

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

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覆函請註明本處檔號

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

23 June 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 (Sudan) Regulation,
United Nations Sanctions (Liberia) Regulation 2005 &
United Nations (Anti-Terrorism Measures) Ordinance**

United Nations Sanctions (Sudan) Regulation

In Hong Kong, a new piece of legislation – the United Nations Sanctions (Sudan) Regulation (“Regulation”), has been made under the United Nations Sanctions Ordinance. Pursuant to section 23A of the Regulation, a list of the “relevant persons and entities” has been specified. The Regulation, its subsequent amendments and the list of the relevant persons and entities were published in the Gazette (L.N. 45 of 2005, L.N. 124 of 2005 and G.N. 3047) respectively on 1 April 2005, 8 July 2005 and 19 May 2006, all 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 (Liberia) 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 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. 2579) on 28 April 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 the following two individuals has been updated.

<u>Name of Individual</u>	<u>Additional Information</u>
SNOWE, Edwin M., Jr	Representative, Liberian House of Representatives
TAYLOR (HOWARD TALOR), Jewel Howard	Senator, Liberian Senate

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 13 April 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. 3428) on 2 June 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 13 April 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. 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 faithfully,

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

Encl.

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

**United Nations (Anti-Terrorism Measures) Ordinance
Updates made to the list of terrorists/terrorist associates
gazetted on 2 June 2006 (G.N. 3428)**

Change of Information

Part C. The list of individuals belonging to or associated with the Al-Qaida organization

- 3. *Name:** 1: YUCEF 2: ABBES 3: na 4: na
Title: na **Designation:** na **DOB:** 5 January 1965 **POB:** Bab el Oued~~Bab El Aoued~~, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Padova, 82, Milan, Italy (Domicile) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) ***Listed on:** 17 March 2004 (amended on 26 November 2004 and 12 April 2006) ***Other information:** na
- 25. *Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na
Title: na **Designation:** na **DOB:** 30 March 1972 **POB:** Bordj el Kiffane, ~~Abordj El Kiffani~~ (Algeria) ***Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** of no fixed address in Italy ***Listed on:** 25 June 2003 (amended 12 April 2006) ***Other information:** na
- 76. *Name:** 1: HACENE 2: ALLANE 3: na 4: na
Title: na **Designation:** na **DOB:** 17 January 1941 **POB:** Médéa, ~~El Ménéa~~/Algeria ***Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na
- 86. *Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Title: na **Designation:** na **DOB:** 1 June 1972 **POB:** Ghardaia, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 November 2003 (amended on 12 April 2006) ***Other information:** Son of Mohamed and Zohra Chemkha.
- 89. *Name:** 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Sept. 1966 **POB:** Libya ***Good quality a.k.a.:** a) Mohamed Hannadi b) Mohamed Ben Hammidi c) Muhammad Muhammad Bin Hammidi d) Ben Hammidi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam **Low quality a.k.a.:** na ***Nationality:** ~~British~~ Libyan **Passport no.:** na **National identification no.:** na **Address:** Midlands, United Kingdom ***Listed on:** 7 Feb. 2006 (amended on 22 Feb. 2006) ***Other information:** na

111. *Name: 1: DHOU 2: EL-AICH 3: na 4: na
Title: na **Designation:** na **DOB:** 5 August 1964 **POB:** Blida, Debila/Algeria
***Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na

116. *Name: 1: ALI 2: EL HEIT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 March 1970 **POB:** RouibaRouba, Algeria
***Good quality a.k.a.:** a) Kamel Mohamed, DOB: 30 January 1971 b) Alì Di Roma
Low quality a.k.a.: na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via D. Fringuello, 20 – Rome, Italy b) Milan (Domicile)
***Listed on:** 17 March 2004 (amended on 26 November 2004 and 12 April 2006)
***Other information:** na

139. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR na 4: na
Title: na **Designation:** na **DOB:** 1955 **POB:** Ratnagiri, India ***Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan **Low quality a.k.a.:** na
***Nationality:** Indian **Passport no.:** A-333602 issued 6 April 1985 in Bombay, India **National identification no.:** na **Address:** na ***Listed on:** 3 November 2003 (amended on 21 March 2006) ***Other information:**na

183. *Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na
Title: na **Designation:** na **DOB:** 2 April 1966 **POB:** Biskra Bistra, Algeria ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 September 2002 (amended on 12 April 2006) ***Other information:** na

211. *Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na
Title: na **Designation:** na **DOB:** 15 July 1963 **POB:** Chr ea, Chrea/Algeria ***Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na ***Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 3 May 2004 (amended on 12 April 2006) ***Other information:** na

Part D. The list of entities belonging to or associated with the Al-Qaida organization

78. *Name: ISLAMIC JIHAD GROUP
***A.k.a.:** a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii **F.k.a.:** na **Address:** na ***Listed on:** 1 June 2005 (amended on 19 April 2006) ***Other information:** na

Addition of Names

Part C. The list of individuals belonging to or associated with the Al-Oaida organization

78. *Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia ***Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

80. *Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na **Designation:** na **DOB:** 17 August 1938 **POB:** Jombang, East Java, Indonesia ***Good quality a.k.a.:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

126. *Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na **Designation:** na **DOB:** 6 Jul 1977 **POB:** Cianjur, West Java, Indonesia ***Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na

184. *Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** a) 29 August 1974 b) 9 August 1974 c) 19 August 1974 d) 19 August 1980 **POB:** Dacusuman Surakarta, Central Java, Indonesia ***Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality a.k.a.:** na ***Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 21 April 2006 ***Other information:** na