

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

8 June 2009

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 30 April 2009, an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee (“Committee”) has been specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 3192) on 29 May 2009 which is available on the Government website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority’s website ([www.oci.gov.hk/framework/index04\\_03\\_09.html](http://www.oci.gov.hk/framework/index04_03_09.html)).

Compared with the last gazettal on 9 April 2009, 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 30 April 2009, the US Government has designated additional names and updated the information of some entities 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 headings of “Name of entity updated on 5-12-09”, “Name of individual

added on 5-14-09”, “Name of entity changed on 5-19-09” and “Names of individuals added on 5-27-09”.

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) One individual has been added to the list of “Individuals associated with Al-Qaida”; and
  - b) The identifying information of one individual in the list of “Individuals associated with Al-Qaida” has been updated.
2. For details, please refer to the two pieces of press release (SC/9636 and SC/9639) issued by the United Nations Security Council Committee on 16 and 20 April 2009 respectively (**Appendix II**).

16 April 2009



# Security Council

## SC/9636

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

### SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 15 April 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry 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.H.268.09. Name:** 1: ABDUL 2: HAQ 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (listed under permanent reference number QE.E.88.02.). Involved in fundraising and recruitment for this organization.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individual, as provided by the designating State(s), is included herewith (statement of case in italic).

*"Abdul Haq, also known as Maimaitirning Maimaiti, is the overall leader and commander of the Eastern Turkistan Islamic Party, also known as the Eastern Turkistan Islamic Movement. The Security Council Al-Qaida and Taliban Sanctions Committee added Eastern Turkistan Islamic Party to its Consolidated List of individuals and entities associated with Al-Qaida or the Taliban on 11 September 2002 (listed as "Eastern Turkistan Islamic Movement" under permanent reference number QE.E.88.02.).*

*As Eastern Turkistan Islamic Party overall leader, Abdul Haq raised funds, recruited terrorists and continued to develop the terrorist organization. In early January 2008, Abdul Haq directed Eastern Turkistan Islamic Party's military commander to aggressively attack all central cities in inner China, particularly focusing on the eight cities holding the Olympic Games. Under Abdul Haq, trained terrorists planned to sabotage the Olympic Games by conducting terrorist attacks within China before the Olympics began.*

*Since late 2007, Abdul Haq sent terrorists to the Middle East to raise funds and buy explosive materials for terrorist attacks against Chinese targets outside China. Abdul Haq became the leader of Eastern Turkistan Islamic Party following the death of the organization's previous leader in October 2003 and has since acted, for or on behalf of the organization. As of 2005, Haq was also a member of Al-Qaida's Shura Council."*

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 2009. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

\* \* \* \* \*

For information media • not an official record

20 April 2009



United Nations

# Security Council

## SC/9639

---

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

---

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

#### TO ENTRY OF ONE INDIVIDUAL ON CONSOLIDATED LIST

On 20 April 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the entry 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.C.141.03. Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na  
**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise **b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** United Kingdom identification number PX910063D **Address:** a) London, United Kingdom, ~~as of Nov. 2008~~ (previous address) b) Mosque in Via Quaranta, Milan, Italy (previous address) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009) **Other information:** Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep. 2006. ~~Present in the United Kingdom as of Nov. 2008 following transfer from Italy.~~ Present in Somalia as of Apr. 2009 following transfer from 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 tenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

\* \* \* \* \*

---

 For information media • not an official record
 

---