

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.

電話 Tel. 2867 2711

1 March 2013

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance  
United Nations Sanctions (Afghanistan) Regulation 2012 &  
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. 932) on 22 February 2013 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\\_13.html](http://www.oci.gov.hk/framework/index04_03_13.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 Nations Sanctions (Afghanistan) Regulation 2012

An updated list of relevant persons and entities has been specified under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub.leg. AX) (“the Afghanistan Regulation”). The list has been published in the Gazette (G.N. 933) on 22 February 2013 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. A copy of the list in PDF is also available on the Insurance Authority’s website [http://www.oci.gov.hk/framework/index04\\_03\\_13.html](http://www.oci.gov.hk/framework/index04_03_13.html).

We 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.

(iii) 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 5 February 2013 and 14 February 2013. 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

19 December 2012



# Security Council

## SC/10864

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

### SECURITY COUNCIL 1988 COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 19 December 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entry below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals associated with the Taliban

**TI.H.45.01. Name:** 1: ZABIHULLAH 2: ~~HAMIDI~~ ZAHID 3: ~~na~~ ABDUL MAJID 4: na

**Name (original script):** ذبيح الله ~~حميديز~~ اهد عبد المجيد

**Title:** na **Designation:** Deputy Minister of Higher Education under the Taliban regime

**DOB:** 1958-1959 **POB:** Payeen Bagh village, Kahmard District, Bamyan Province,

Afghanistan **Good quality a.k.a.:** a) Taj Mir b) Zabihullah Hamidi (formerly listed as)

**Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** ~~na~~ Afghan national identification card (tazkira) number 21792 **Address:** Dashti

Shor area, Mazari Sharif, Balkh Province, Afghanistan **Listed on:** 23 Feb. 2001

(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012) **Other**

**information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Father's name is Abdul Majid.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventeenth 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/1988/list.shtml>.

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**For information media • not an official record**

28 December 2012



# Security Council

## SC/10875

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

### SECURITY COUNCIL 1988 COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 28 December 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendment specified with underline in the entry below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals associated with the Taliban

**TI.H.151.11. Name:** 1: BADRUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** بدرالدين حقانى

**Title:** na **Designation:** na **DOB:** Approximately 1975-1979 **POB:** Miramshah, North Waziristan, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah

**Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 (amended on 1 Jun. 2012) **Other**

**information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallalouline Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.). Reportedly deceased in late August 2012.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eighteenth 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/1988/list.shtml>.

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For information media • not an official record

15 January 2013



# Security Council

## SC/10884

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

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY OF ADEL ABDUL JALIL IBRAHIM BATTERJEE FROM ITS LIST

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

On 14 January 2013, 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 2083 (2012) no longer apply to the following individual:

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

**QI.B.182.04. Name:** 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE

**Name (original script):** عادل عبدالجليل ابراهيم بترجي

**Title:** na **Designation:** na **DOB:** a) 1 Jul. 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number F 572010, issued on 22 Dec. 2004, expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 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 first update of the List in 2013. 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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**For information media • not an official record**

15 January 2013



# Security Council

## SC/10885

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

### SECURITY COUNCIL 1988 COMMITTEE DELETES THREE ENTRIES FROM ITS SANCTIONS LIST

On 15 January 2013, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the entries specified below from the Committee's List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) therefore no longer apply to the following individuals:

#### **A. Individuals associated with the Taliban**

**TI.A.17.01. Name:** 1: ABDUL RAZAQ 2: EKHTIYAR MOHAMMAD 3: na 4: na  
**Name (original script):** عبدالرزاق اختيار محمد  
**Title:** Maulavi **Designation:** Minister of Commerce under the Taliban regime **DOB:** Approximately 1955-1958 **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 077513 issued in Paghman District, Kabul Province, Afghanistan **Address:** 2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Additional title: Mawlana.

**TI.H.45.01. Name:** 1: ZABIHULLAH 2: ZAHID 3: ABDUL MAJID 4: na  
**Name (original script):** ذبيح الله زاهد عبد المجيد  
**Title:** na **Designation:** Deputy Minister of Higher Education under the Taliban regime **DOB:** 1958-1959 **POB:** Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan **Good quality a.k.a.:** a) Taj Mir b) Zabihullah Hamidi (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 21792 **Address:** Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 19 Dec. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Father's name is Abdul Majid.

**TI.A.123.01. Name:** 1: ABDUL WAHAB 2: ABDUL GHAFAR 3: na 4: na  
**Name (original script):** عبدالوهاب عبد الغفار  
**Title:** Maulavi **Designation:** a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia b) First Secretary, Taliban Embassy in Islamabad, Pakistan **DOB:** Approximately 1973 **POB:** Kuzbahar village, Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Wahab (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Member of Taliban Quetta Shura as at 2010. Confirmed to have died in Dec. 2010 in Pakistan. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2013. An updated List is accessible on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1988/list.shtml>.

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**For information media • not an official record**

5 February 2013



# Security Council

## SC/10908

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

### SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS

#### DJAMEL AKKACHA TO ITS SANCTIONS LIST

On 5 February 2013, 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

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

**QI.A.313.13. Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na

**Name (original script):** عكاشة جمال

**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 5 February 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (Q.E.T.14.01.) in northern Mali.

In accordance with paragraph 17 of resolution 2083 (2012), 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/NSQI31313E.shtml>.

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 second update of the List in 2013. 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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**For information media • not an official record**



11 February 2013



# Security Council

## SC/10910

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 10 February 2013, 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 2083 (2012) no longer apply to the name set out below.

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

**QI.A.179.04. Name:** 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE  
**Name (original script):** سليمان حمد سليمان البطحي  
**Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:**  
**a)** Soliman H.S. Al Buthi **b)** Sulayman Hamad Sulayman Al Batha **Low quality a.k.a.:**  
na **Nationality:** Saudi Arabian **Passport no.:** **a)** Saudi Arabia passport number  
B049614 **b)** Saudi Arabia passport number C 536660, issued on 5 May 2001, expired  
on 11 Mar. 2006 **National identification no.:** na **Address:** Riyadh, Saudi Arabia  
**Listed on:** 28 Sep. 2004 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other**  
**information:** General Director of the Environmental Health Department of the  
Municipality of Riyadh, Saudi Arabia (as at Feb. 2010). Review pursuant to Security  
Council resolution 1822 (2008) was concluded on 25 May 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 the third update of the List in 2013. 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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**For information media • not an official record**

11 February 2013



# Security Council

## SC/10911

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

### SECURITY COUNCIL 1988 COMMITTEE AMENDS TWO ENTRIES ON ITS SANCTIONS LIST

On 11 February 2013, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

#### A. Individuals associated with the Taliban

**TI.A.34.01. Name:** 1: ABDUL JALIL 2: HAQQANI 3: ~~na~~ WALI MOHAMMAD 4: na  
**Name (original script):** عبد الجليل حقانی ولی محمد  
**Title:** **a)** Maulavi **b)** Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** **a)** ~~Arghandab~~ Arghandab District, Kandahar Province, Afghanistan **b)** Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** **a)** Abdul Jalil Akhund **b)** Mullah Akhtar, born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 **c)** Abdul Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.A.70.01. Name:** 1: ATIQULLAH 2: ~~na~~ WALI MOHAMMAD 3: na 4: na  
**Name (original script):** عتیق الله ولی محمد  
**Title:** **a)** Haji **b)** Mullah **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB:** **a)** Tirin Kot District, Uruzgan Province, Afghanistan **b)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** ~~na~~ Atiqullah (previously listed as) **Low quality a.k.a.:** na  
**Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na  
**Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the second update of the List in 2013. An updated List is accessible on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1988/list.shtml>.

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