

保險業監理處

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覆函請註明本處檔號

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

29 January 2010

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

Further to my letter of 13 November 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. 337) on 22 January 2010 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_10.html).

Compared with the last gazettal on 6 November 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.

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.

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 one individual in the list of “Individuals associated with Al-Qaida” has been updated; and
 - b) One individual has been deleted from the list of “Individuals associated with Al-Qaida”.
2. For details, please refer to the two pieces of press release (SC/9794 and SC/9806) issued by the United Nations Security Council Committee during the period from November to December 2009 (**Appendix II**).

18 November 2009



United Nations

Security Council

SC/9794

 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 17 November 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.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script): فتحي بن الربيعي بن عبشة المنصري

Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Baja, Tunisia **Good quality a.k.a.:** Fethi Alic **Low quality a.k.a.:** a) Amor b) Omar Abu **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** Birmingham, United Kingdom ~~a) Via Toscana n. 46, Bologna, Italy~~ ~~b) Via di Saliceto n. 51/0, Bologna, Italy~~ **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009) **Other information:** In January 2003 sentenced in Italy to 8 months imprisonment.

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

7 December 2009



Security Council

SC/9806

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 3 December 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.M.32.01. Name: 1: ZIA 2: MOHAMMAD 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Zia, Ahmad **Low quality a.k.a.:** na

Nationality: na **Passport no.:** na **National identification no.:** na **Address:** a) C/O Ahmed Shah C/O Painsa Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/ **Listed on:** 17 Oct. 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 (17 November 2009), the Committee has concluded its review of the following names:

- Aly Soliman Massoud Abdul Sayed (QI.A.229.07.) – review concluded on 24 November 2009
- Said Youssef Ali Abu Aziza (QI.A.230.07.) – review concluded on 24 November 2009
- Salem Nor Eldin Amohamed al-Dabski (QI.A.231.07.) – review concluded on 24 November 2009
- Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05.) – review concluded on 24 November 2009
- Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.) – review concluded on 24 November 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 twenty-second 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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