

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



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覆函請註明本處檔號

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

27 February 2008

來函檔號 Your ref.

電話 Tel. 2867 4631

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

Dear Sirs,

United Nations (Anti-Terrorism Measures) Ordinance
United States Executive Order 13224

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 24 January 2008, an updated list of terrorists and terrorist associates has been designated by the United Nations Security Council Committee (“Committee”) specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 1158) on 22 February 2008 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_08.html).

Compared with the names advised in my letter of 24 January 2008, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached at Appendix II for your reference.

United States Executive Order 13224

Further to my letter of 11 January 2008, the US Government has designated an additional name to the list under the US Executive Order 13224. The relevant information can be found on 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 heading of “Name of entity designated on 02-21-08”.

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 Mr. Keith Lee at 2867 4845.

Yours faithfully,

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

Encls.

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

United Nations (Anti-Terrorism Measures) Ordinance

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”:
 - Hamid Al-Ali
 - Jaber Al-Jalamah
 - Mubarak Mushakhas Sanad Al-Bathali
 - b) The information of three individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated; and
 - c) The information of five individuals in the “list of individuals belonging to or associated with the Taliban” has been updated.
2. For details, please refer to the 2 pieces of press release (SC/9229 and SC/9245) issued by the United Nations Security Council Committee on 17 January 2008 and 11 February 2008 respectively (**Appendix II**).

17 January 2008



United Nations

Security Council

SC/9229

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

SECURITY COUNCIL COMMITTEE ADDS NAMES OF THREE INDIVIDUALS

TO AL-QAIDA SECTION OF CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 16 January 2008 approved the addition of the names of three individuals to its Consolidated List (Al-Qaida section).

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

QI.A.236.08. Name: 1: HAMID 2: na 3: na 4: AL-ALI

Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** na **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 **Other information:** na

QI.A.237.08. Name: 1: JABER 2: na 3: na 4: AL-JALAMAH

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** na **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** 101423404 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 **Other information:** na

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS SANAD 3: na 4: AL-BATHALI

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** na **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 101856740 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 **Other information:** na

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the first update of the List in 2008. An updated List is accessible on the Committee's website:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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11 February 2008



United Nations

Security Council

SC/9245

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SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION

OF EIGHT INDIVIDUALS ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 1 February 2008 approved amendments to identifying information with regard to 5 individuals in the Taliban section and 3 individuals in the Al-Qaida section of its List of individuals and entities subject to sanctions.

A. The list of individuals belonging to or associated with the Taliban

TI.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Name (original script): سيد غياث الدين آغا

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Faryab province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghiasuddin Sayed Ghousuddin b) Sayyed Ghayasudin c) Sayed Ghias **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) **Other information:** Taliban member responsible for Faryab province, Afghanistan as of May 2007. Involved in drug trafficking.

TI.H.40.01. Name: 1: JALLALOUDDINE 2: HAQANI 3: na 4: na

Name (original script): جلالدين حقاني

Title: Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number TI.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. Reportedly deceased in June 2007.

TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): ضيا الرحمان مدني

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangahar province.

TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): عبدالسلام حنفي علي مردان قل

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education of the Taliban regime **DOB:** Approximately 1968 **POB:** Darzab district, Faryab district, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking.

TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): أختر محمد منصور شاه محمد

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime **DOB:** Approximately 1960 **POB:** a) Kandahar, Afghanistan b) Kalanko Jofian, Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008) **Other information:** Repatriated to Afghanistan in September 2006. Member of Taliban leadership. Involved in drug trafficking. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007.

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

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008) **Other information:** In custody since December 2001, as of June 2007.

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبو بكر الجزائري

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** Peshawar, Pakistan **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008) **Other information:** Affiliated with Afghan Support Committee (ASC) (QE.A.69.02). Al-Qaida facilitator and communication expert. Arrested in April 2003.

QI.A.13.01. Name: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI

Name (original script): علي محمد عبد العزيز الزرعاني الفاخري

Title: na **Designation:** na **DOB:** 1963 **POB:** na **Good quality a.k.a.:** Ibn Al-Shaykh Al-Libi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ajdabiya **Listed on:** 6 Oct. 2001 (amended on 31 Jul. 2006, 1 Feb. 2008) **Other information:** Married to Aliya al Adnan (Syrian national). Apprehended in 2001.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the second update of the List in 2008. An updated List is accessible on the Committee's website:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

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