

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**

28 May 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 28 March 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. 3306) on 23 May 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 28 March 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 28 March 2008, the US Government has designated additional names 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 headings of “Name of individuals designated on 05-27-08” and “Name of entity updated on 05-27-08”.

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 website 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 two individuals have been added to the “list of individuals belonging to or associated with the Al-Qaida organization”:
 - Suhayl Fatilloevich Buranov
 - Najmiddin Kamolitdinovich Jalolov
 - b) The information of 15 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated; and
 - c) The information of three entities in the “list of entities belonging to or associated with the Al-Qaida organization” has been updated.
2. For details, please refer to the 3 pieces of press release (SC/9277, SC/9296 and SC/9306) issued by the United Nations Security Council Committee on 17 March 2008, 10 April 2008 and 23 April 2008 respectively (**Appendix II**).

17 March 2008



United Nations

Security Council SC/9277

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

SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION

OF TWO INDIVIDUALS ON CONSOLIDATED LIST

The Security Council's Al-Qaida and Taliban Sanctions Committee on 14 March 2008 approved amendments to identifying information with regard to two individuals in the Al-Qaida section of its List of individuals and entities subject to the measures outlined in subparagraphs (a), (b) and (c) of paragraph 1 of Security Council resolution 1735 (2006).

The amendments have been marked with underline and strikethrough in the entries below.

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

QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) 9 Aldbourne Road, Shepherds Bush, London W12 OLW, UK b) 8 Adie Road, Hammersmith, London W6 OPW, UK **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008) **Other information:** ~~Under investigation in the United Kingdom~~ Currently in custody in the United Kingdom.

QI.M.31.01. Name: 1: UTHMAN 2: OMAR 3: MAHMOUD 4: na

Name (original script): عثمان عمر محمود

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** na **Good quality a.k.a.:** a) Uthman, Al-Samman b) Uthman, Umar **Low quality a.k.a.:** a) Al-Filistini, Abu Qatada b) Takfiri, Abu Umr c) Abu Umar, Abu Omar d) Umar, Abu Umar e) Abu Ismail **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008) **Other information:** ~~London, England.~~ Currently in custody in the United Kingdom.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fifth 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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For information media • not an official record

10 April 2008



Security Council

SC/9296

United Nations

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS

TO 13 INDIVIDUALS, 3 ENTITIES ON CONSOLIDATED LIST

On 7 April 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved an update of its Consolidated List of individuals and entities subject to the measures outlined in subparagraphs (a), (b) and (c) of paragraph 1 of Security Council resolution 1735 (2006).

The changes made to the Consolidated List have been marked with underline (additions) and strikethrough (deletions) in the entries below.

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

QI.A.166.04. Name: 1: YOUCEF 2: ABBES 3: na 4: na

Name (original script): يوسف عباس

Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** **a)** Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) **b)** Via Padova, 82, Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008) **Other information:** ~~na~~ Reportedly deceased in 2000.

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** **a)** Hassan the Old **b)** Al Sheikh Abdelhay **c)** Boulahia **d)** Abu al-Foutouh **e)** Cheib Ahcène **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 Apr. 2006, 7 Apr. 2008) **Other information:** ~~na~~ Reportedly killed on 16 Apr. 2004 in northern Niger.

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** 1 Jan. 1968 **POB:** **a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.:** **a)** El Para (combat name) **b)** Abderrezak Le Para **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008) **Other information:** ~~na~~ In detention in Algeria since Oct. 2004.

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Belaouar Khaled Abou El Abass **b)** Belaouer Khaled Abou El Abass **c)** Belmokhtar Khaled Abou El Abes **d)** Khaled Abou El Abass **e)** Khaled Abou El Abbes **f)** Khaled Abou El Abes **g)** Khaled Abulabbas Na Oor **h)** Mukhtar Belmukhtar **i)** Abou Abbes Khaled **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008) **Other information:** Son of Mohamed and Zohra Chemkha.

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

Name (original script): لهادي بن دبكة الهادي بن دبكة

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Garibaldi, 70 – San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 – Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008) **Other information:** Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QI.D.167.04. Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): كمال جرمان

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008) **Other information:** na Arrested in Libya on 30 Jun. 2004 and extradited to Algeria on 14 Jul. 2004.

QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروكدال

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008) **Other information:** Member of The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). The tribunal at Tizi-Ouzou (Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

QI.E.169.04. Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): ذو العيش

Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, 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 Apr. 2006, 7 Apr. 2008) **Other information:** na Reportedly killed in Chad on 8 Mar. 2004.

QI.L.155.04. Name: 1: JAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونييسي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008) **Other information:** Son of Abdelkader and Johra Birouh. Detained in Italy as of Nov. 2007.

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 Jun. 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep.

1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na
Address: Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008)
Other information: a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006. Deported to Algeria in Sep. 2007.

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): أحمد حسني راريو

Title: na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, {Algeria} **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah **Low quality a.k.a.:** na
Nationality: Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~of no fixed address in Italy~~ Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008) **Other information:** In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006.

QI.R.75.02. Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na

Name (original script): عبد الحليم رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Algerian **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Deported to Algeria on 13 Aug. 2006.

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): أحمد زرفاوي

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, 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 Apr. 2006, 7 Apr. 2008) **Other information:** Member of Le Groupe Salafiste pour La Prédication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Reportedly killed in northern Mali in 2006.

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

QE.A.6.01. Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة الاسلامية المسلحة

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Armé
F.k.a.: na **Address:** ~~na~~ Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008)
Other information: na

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: El-Ahouel **F.k.a.:** na **Address:** ~~na~~ Located in western Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008) **Other information:** A branch of GIA (listed under permanent reference number QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. Estimated in Nov. 2007 to comprise approx. 50 members.

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القاعدة ببلاد المغرب الاسلامي

A.k.a.: Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** na
Listed on: 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008) **Other information:** ~~na~~ Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.).

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

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23 April 2008



United Nations

Security Council

SC/9306

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES OF TWO INDIVIDUALS TO ITS CONSOLIDATED LIST

On 21 April 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the two entries specified below to its Consolidated List of individuals and entities subject to the sanctions measures outlined in subparagraphs (a), (b) and (c) of paragraph 1 of Security Council resolution 1735 (2006).

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

QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na
Name (original script): Буранов Сухайл Фатиллоевич
Title: na **Designation:** na **DOB:** 1983 **POB:** Tashkent, Uzbekistan **Good quality a.k.a.:** Suhayl Fatilloevich Buranov **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Listed on:** 21 Apr. 2008 **Other information:** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province: Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued.

QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na
Name (original script): Жалолов Нажмиддин Камолитдинович
Title: na **Designation:** na **DOB:** 1972 **POB:** Andijan Region, Uzbekistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan **Listed on:** 21 Apr. 2008 **Other information:** One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued.

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

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