

# 保險業監理處

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金鐘道政府合署二十一樓



## OFFICE OF THE COMMISSIONER OF INSURANCE

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

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2 November 2012

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

### **United Nations (Anti-Terrorism Measures) Ordinance United States Executive Order 13224**

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We are writing to inform you of the following developments:

(i) United Nations (Anti-Terrorism Measures) Ordinance

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 has been published in the Gazette (G.N. 6940) on 26 October 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 [http://www.oci.gov.hk/framework/index04\\_03\\_12.html](http://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, a person must not (a) except under the authority of a licence granted by the Secretary for Security, make any property or financial (or related) services available, by any means, directly or indirectly, to or for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate; or (b) collect property or solicit financial (or related) services by any means, directly or indirectly, for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate.

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(ii) 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 17 October 2012 and 18 October 2012. The relevant information can be found on the website of the US Treasury <http://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 on the above, please contact Mr Raven Chan at 2153 2757 or Mr Wilson Choy at 2153 2748.

Yours faithfully,

(Miss Nancy Chien)  
for Commissioner of Insurance

Encl.

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

29 August 2012



# Security Council

## SC/10750

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

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

#### TWO INDIVIDUALS FROM ITS SANCTIONS LIST

On 28 August 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (delisting) of the entries specified below from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) therefore no longer apply to the following entries:

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

**QI.A.145.03. Name:** 1: LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

**Name (original script):** لطفى بن عبد الحميد بن علي الريحاني

**Title:** na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Lofti ben Abdul Hamid ben Ali al-Rihani **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** na **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Mother's name is Habibah al-Sahrawi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QI.E.189.05. Name:** 1: AHMED 2: EL BOUHALI 3: na 4: na

**Name (original script):** احمد البهالي

**Title:** na **Designation:** na **DOB:** 31 May 1963 **POB:** Ould Yahia, Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** Moroccan national identity card G 0151108 issued on 4 Mar. 1982 in Larache, Morocco **Address:** Number 43 Rue Essadr El Aadam, Larache, Morocco **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LBHHMD63E31Z330M. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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 twenty-fourth 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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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5 September 2012



# Security Council

## SC/10755

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

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

#### ONE INDIVIDUAL FROM ITS SANCTIONS LIST

On 12 August 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (delisting) of the entry specified below from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) therefore no longer apply to the following entry:

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

**QI.M.33.01. Name:** 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

**Name (original script):** فاضل عبد الله محمد

**Title:** na **Designation:** na **DOB:** a) 25 Dec. 1974 b) 25 Feb. 1974 c) 1976 d) Feb. 1971 e) 25 Aug. 1972 **POB:** Moroni, Comoros Islands **Good quality a.k.a.:** a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadiil Abdallah n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadl y) Fadiil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdallah Mohammad Fazul ab) Fadl Allah Abd Allah ac) Haroon Fadl Abd Allah ad) Mohamed Fadl **Low quality a.k.a.:** a) Abu Aisha b) Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub **Nationality:** Comorian **Passport no.:** Reported to possess multiple fraudulent Kenyan and Comorian passports. **National identification no.:** na **Address:** a) Reported to operate in Southern Somalia as of Nov. 2007 b) Kenya **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 16 May 2011) **Other information:** Senior operative of Al-Qaida (QE.A.4.01) in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 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 twenty-fifth 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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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27 September 2012



# Security Council

## SC/10777

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 Delisting Request Submitted through Office of the Ombudsperson**

On 26 September 2012, the Security Council Al-Qaida Sanctions Committee decided to **remove** the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting 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.K.50.01. Name:**1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

**Name (original script):** عبد الله حسين كاحي

**Title:**na **Designation:**na **DOB:**22 Sep. 1959 **POB:** Mogadishu, Somalia **Good quality a.k.a.:**na **Low quality a.k.a.:** na **Nationality:** Norwegian **Passport no.:** a) Norwegian passport number 26941812, issued on 23 Nov. 2008 b) Norwegian passport number 27781924, issued on 11 May 2010 valid until 11 May 2020 **National identification no.:**Norwegian national identification number 22095919778

**Address:** 26 Urtegata Street, Oslo, 0187, Norway **Listed on:** 9 Nov. 2001 (amended on 16 May 2011) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 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 delisting 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 the twenty-sixth 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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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4 October 2012



# Security Council

## SC/10782

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

### **SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ENTRY OF AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) ON ITS SANCTIONS LIST**

On 3 October 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with underline in the entry 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.129.10. Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

**Name (original script):** القاعدة في جزيرة العرب

**A.k.a.:** **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

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 twenty-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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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5 October 2012



# Security Council

## SC/10785

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

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY OF YASIN ABDULLAH EZZEDINE QADI FROM ITS LIST

#### Decision Taken Following Review of Delisting Request Submitted Through Office of the Ombudsperson

On 5 October 2012, the Security Council Al-Qaida Sanctions Committee removed the name of Mr. Yasin Abdullah Ezzedine Qadi from the Al-Qaida Sanctions List after concluding its consideration of the delisting request submitted by this individual through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting 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 following individual:

#### **Removed from Section A. Individuals associated with Al-Qaida**

**QI.Q.22.01. Name:** 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

**Name (original script):** ياسين عبد الله عز الدين قاضي

**Title:** na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 751550 b) Passport number E 976177, issued on 6 Mar. 2004, expired on 11 Jan. 2009 **National identification no.:** na **Address:** Farsi Center - West Tower 11th floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, P.O. Box 214, Jeddah 21411, Saudi Arabia **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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 delisting 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 the twenty-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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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