

保險業監理處

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

來函檔號 Your ref.

8 May 2012

電話 Tel. 2153 2737

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Liberia) Regulation 2012
United Nations Sanctions (Liberia) Regulation 2011 (Repeal) Regulation
United Nations Sanctions (Somalia) Regulation
United Nations Sanctions (Eritrea) Regulation
United Nations Sanctions (Afghanistan) Regulation 2012
United Nations Sanctions (Libya) Regulation 2011 &
United States Executive Order 13224**

United Nations (Anti-Terrorism Measures) Ordinance

I am writing to inform you that 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 (“UNATMO”). The list was published in the Gazette (G.N. 2774) on 27 April 2012 and is available on the Government’s website (<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_12.html). Relevant press releases issued by the Committee are attached at the Appendix for your reference.

Please note that under section 8 of the UNATMO, no person shall, except under the authority of a licence granted by the Secretary for Security, make any funds or financial (or related) services available, directly or indirectly, to or for the benefit of a person knowing that, or being reckless as to whether, such person is a terrorist or terrorist associate.

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United Nations Sanctions (Liberia) Regulation 2012 and United Nations Sanctions (Liberia) Regulation 2011 (Repeal) Regulation

The United Nations Sanctions (Liberia) Regulation 2012 (“the new Regulation”) and the United Nations Sanctions (Liberia) Regulation 2011 (Repeal) Regulation (“the Repeal Regulation”) were made under the United Nations Sanctions Ordinance (Cap. 537) and were published in the Gazette (L.N. 71 and 72 of 2012) on 27 April 2012. These are available on the Government’s website (www.gld.gov.hk/egazette/). The Repeal Regulation repeals the United Nations Sanctions (Liberia) Regulation 2011, upon the making of the new Regulation. The new Regulation gives effect to certain decisions of the United Nations Security Council in Resolution 2025 and continues to give effect to a decision of the United Nations Security Council in Resolution 1532.

In addition, an updated list of relevant persons and entities has been specified under section 31 of the new Regulation. The list was published in the Gazette (G.N. 2985) on 4 May 2012 and is available on the Government’s website (www.gld.gov.hk/egazette/). A copy of the list in PDF is also available on the Insurance Authority’s website (www.oci.gov.hk/framework/index04_03_12.html).

I would like to draw your attention to section 6 of the new Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

United Nations Sanctions (Somalia) Regulation

An updated list of relevant persons and entities has been specified under section 30 of the United Nations Sanctions (Somalia) Regulation (Cap. 537 sub.leg. AN) (“the Somalia Regulation”). The list was published in the Gazette (G.N. 2778) on 27 April 2012 and is available on the Government’s website (www.gld.gov.hk/egazette/). A copy of the list in PDF is also available on the Insurance Authority’s website (www.oci.gov.hk/framework/index04_03_12.html).

I would like to draw your attention to section 5 of the Somalia Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

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United Nations Sanctions (Eritrea) Regulation

An updated list of relevant persons and entities has been specified under section 32 of the United Nations Sanctions (Eritrea) Regulation (Cap. 537 sub.leg. AR) (“the Eritrea Regulation”). The list was published in the Gazette (G.N. 2776) on 27 April 2012 and is available on the Government’s website (www.gld.gov.hk/egazette/). A copy of the list in PDF is also available on the Insurance Authority’s website (www.oci.gov.hk/framework/index04_03_12.html).

I would like to draw your attention to section 7 of the Eritrea Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

United Nations Sanctions (Afghanistan) Regulation 2012

An updated list of relevant persons has been specified under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub.leg. AX) (“the Afghanistan Regulation”). The list was published in the Gazette (G.N. 2775) on 27 April 2012 and is available on the Government’s website (www.gld.gov.hk/egazette/). A copy of the list in PDF is also available on the Insurance Authority’s website (www.oci.gov.hk/framework/index04_03_12.html).

I would like to draw your attention to section 6 of the Afghanistan Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

United Nations Sanctions (Libya) Regulation 2011

An updated list of relevant persons and entities has been specified under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 sub.leg. AW) (“the Libya Regulation”). The list was published in the Gazette (G.N. 2777) on 27 April 2012 and is available on the Government’s website (www.gld.gov.hk/egazette/). A copy of the list in PDF is also available on the Insurance Authority’s website (www.oci.gov.hk/framework/index04_03_12.html).

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I would like to draw your attention to section 7 of the Libya Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

United States Executive Order 13224

The US Government has made a number of changes to the list of individuals and entities designated under the US Executive Order 13224 between 19 April 2012 and 23 April 2012. The relevant information can be found on the website of the US Treasury (www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf).

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's website (including the FinCEN's website) regularly for the latest information.

Should you have any enquiries, please contact Mr Dickson Chui at 2153 2755 or Mr Wilson Choy at 2153 2748.

Yours faithfully,

(Ms Annie Choi)
Commissioner of Insurance

Encl.

c.c. Chairman, The Hong Kong Federation of Insurers

21 March 2012



Security Council

SC/10586

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS 12 ENTRIES **ON ITS SANCTIONS LIST**

On 20 March 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with strikethrough and underline in the entries below on its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.4.01. Name: AL-QAIDA

Name (original script): القاعدة

A.k.a.: **a)** "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army (formerly listed as) **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.W.15.01. Name: WAFI HUMANITARIAN ORGANIZATION

A.k.a.: **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.R.21.01. Name: RABITA TRUST

A.k.a.: na **F.k.a.:** na **Address:** **a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012) **Other information:** Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)

A.k.a.: Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)

A.k.a.: na **F.k.a.:** na **Address:** **a)** Nairobi, Kenya, (at time of listing) **b)** Garissa, Kenya, (at time of listing) **c)** Dadaab, Kenya, (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.106.04. Name: AL-HARAMAYN FOUNDATION (TANZANIA)

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga (at time of listing) c) Singida (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan, (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.112.04. Name: AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.113.04. Name: AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventh update of the List in 2012. An updated List is accessible on the Committee's website at the following URL:
http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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2 April 2012



Security Council

SC/10598

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ONE INDIVIDUAL FROM ITS LIST

Decision Taken Following Review of De-listing Request Submitted through Office of the Ombudsperson

On 30 March 2012, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the one individual below from the Al-Qaida Sanctions List after concluding its consideration of a de-listing request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this de-listing request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) no longer apply to the name set out below.

Removed from Section A. Individuals associated with Al-Qaida

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

Name (original script): المنذر بن محسن بن علي البعزاوي

Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** a) Manza Mondher, born 18 Aug. 1968 in Tunisia b) Hanza Mondher, born 18 Aug. 1968 in Tunisia c) Al Yamani Noman, born 28 May 1961 in Yemen **Low quality a.k.a.:** a) Hamza b) Abdellah **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** 17 Boulevard Soustre, 04000 Digne-les-Bains, France **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 1 Dec. 2010) **Other information:** Extradited from Italy to France on 4 Sep. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at:

<http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the eighth update of the List in 2012. An updated List is accessible on the Committee's website at the following URL:

http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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13 April 2012



Security Council

SC/10608

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS SON HADI BIN MUHADJIR TO ITS SANCTIONS LIST, AMENDS TWO ENTRIES

On 12 April 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.B.310.12. Name: 1: SON 2: HADI 3: BIN MUHADJIR 4: na
Title: na **Designation:** na **DOB:** 12 May 1971 **POB:** Pasuran, East Java, Indonesia **Good quality a.k.a.:** a) Son Hadi bin Muhadjr b) Son bn Hadi Muhadjir c) Son Hadi bin Mujahir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian passport number R057803 under name Son bn Hadi Muhadjir **National identification no.:** Indonesian National Identity Card number 3514131205710004 under name Son Hadi **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran 67154, East Java, Indonesia **Listed on:** 13 Apr. 2012 **Other information:** Spokesperson and director of Media Center of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Mochammad Achwan (QI.A.304.12.) and Jemaah Islamiyah (QE.J.92.02.).

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:
<http://www.un.org/sc/committees/1267/NSQI31012E.shtml>.

On 13 April 2012, the Committee also enacted the amendments specified with strikethrough and underline in the entries below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.M.120.05. Name: MOVEMENT FOR REFORM IN ARABIA
Name (original script): الحركة الإسلامية للإصلاح
A.k.a.: a) Movement for Islamic Reform in Arabia b) MIRA c) Al Islah (Reform) d) MRA e) Al-Harakat al-Islamiyah lil-Islah f) Islamic Movement for Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd **F.k.a.:** na **Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom **Listed on:** 15 Jul. 2005 (amended on 13 Apr. 2012) **Other information:** Email address: info@islah.org, info@islah.tv, Website: <http://www.islah.info>, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450. Founded and led by Saad Rashed Mohammad al-Faqih (QI.A.181.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the ninth update of the List in 2012. An updated List is accessible on the Committee's website at the following URL:
http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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