

保險業監理處

香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

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

13 April 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 (Côte d'Ivoire) Regulation 2006,
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2005 &
United Nations (Anti-Terrorism Measures) Ordinance**

United Nations Sanctions (Côte d'Ivoire) Regulation 2006

In Hong Kong, a new piece of legislation – the United Nations Sanctions (Côte d'Ivoire) Regulation 2006 (“Regulation”), has recently been made under the United Nations Sanctions Ordinance. Pursuant to section 37 of the Regulation, a list of the “relevant persons and entities” has been specified for the purpose of paragraph 11 of the United Nations Security Council Resolution 1572. The Regulation and the list of the relevant persons and entities were published in the Gazette (L.N. 59 of 2006 and G.N. 1907) on 17 March 2006 and 24 March 2006 respectively, both of 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.oci.gov.hk/framework/index04_03_06.html).

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

Further to my letter of 5 January 2006, an updated list of the “relevant persons and entities” has been specified for the purpose of paragraph 15 of the United Nations Security Council Resolution 1596 under section 36 of the United

Nations Sanctions (Democratic Republic of the Congo) Regulation 2005. The list was published in the Gazette (G.N. 497) on 27 January 2006 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 (www.oci.gov.hk/framework/index04_03_06.html).

Compared with the names advised in my letter of 5 January 2006, information of one relevant person, MURWANASHY-AKA, has been updated.

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 5 January 2006, 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. 1096) on 24 February 2006 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 (www.oci.gov.hk/framework/index04_03_06.html).

Compared with the names advised in my letter of 5 January 2006, the changes have been set out in Appendix.

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. In addition, you are also encouraged to review your records against the entities designated as proliferators and supporters of weapons of mass destruction under United States Executive Order 13382. The name of the designated entities can be found on the website of the US Treasury (<http://www.treas.gov/offices/enforcement/ofac/sdn>). If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Miss Connie Cheng at 2867 4815.

Yours faithfully,

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

Encl.

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

United Nations (Anti-Terrorism Measures) Ordinance
Changes to List of Designated Persons and Entities

Part C (Addition of 6 individuals belonging to or associated with the Al-Qaida organization)

1. GHUMA ABD' RABBAH (item 11)
2. ABD AL-RAHMAN AL-FAQIH (item 39)
3. SAJID MOHAMMED BADAT (item 79)
4. MOHAMMED BENHAMMEDI (item 87)
5. ABDULBAQI MOHAMMED KHALED (item 148)
6. TAHIR NASUF (item 176)

Part D (Addition of 4 entities belonging to or associated with the Al-Qaida organization)

1. MEADOWBROOK INVESTMENTS LIMITED (item 90)
2. OZLAM PROPERTIES LIMITED (item 103)
3. SANABEL RELIEF AGENCY LIMITED (item 110)
4. SARA PROPERTIES LIMITED (item 111)

Part C (Removal of 2 individuals belonging to or associated with the Al-Qaida organization)

1. ZEINAB MANSOUR FATTOUH (previously item 102)
2. MOHAMED MANSOUR (previously item 155)

Part A (Changes to the particulars of 7 individuals belonging to or associated with the Taliban)

1. MOHAMMAD RABBANI (item 1)
2. MOHAMMED HASSAN (item 2)
3. ABDUL KABIR (item 3)
4. SAYYED MOHAMMED HAQQANI (item 6)
5. ABDUL RAZAQ (item 17)
6. SAID AHMED SHAHIDKHEL (item 28)
7. QALAMUDIN MUHMAND (item 74)

Part C (Changes to the particulars of 39 individuals belonging to or associated with the Al-Qaida organization)

1. YOUSSEF BEN ABDUL BAKI BEN YUCEF ABDAOUI (item 6)
2. MOHAMED BEN MOHAMED BEN KHALIFA ABDELHEDI (item 7)
3. MUSTAPHA NASRI AIT EL HADI (item 24)
4. MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI (item 27)
5. MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI (item 28)
6. SHAFIQ BEN MOHAMED BEN MOHAMED AL-AYADI (item 30)
7. CHIHEB BEN MOHAMED BEN MOKHTAR AL-AYARI (item 31)
8. MONDHER BEN MOHSEN BEN ALI AL-BAAZAOUI (item 32)
9. TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI (item 34)

10. SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF (item 35)
11. NOUREDDINE AL-DRISSI (item 37)
12. FETHI BEN HASSEN BEN SALEM AL-HADDAD (item 43)
13. IBRAHIM BEN HEDHILI AL-HAMAMI (item 44)
14. KAMAL BEN MAOELDI AL-HAMRAOUI (item 45)
15. IMAD BEN BECHIR AL-JAMMALI (item 52)
16. RIADH AL-JELASSI (item 54)
17. FAOUZI AL-JENDOUBI (item 55)
18. HABIB BEN AHMED AL-LOUBIRI (item 58)
19. TAREK BEN HABIB AL-MAAROUFI (item 59)
20. LOFTI AL-RIHANI (item 62)
21. AL-AZHAR BEN MOHAMMED AL-TLILI (item 66)
22. CHABAANE BEN MOHAMED BEN MOHAMED AL-TRABELSI (item 67)
23. MOURAD BEN ALI BEN AL-BASHEER AL-TRABELSI (item 68)
24. HABIB AL-WADHANI (item 70)
25. NAJIB BEN MOHAMED BEN SALEM AL-WAZ (item 72)
26. IMAD BEN AL-MEKKI AL-ZARKAOUI (item 73)
27. NABIL BEN ATTIA (item 85)
28. ADEL BEN AL-AZHAR BEN YOUSSEF BEN SOLTANE (item 89)
29. AL-MOKHTAR BEN MOHAMED BEN AL-MOKHTAR BOUCHOUCHA (item 94)
30. HAMADI BEN ALI BOUYEHIA (item 96)
31. KAMAL BEN MOHAMED BEN AHMED DARRAJI (item 101)
32. SAMI BEN KHAMIS BEN SALEH ELSSEID (item 118)
33. MOUSSA BEN OMAR BEN ALI ESSAADI (item 119)
34. KHALIL BEN AHMED BEN MOHAMED JARRAYA (item 140)
35. MOUNIR BEN HABIB BEN AL-TAHER JARRAYA (item 141)
36. MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN (item 146)
37. FETHI BEN AL-RABEI MNASRI (item 158)
38. SAADI NASSIM (item 175)
39. AL-AZHAR BEN KHALIFA BEN AHMED ROUINE (item 181)

Part D (Changes to the particulars of 2 entities belonging to or associated with the Al-Qaida organization)

1. GLOBAL RELIEF FOUNDATION (item 71)
2. NASCO NASREDDIN HOLDING A.S. (item 96)