

保險業監理處

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電話 Tel. 2867 4631

24 April 2007

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

Dear Sirs,

**United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006,
United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006

Further to my letter of 31 July 2006, an updated list of the “relevant persons and entities” has been specified under section 36 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006. The list was published in the Gazette (G.N. 7724) on 8 December 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_07.html).

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 31 October 2006, an updated list of names has been designated by the relevant United Nations Security Council Committee (“Committee”) in accordance with the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 8108) on 29 December 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_07.html).

Compared with the names advised in my letter of 31 October 2006, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached for your reference (Appendix II).

United States Executive Order 13224

Further to my letter of 31 October 2006, the US Government has designated additional names to the list under the US Executive Order 13224. The relevant information can be found in the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the headings of Name of Individuals and/or Entities Designated on 6, 7 and 19 December 2006, 26 January and 20 February 2007.

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 Ms. Joanne Lin at 2867 2557 or Miss Monique Ho at 2867 4811.

Yours faithfully,

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

Encls.

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

[SIOPA(4)/L-T6-45-UNSR_290307/s1]

Appendix I

1. The areas of changes are as follows:
 - (a) the names of the following three individuals have been added to the “list of individuals belonging to or associated with the Al-Qaida organization”:
 - Najmuddin Faraj Ahmad
 - Mohamed Moumou
 - Mohammed Al Ghabra
 - (b) the name of one entity, International Islamic Relief Organization, Indonesia, Branch Office, has been added to the “list of entities belonging to or associated with the Al-Qaida organization”;
 - (c) the information of the following eight individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated:
 - Hani Al-Sayyid Al-Sebai
 - Sajid Mohammed Badat
 - Al Sayyid Ahmed Fathi Hussein Eliwah
 - Abdelghani Mzoudi
 - Mansour Thaer
 - Aris Munandar
 - Ibrahim Ali Abu Bakr Tantoush
 - Ghuma Abd’Rabbah
 - (d) the name of one individual, Ali Ahmed Yusaf, has been removed from the “list of individuals belonging to or associated with the Al-Qaida organization”.
2. For details, please refer to 6 press releases (SC/8815, SC/8847, SC/8866, SC/8892, SC/8893 and SC/8902) issued by the Committee during the period from August to December 2006 (Appendix II).

24 August 2006

Appendix II

United Nations

Security Council

SC/8815

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL COMMITTEE REMOVES ONE INDIVIDUAL FROM CONSOLIDATED LIST; APPROVES

CHANGE OF INFORMATION REGARDING FIVE INDIVIDUALS IN AL-QAIDA SECTION

1. The Al-Qaida and Taliban Sanctions Committee on 24 August 2006 approved the de-listing of one individual from its consolidated list (Al-Qaida section). The individual is now recorded in section E of the Committee's list (Individuals and entities that have been removed from the list pursuant to a decision by the 1267 Committee).

QI.Y.47.01. *Name: 1: ALI 2: AHMED 3: YUSAF 4: na

Name (original script): علي احمد يوسف

Title: na **Designation:** na **DOB:** 20 Nov. 1974 **POB:** Garbaharey, Somalia ***Good quality a.k.a.:** Ali Galoul **Low quality a.k.a.:** na ***Nationality:** Swedish **Passport no.:** Swedish passport 1041635 **National identification no.:** 741120-1093 **Address:** Krålingeågränd 33 S-16362 Spånga ***Removed from list:** 24 Aug. 2006

2. On 18 August 2006 the Committee approved the change of information for five individuals in the Al-Qaida section of its consolidated list (the changes have been marked with cross-through and underline in the entries below).

QI.A.198.05. *Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

Name (original script): هاني السيد السباعي

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 June 1960 **POB:** Qaylubiyah, Egypt ***Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other information:** na

QI.B.210.05. *Name: 1: SAJID 2: MOHAMMED 3: BADAT 4: na

Title: na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester, United Kingdom ***Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet j) Sajid Mahomed Badat **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 **National identification no.:** na **Address:** United Kingdom ***Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006) ***Other information:** Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

QI.H.195.05. *Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): السيد احمد فتحي حسين عليوة

Title: na **Designation:** na **DOB:** a) 30 July 1964 b) 30 Jan. 1964 **POB:** a) Suez b) Alexandria, Egypt ***Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein llewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar **Low quality a.k.a.:** na ***Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid llewah) ne National identification no.: na **Address:** United Kingdom ***Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) ***Other information:** na

QI.M.89.03. *Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

Name (original script): عبد الغني مزودي

Title: na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** a) Abdelghani Mazwati b) Abdeighani Mazuti ***Low quality a.k.a.:** na ***Nationality:** Moroccan **Passport no.:** a) Moroccan passport no. F 879567, issued 29 Apr. 1992 in Marrakesh, Morocco, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport no. M271392, issued 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** a) ~~Currently (June 2003) being held in custody in Germany~~ b) Last registered: op de Wisch 15, 21149 Hamburg, Germany ***Listed on:** 10 June 2003 (amended on 26 Nov. 2004 and 18 Aug. 2006) ***Other information:** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005. ¶¶

QI.T.76.02. *Name: 1: MANSOUR 2: THAER 3: na 4: na

Name (original script): منصور ثائر

Title: na **Designation:** na **DOB:** 21 Mar. 1974 **POB:** Baghdad, Iraq ***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 Sept. 2002 (amended on 18 Aug. 2006) ***Other information:** Was deported from Germany to Jordan in Feb. 2005. ¶¶

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the ninth update of the list in 2006. An updated list is accessible at the Committee's Web site:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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5 October 2006



United Nations

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SC/8847

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SECURITY COUNCIL COMMITTEE APPROVES CHANGE OF INFORMATION REGARDING

TWO INDIVIDUALS IN AL-QAIDA SECTION OF LIST

On 4 October 2006, the Committee approved the change of information for two individuals in the Al-Qaida section of its consolidated list (the changes have been marked with an underline in the entries below).

QI.M.119.03. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** a) 1 Jan 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia ***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:** 9 Sept. 2003 (amended on 9 Sept. 2005 and 4 Oct. 2006) ***Other information:** na

QI.T.57.02. *Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya ***Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi ***Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Ganzour Sayad Mehala Al Far district ***Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006 and 4 Oct. 2006) ***Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the tenth update of the list in 2006. An updated list is accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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9 November 2006



United Nations

Security Council SC/8866

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SECURITY COUNCIL COMMITTEE ADDS ONE ENTITY TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 9 November 2006 approved the addition of one entity to its consolidated list (Al-Qaida section).

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

QE.I.127.06. *Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

***A.k.a.:** a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na ***Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta 54021 ***Listed on:** 9 Nov. 2006 ***Other information:** na

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eleventh update of the list in 2006. An updated list is accessible at the Committee's website:
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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7 December 2006



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SC/8892

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SECURITY COUNCIL COMMITTEE APPROVES ADDITION OF INFORMATION REGARDING ONE INDIVIDUAL IN AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 5 December 2006 approved the addition of information for one individual in the Al-Qaida section of its consolidated list (the addition has been marked with underline in the entry below).

QI.A.211.06. *Name: 1: GHUMA 2: ABD'RABBAH 3: na 4: na

Name (original script): جمعة عبد ربه

Title: na **Designation:** na **DOB:** 2 Sept. 1957 **POB:** Benghazi, Libya ***Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Low quality a.k.a.:** na ***Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom ***Listed on:** 7 Feb. 2006 (amended on 5 December 2006) ***Other information:** na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the twelfth update of the list in 2006. An updated list is accessible at the Committee's website:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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7 December 2006



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SC/8893

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SECURITY COUNCIL COMMITTEE ADDS TWO INDIVIDUALS TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 7 December 2006 approved the addition of two individuals to its consolidated list (Al-Qaida section).

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

QI.A.226.06. *Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq ***Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na
***Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway ***Listed on:** 7 Dec. 2006 ***Other information:** na

QI.M.227.06. *Name: 1: MOHAMED 2: MOUMOU 3: na 4: na
Title: na **Designation:** na **DOB:** a) 30 Jul. 1965 b) 30 Sep. 1965 **POB:** Fez, Morocco
***Good quality a.k.a.:** a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman **Low quality a.k.a.:** na ***Nationality:** a) Moroccan b) Swedish **Passport no.:** Swedish passport no. 9817619, expires on 14 Dec. 2009
National identification no.: na **Address:** a) Storrötsvägen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelnskatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden ***Listed on:** 7 Dec. 2006 ***Other information:** na

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the list in 2006. An updated list is accessible at the Committee's website:
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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14 December 2006



United Nations

Security Council

SC/8902

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SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 12 December 2006 approved the addition of one individual to its consolidated list (Al-Qaida section).

QI.A.228.06. *Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syria ***Good quality a.k.a.:** a) na **Low quality a.k.a.:** na ***Nationality:** British **Passport no.:** British passport no. 094629366 **National identification no.:** na **Address:** East London, United Kingdom ***Listed on:** 12 Dec. 2006 ***Other information:** na

The list is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fourteenth update of the list in 2006. An updated list is accessible at the Committee's website:
<http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>.

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