United Nations Security Council Resolution 1532 under section 39 of the United Nations Sanctions (Liberia) Regulation 2005. The list was published in the Gazette (G.N. 6520) on 16 December 2005 which is available on the Government website (www.gld.gov.hk/egazette/). 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, 2 names, Richard Ammar CHICHAKLI and Valeriy NAYDO, have been added to the list of individuals. Besides, a new list of entities/companies have also been added.

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 30 November 2005, an updated list of names has been designated by the relevant United Nations Security Council Committee in accordance with the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 6519) on 16 December 2005 which is available on the Government website (www.gld.gov.hk/egazette/). 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 30 November 2005, the following changes have been made :-

Part C (Addition of individuals belonging to or associated with the Al-Qaida organization)

- Ata ABDOULAZIZ RASHID (item 10)
- Dieman ABDULKADIR IZZAT (item 13)
- Yasser Mohamed Ismail ABU SHAWEESH (item 18)
- Mazen Ali HUSSEIN (item 34)
- Kawa HAMAWANDI (item 109)
- Isnilon Totoni HAPILON (item 111)
- Rafik MOHAMAD YOUSEF (item 148)
- Ibrahim MOHAMED KHALIL (item 149)
- Lokman Amin MOHAMMED (item 150)
- Radulan SAHIRON (item 175)
- Jainal Antel SALI JR. (item 178)

Part D (Addition of information to one entity belonging to or associated with the Al-Qaida organization)

Lashkar-E-Tayyiba (item 85)

Part A (Removal of an individual belonging to or associated with the Taliban)

Rahmatullah Safi (originally in item 117)

United States Executive Order 13224

Meanwhile, the US Government has designated additional names to the list under the United States Executive Order 13224. The relevant information can be found in the website of the Office of Foreign Assets Control of the US Treasury (www.treas.gov/offices/enforcement/ofac/sanctions/terrorism.html) under the headings of “Name of Individuals Designated on 30 November 2005”, “Name of Individuals Designated on 5 December 2005” and “Name of Individuals Designated on 19 December 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 website 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,

(Ros K. T. Lam)
for Commissioner of Insurance

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