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

1 August 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 May 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. 4982) on 25 July 2008 which is available on the Government website ([www.gld.gov.hk/egazette/](http://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](http://www.oci.gov.hk/framework/index04_03_08.html)).

Compared with the last gazettal on 23 May 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 14 July 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](http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the heading of "Name of individuals designated on 07-17-08".

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 US Treasury website (including the FinCEN 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 12 individuals have been added to the list of individuals associated with Al-Qaida;
  - b) The name of one entity has been added to the list of entities and other groups and undertakings associated with Al-Qaida; and
  - c) The information of three individuals in the list of individuals associated with Al-Qaida has been updated.
2. For details, please refer to the 3 pieces of press release (SC/9351, SC/9384 and SC/9385) issued by the United Nations Security Council Committee on 10 June 2008, 2 July 2008 and 3 July 2008 respectively (**Appendix II**).

10 June 2008



United Nations

# Security Council

## SC/9351

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES OF EIGHT INDIVIDUALS, ONE ENTITY TO CONSOLIDATED LIST

On 4 June 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the nine 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. Individuals associated with Al-Qaida

**QI.T.241.08. Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na  
**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahil c) Abu Khalil d) Anis **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.), and associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and the Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.). Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Also responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb. 2005, and convicted for the crime of multiple murder in Oct. 2005. Detained in the Philippines as of Jun. 2008.

**QI.P.242.08. Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Atimonan, Quezon Province, Philippines b) Plaridel Street, Mandaue City, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Location (as of 10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Dasmarinas, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as of Jun. 2008.

**QI.D.243.08. Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR 4: na  
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) San Jose, Zamboanga City, Philippines (previous address) b) Siasi, Sulu, Philippines (previous address) c) Santa Barbara, Zamboanga City, Philippines (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Previous location: Arco, Lamitan, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities in Nov. 2006. Detained in the Philippines as of Jun. 2008.

**QI.S.244.08. Name:** 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na  
**Title:** Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** a) 50, Purdue Street, Cubao,



Quezon City, Philippines b) 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address) c) Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Founder and leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.). Founder and owner of "Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)". Arrested by the Philippine authorities in Oct. 2005. Detained in the Philippines as of Jun. 2008.

**QI.D.245.08. Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na

**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** a) Ismael De Vera b) Khalid c) Ismael d) Ismail **Low quality a.k.a.:** a) Manex b) Tito Art c) Dave d) Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities on 15 Dec. 2005. Detained in the Philippines as of Jun. 2008.

**QI.D.246.08. Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na

**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa f) Uthman g) Dodong **Low quality a.k.a.:** Troy **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines b) Mataba, Aroroy Masbate, Philippines, (previous address) c) Anda, Pangasinan, Philippines, (previous address) d) Jolo, Sulu, Philippines, (previous address) e) Pollok, Cotabato, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.). Arrested by the Philippine authorities on 30 March 2004. As of Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.

**QI.L.247.08. Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Traghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** a) 10th Avenue, Caloocan City, Philippines b) Sitio Banga Maiti, Barangay Traghawan, Lamunao, Barangay Traghawan, Lamunao, Iloilo, Philippines, (previous) **Listed on:** 4 Jun. 2008 **Other information:** Spiritual leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.). Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Fugitive as of Jun. 2008. Believed to be hiding outside of the Philippines.

**QI.A.248.08. Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na

**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines c) Bindoy, Negros Oriental, Philippines, (previous address) d) 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address) e) Msu Compound, Marawi City, Philippines, (previous address) **Listed on:** 4 Jun. 2008 **Other information:** Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Arrested by the Philippine authorities on 29 Jul. 2007. Detained in the Philippines as of Jun. 2008.

#### **D. Entities and other groups and undertakings associated with Al-Qaida**

**QE.R.128.08. Name:** RAJAH SOLAIMAN MOVEMENT



**A.k.a.:** a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 **Other information:** Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III (listed under permanent reference number QI.S.244.08.). Associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.) including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.) through Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.).

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eighth 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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2 July 2008



United Nations

# Security Council

## SC/9384

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES TO THREE ENTRIES ON CONSOLIDATED LIST

On 1 July 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the changes specified with strike-through and underline in the three entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.A.236.08. Name:** 1: HAMID 2: ~~na~~ ABDALLAH 3: ~~na~~ AHMED 4: AL-ALI

**Name (original script):** حامد عبد الله أحمد العلي

**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 (amended on 1 Jul. 2008) **Other information:** na

**QI.A.237.08. Name:** 1: JABER 2: ~~na~~ ABDALLAH 3: ~~na~~ JABER 4: AL-JALAHMAH

**Name (original script):** جابر عبد الله جابر الجلامه

**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-Jalahmah 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 (amended on 1 Jul. 2008) **Other information:** na

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

**Name (original script):** مبارك مشخص سند البذالي

**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 (amended on 1 Jul. 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 ninth 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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3 July 2008



United Nations

# Security Council

## SC/9385

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE

#### ADDS NAMES OF FOUR INDIVIDUALS TO CONSOLIDATED LIST

On 3 July 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the four entries specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

**QI.D.249.08. Name:** 1: YAHIA 2: DJOUADI 3: na 4: na

**Name (original script):** يحي جوادي

**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Zohra Fares. Father's name: Mohamed.

**QI.H.250.08. Name:** 1: ABID 2: HAMMADOU 3: na 4: na

**Name (original script):** عبيد حمادو

**Title:** na **Designation:** na **DOB:** 12 Dec. 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Fatma Hammadou. Father's name: Benabes.

**QI.G.251.08. Name:** 1: SALAH 2: GASMI 3: na 4: na

**Name (original script):** صالح قاسمي

**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the propaganda activities of the organization. Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz.

**QI.D.252.08. Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na

**Name (original script):** أحمد دغداغ

**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** Abd El Illah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the finances of the organization. Mother's name: Zakia Chebira. Father's name: Lakhdar.

The Committee's 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 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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