

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

13 November 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 Nations Sanctions (Liberia) Regulation 2009 &
United States Executive Order 13224**

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 15 September 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. 6832) on 6 November 2009 which is available on the Government’s website (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).

Compared with the last gazettal on 4 September 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 Nations Sanctions (Liberia) Regulation 2009

Further to my letter of 17 July 2009, a new list of relevant persons and entities has been specified under section 31 of the United Nations Sanctions (Liberia) Regulation 2009. This new list supersedes all previous lists specified and gazetted under section 31 of the said Regulation. The list was published in

the Gazette (G.N. 5959) on 25 September 2009 which is available on the Government's website (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).

United States Executive Order 13224

Further to my letter of 15 September 2009, the US Government has made a number of changes 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 individual added on 10-15-09", "Names of entities removed on 11-3-09" and "Name of individual removed on 11-3-09".

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) The identifying information of six individuals in the list of “Individuals associated with Al-Qaida” has been updated;
 - b) One individual has been deleted from the list of “Individuals associated with Al-Qaida”; and
 - c) Four entities have been deleted from the list of “Entities and other groups and undertakings associated with Al-Qaida”.
2. For details, please refer to the four pieces of press release (SC/9738, SC/9744, SC/9745 and SC/9773) issued by the United Nations Security Council Committee during the period from September to October 2009 (**Appendix II**).



Security Council

SC/9738

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES CHANGES TO ENTRIES OF FOUR INDIVIDUALS ON CONSOLIDATED LIST

On 1 September 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the four 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.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009) **Other information:** Fiscal code: BGHFCL66R28Z352G. He was prosecuted in 2003 in Italy for participating in a conspiracy to commit terrorist acts. Arrested on 24 Feb. 2004. Sentenced to 8 years imprisonment in Italy on 15 July 2006. The sentence was reduced to seven years on 29 Jun. 2007 by the Brescia Second Appeals Court. Currently Detained in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale di Milano Custody Order n. 5236/02 R.G.N.R. of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسيم بن رمضان صحراوي

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. He was expelled from Italy in 2002. Fugitive. He was accused and prosecuted for conspiracy to commit terrorist acts in Italy and abroad and sentenced on 20 Dec. 2007 to six years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court. Sentenced in Tunisia to six years for terrorist activity and in prison in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغبى

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Abdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d)

Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) via Bordighera n. 34, Milan, Italy, (last known address) b) Senis, Oristano, Sardinia, Italy **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009) **Other information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 -- 7464/2001 R.G.GIP. Sentenced on 20 Dec. 2007 to 6 years of imprisonment by the Milan Assizes Court, Italy, for his involvement with an Al-Qaida-associated cell that forged documents, recruited and sent fighters to Iraq. The sentence was confirmed on 20 Nov. 2008 by the Milan Assizes Appeal Court. Fugitive as at Apr. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. To date, the Committee has concluded its review of the following names:

- Abdelmalek Droudkel (QI.D.232.07) -- review concluded on 4 May 2009
- Suhayl Fatilloevich Buranov (QI.B.239.08) -- review concluded on 4 May 2009
- Najmmiddin Kamolitodinovich Jalolov (QI.J.240.08) -- review concluded on 4 May 2009
- Zulkifli Abdul Hir (QI.A.109.03) -- review concluded on 19 June 2009
- Amran Mansor (QI.M.116.03) -- review concluded on 19 June 2009
- Zulkepli bin Marzuki (QI.B.117.03) -- review concluded on 19 June 2009
- Noordin Mohammad Top (QI.M.118.03) -- review concluded on 19 June 2009
- Yazid Sufaat (QI.S.124.03) -- review concluded on 19 June 2009
- Zaini Zakaria (QI.Z.127.03) -- review concluded on 19 June 2009
- Faycal Boughanemi (QI.B.188.05) -- review concluded on 20 July 2009
- Jamal Housni (QI.H.221.06) -- review concluded on 20 July 2009
- Nessim Ben Romdhane Sahraoui (QI.S.222.06) -- review concluded on 20 July 2009
- Merai Zoghbaï (QI.Z.223.06) -- review concluded on 20 July 2009
- Mokhtar Belmokhtar (QI.B.136.03) -- review concluded on 30 July 2009
- Abd Al Wahab Abd al Hafiz (QI.A.157.04) -- review concluded on 30 July 2009
- Abderrahmane Kifane (QI.K.158.04) -- review concluded on 30 July 2009
- Fethi Ben Hassen Ben Salem Al-Haddad (QI.A.160.04) -- review concluded on 30 July 2009
- Farid Aider (QI.A.161.04) -- review concluded on 30 July 2009
- Ata Abdoulaziz Rashid (QI.A.199.05) -- review concluded on 30 July 2009
- Dieman Abdulkadir Izzat (QI.A.200.05) -- review concluded on 30 July 2009
- Mazen Salah Mohammed (QI.A.202.05) -- review concluded on 30 July 2009
- Rafik Mohamad Yousef (QI.M.205.05) -- review concluded on 30 July 2009
- Djamat Houmat Daawa Salafia (QE.D.102.03) -- review concluded on 30 July 2009

In addition, the Committee decided to remove from its Consolidated List the names of the following three individuals following a review of their names pursuant to paragraph 25 of resolution 1822 (2008): Mustapha Nasri Ben Abdul Kader Ait El Hadi, Nabil Abdul Salam Sayadi and Patricia Rosa Vinck.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eighteenth 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>.

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23 September 2009



Security Council

SC/9744

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 23 September 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the entry specified below from its Consolidated List. The Committee approved this de-listing following its review of the name, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) therefore no longer apply to the following individual:

Removed from Al-Qaida individuals Section C

QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Name (original script): يوسف مصطفى ندى عبادة

Title: na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Youssef Nada b) Youssef M. Nada c) Youssef Mustapha Nada **Low quality a.k.a.:** na **Nationality:** Italian

Passport no.: na **National identification no.:** Italian Identity Card number AE 1111288, expiration date 21 Mar. 2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, CH-6911 Campione d'Italia, Italy c) via Riasc 4, CH-6911 Campione d'Italia I, Italy d) Italy, (resident as at Apr. 2009) **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 3 Jun. 2009) **Other information:** na

A List of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/removed.shtml>.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the nineteenth 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>.

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23 September 2009



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SC/9745

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO ENTRIES OF TWO INDIVIDUALS ON CONSOLIDATED LIST

On 23 September 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the two 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.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb. 1976 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Fahid Mohammed Ally b) Fahad Ally Msalam c) Fahid Mohammed Ali Msalam d) Mohammed Ally Msalam e) Fahid Mohammed Ali Musalaam f) Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Usama Al-Kini b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** Mombasa, Kenya **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009, 23 Sep. 2009) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. ~~Reportedly deceased in Pakistan in Jan. 2009.~~ Confirmed to have died on 1 Jan. 2009.

QI.S.35.01. Name: 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN

Name (original script): شيخ أحمد سالم سويدان

Title: Sheikh **Designation:** na **DOB:** a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ahmed Ally b) Sheikh Ahmad Salem Suweidan c) Sheikh Swedan d) Ally Ahmad e) Muhamed Sultan f) Sheik Ahmed Salim Sweden g) Sleyum Salum h) Sheikh Ahmed Salam i) Sheikh Ahmed Salem Swedan **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Sheik Bahamad d) Sheikh Bahamadi e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 13 Feb. 2009, 23 Sep. 2009) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. ~~Reportedly deceased in Pakistan in Jan. 2009.~~ Confirmed to have died on 1 Jan. 2009.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (1 September 2009), the Committee has concluded its review of the following names:

- Adel Abdul Jalil Ibrahim Batterjee (QI.B.182.04) -- review concluded on 14 September 2009
- Abd Al-Rahman Al-Faqih (QI.A.212.06) -- review concluded on 14 September 2009
- Tahir Nasuf (QI.N.215.06) -- review concluded on 14 September 2009
- Abd Al Hamid Sulaiman Muhammed Al-Mujil (QI.A.225.06) -- review concluded on 14 September 2009
- Fahd Muhammad 'Abd Al-'Aziz Al-Khashiban (QI.A.233.07) -- review concluded on 14 September 2009
- Abdul Rahim Al-Talhi (QI.A.234.07) -- review concluded on 14 September 2009
- Muhammad 'Abdallah Salih Sughayr (QI.S.235.07) -- review concluded on 14 September 2009

- Hamid Abdallah Ahmad Al-Ali (QI.A.236.08) -- review concluded on 14 September 2009
- Jaber Abdallah Jaber Ahmad Al-Jalahmah (QI.A.237.08) -- review concluded on 14 September 2009
- Mubarak Mushakhas Sanad Mubarak Al-Bathali (QI.A.238.08) -- review concluded on 14 September 2009
- Al-Akhtar Trust International (QE.A.121.05) -- review concluded on 14 September 2009

In addition, the Committee decided to remove from its Consolidated List the name of the following individual following a review of the name pursuant to paragraph 25 of resolution 1822 (2008): Youssef Mustapha Nada Ebada.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the nineteenth 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>.

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22 October 2009



United Nations

Security Council

SC/9773

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SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE REMOVES NAMES OF FOUR ENTITIES FROM CONSOLIDATED LIST

On 22 October 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the four entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the four names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) therefore no longer apply to the following four entities:

Removed from Al-Qaida entities Section D

QE.B.34.01. Name: BANK AL TAQWA LIMITED

A.k.a.: a) Al Taqwa Bank b) Bank Al Taqwa **F.k.a.:** na **Address:** a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas **Listed on:** 9 Nov. 2001 (amended on 23 Dec. 2008) **Other information:** Licence issued: 14 Mar. 1988. Licence revoked: 12 Apr. 2001.

QE.N.58.01. Name: NADA MANAGEMENT ORGANIZATION SA

A.k.a.: na **F.k.a.:** Al Taqwa Management Organization Sa **Address:** Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Liquidated and deleted from Commercial Registry.

QE.B.38.01. Name: BARAKAAT INTERNATIONAL

A.k.a.: na **F.k.a.:** na **Address:** Hallbybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

QE.B.39.01. Name: BARAKAAT INTERNATIONAL FOUNDATION

A.k.a.: na **F.k.a.:** na **Address:** a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

A List of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/removed.shtml>.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate.

Since the last update of the Consolidated List (23 September 2009), the Committee has concluded its review of the following names:

- Ale El Heit (QI.E.159.04) – review concluded on 28 September 2009
- Abdelhadi Ben Debka (QI.B.162.04) – review concluded on 28 September 2009
- Moustafa Abbes (QI.A.163.04) – review concluded on 28 September 2009
- Yacine Ahmed Nacer (QI.N.165.04) – review concluded on 28 September 2009
- Othman Deramchi (QI.D.164.04) – review concluded on 28 September 2009
- Sanabel Relief Agency Limited (QE.S.124.06) – review concluded on 28 September 2009
- Farhad Kanabi Ahmad, (QI.A.203.05) – review concluded on 5 October 2009
- Ibrahim Mohamed Khalil (QI.M.206.05) – review concluded on 5 October 2009
- Mohammed Al Ghabra (QI.A.228.06) – review concluded on 5 October 2009
- Yassin Abdullah Ezzedine Qadi (QI.Q.22.01) – review concluded on 19 October 2009
- Shafiq Ben Mohamed Ben Mohamed Al-Ayadi (QI.A.25.01) – review concluded on 19 October 2009

- Uthman Omar Mahmoud (QI.M.31.01) – review concluded on 19 October 2009
- Djamel Moustafa (QI.M.129.03) – review concluded on 19 October 2009
- Aqeel Abdulaziz Aqeel Al-Aqeel (QI.A.171.04) – review concluded on 19 October 2009
- Al-Haramain Foundation (Pakistan) (QE.A.104.04) – review concluded on 19 October 2009
- Al-Haramain Foundation (United States of America) (QE.A.117.04) – review concluded on 19 October 2009

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twentieth update of the List in 2009.

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