

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.

5 January 2015

電話 Tel. 2867 2711

To: Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Côte d'Ivoire) Regulation 2014
United Nations Sanctions (Central African Republic) Regulation
United States Executive Order 13224**

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. 7391) on 24 December 2014 and is available on the Government's website <http://www.gld.gov.hk/egazette/>. 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 (Côte d'Ivoire) Regulation 2014

An updated list of relevant persons has been specified under section 28 of the United Nations Sanctions (Côte d'Ivoire) Regulation 2014 (Cap. 537 sub.leg. BK) ("the Côte d'Ivoire Regulation"). The list has been published in the Gazette (G.N. 7392) on 24 December 2014 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 4 of the Côte d'Ivoire 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 Nations Sanctions (Central African Republic) Regulation

An updated list of relevant persons has been specified under section 32 of the United Nations Sanctions (Central African Republic) Regulation (Cap. 537 sub.leg. BH) ("the Central African Regulation"). The list has been published in the Gazette (G.N. 7393) on 24 December 2014 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 5 of the Central African 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.

(iv) 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 on 18 December 2014. The relevant information can be found on the website of the US Treasury <http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf>.

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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 Ms Cindy Leung at 2153 2756 or Mr Wilson Choy at 2153 2748.

Yours faithfully,

(Miss Nancy Chien)
for Commissioner of Insurance
(Insurance Authority)

Encl.

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

**UNITED
NATIONS****MEETINGS COVERAGE
AND PRESS RELEASES**

28 OCTOBER 2014

SC/11618

Security Council Al-Qaida Sanctions Committee Deletes Al-Haramain Foundation (United States of America) from Its Sanctions List

SECURITY COUNCIL :: PRESS RELEASE

Decision Taken Following Review of Delisting Request Submitted through Office of the Ombudsperson

On 28 October 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the name below from the Al-Qaida Sanctions List after concluding its consideration of the de-listing requests for this name submitted through the Office of 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 2161 (2014) no longer apply to the name set out below.

B. Entities associated with Al-Qaida

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)

A.k.a.: na **F.k.a.:** na **Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 2004 (amended on 25 Jan. 2010) **Other**

information: The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe (QI.A.179.04.) and another associate in 1997. 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 de-listing may be

found on the Committee's website at:

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

(<http://www.un.org/sc/committees/1267/delisting.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 nineteenth update of the List in 2014. 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)



For information media. Not an official record.



19 NOVEMBER 2014

SC/11659

Security Council Al-Qaida Sanctions Committee Adds Two Entities to Its Sanctions List

SECURITY COUNCIL PRESS RELEASE

On 19 November 2014, the Security Council's Al-Qaida Sanctions Committee approved the addition of two names to its list of individuals and entities subject to the targeted financial sanctions, travel ban and the arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014), adopted under Chapter VII of the Charter of the United Nations.

The Committee stresses the need for robust implementation of the Al-Qaida Sanctions Regime as a significant tool in combating terrorist activity, and urges all Member States to participate actively by nominating for listing additional individuals, groups, undertakings and entities which should be subject to the sanctions measures.

As a result of the new listings, any individual or entity that provides financial or material support to the individuals and entities listed below, including the provision of arms or recruits, is eligible to be added to the Al-Qaida Sanctions List and subject to the sanctions measures.

The details of the new listings are as follows:

B. Entities and other groups associated with Al-Qaida

QE.A.145.14. Name: ANSAR AL CHARIA DERN **Name (original script):** أنصار الشريعة - درنة **A.k.a.: a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address:** **a)** Operates in Derna and Jebel Akhdar, Libya **b)** Support network in Tunisia **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QE.A.146.14. Name: ANSAR AL CHARIA BENGHAZI Name (original script):

A.k.a.: a) أنصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.: na** **Address: a)** Operates in Benghazi, Libya **b)** Support network in Tunisia **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

For further details relating to the listings, please refer to the narrative summaries of reasons for listing of the above-mentioned names, available on the Al-Qaida Committee's website in accordance with paragraph 36 of resolution 2161 (2014): <http://www.un.org/sc/committees/1267/narrative.shtml> (<http://www.un.org/sc/committees/1267/narrative.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 twentieth update of the List in 2014.

An updated Al-Qaida sanctions list is available from the Committee's website at: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml (http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).



For information media. Not an official record.

**UNITED
NATIONS****MEETINGS COVERAGE
AND PRESS RELEASES**

24 NOVEMBER 2014

SC/11667

Security Council Al-Qaida Sanctions Committee Amends Four Entries on Its Sanctions List

SECURITY COUNCIL PRESS RELEASE

On 24 November 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI **Name (original script):** محمد بن بلقاسم بن عبد الله العوادي **Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Aouadi, Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.: na** **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.: a)** 04643632 issued on 18 Jun. 1999 **b)** Italian Fiscal Code: DAOMMD74T11Z352Z **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: ~~BEN SOLTANE~~ HAMD **Name (original script):** عادل بن الأزهر بن يوسف بن سلطان حمدي **Title:** na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) na **Low quality a.k.a.:** Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.: na a)** Tunisian national

identity number W334061 issued on 9 March 2011 **b) Italian Fiscal Code:** BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:** ~~Italian Fiscal Code: BNSDLA70L14Z352B~~. Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID **Name (original script):** سامي بن خميس بن صالح الصيد **Title:** na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** a) 00319547 issued on 8 Dec. 1994 **b) Italian Fiscal Code:** SSDSBN68B10Z352F **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, date) **Other information:** ~~Italian Fiscal Code: SSDSBN68B10Z352F~~. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.62.02. Name: 1: MOHAMED 2: ~~LAKHALAOUANI~~ 3: na 4: na **Name (original script):** محمد لكل **Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **b)** Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisian **Passport no.:** na **National identification no.:** ~~na~~ Tunisian national identity number W374031, issued on 11 April 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, date) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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-first update of the List in 2014. 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.

 **For information media. Not an official record.**



12 DECEMBER 2014

SC/11698

Security Council Al-Qaida Sanctions Committee Amends Three Entries on Its Sanctions List

SECURITY COUNCIL PRESS RELEASE

On 12 December 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Indonesian (as at Dec. 2003) **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.S.123.03. Name: 1: YASSIN 2: SYAWAL 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.:** **a)** Salim Yasin **b)** ~~Mochtar~~ Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarak **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.:** **a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarak **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** ~~na a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquuddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin~~ **Low quality a.k.a.:** ~~na a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquuddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin~~ **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 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-second update of the List in 2014. 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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