

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**

來函檔號 Your ref.

9 April 2015

電話 Tel. **2867 2711**

To: Chief Executives of all authorized insurers

Dear Sirs,

United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Liberia) Regulation 2015

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. 2594) on 2 April 2015 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.

/...

(ii) United Nations Sanctions (Liberia) Regulation 2015

Further to the United Nations Sanctions (Liberia) Regulation 2015 (Cap. 537 sub.leg. BL) (“the Liberia Regulation”) gazetted on 27 March 2015, a list of relevant persons and entities has been specified under section 31 of the Liberia Regulation. The list has been published in the Gazette (G.N. 2595) on 2 April 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 6 of the Liberia 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.

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the named persons 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 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



13 MARCH 2015

SC/11816

Security Council Al-Qaida Sanctions Committee Adds Four Names to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 13 March 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4:

Title: Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985

POB: Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada, born

4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha, born 4 Mar. 1985

in Jakarta, Indonesia **c)** Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta,

Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:**

Indonesian passport number W344982 (issued under name Angga Dimas

Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no.:** na

Address: na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah

Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI)

(QDe.147).

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: 4:

Title: na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality**

a.k.a.: na **Low quality a.k.a.:** a) Pak Zahra **b)** Abu Zahra **Nationality:**

Indonesian **Passport no.:** Indonesian passport number A2062513 **National**

identification no.: na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:**

A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership

positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4:

Title: na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** **a)** Abu Seif al-Jawi **b)** Abu Seif
Nationality: Indonesian **Passport no.:** Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

B. Entities and other groups associated with Al-Qaida

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

A.k.a.: **a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other Information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC)

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above names, at the following URL:

<http://www.un.org/sc/committees/1267/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.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 fifth update of the List in 2015. 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.**



16 MARCH 2015

SC/11818

Security Council Al-Qaida Sanctions Committee Deletes Four Individuals from Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 16 March 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the names below from the Al-Qaida Sanctions List.

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 names set out below.

QDi.027 Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Title: na **Designation:** na **DOB:** **a)** 23 Jun. 1976 **b)** 1 Jan. 1976 **POB:** Cairo, Egypt **Good**

quality a.k.a.: **a)** Al Masri, Abd Al Wakil **b)** Ali, Hassan **c)** Anis, Abu; **d)** Elbishy,

Moustafa Ali **e)** Fadil, Mustafa Muhamad **f)** Fazul, Mustafa **g)** Mohammed,

Mustafa **h)** Mustafa Ali Elbishy **Low quality a.k.a.:** **a)** Hussein **b)** Jihad,

Abu **c)** Khalid **d)** Man, Nu **e)** Yussrr, Abu **f)** Al-Nubi,

Abu **Nationality:** Kenyan **Passport no.:** na **National identification no.:** Kenyan

ID number 12773667 (Serial number 201735161) **Address:** na **Listed**

on: 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other**

information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.021 Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): احمد محمد حامد علي

Title: na **Designation:** na **DOB:** 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good**

quality a.k.a.: **a)** Abdurehman, Ahmed Mohammed **b)** Ahmed Hamed **c)** Ali,

Ahmed Mohammed **d)** Ali, Hamed **e)** Hemed, Ahmed **f)** Shieb, Ahmed **Low**

quality a.k.a.: **a)** Abu Fatima **b)** Abu Islam **c)** Abu Khadijah **d)** Ahmed The

Egyptian **e)** Ahmed, Ahmed **f)** Al-Masri, Ahmad **g)** Al-Surir, Abu

Islam **h)** Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification**

no.: na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.275 Name: 1: SAID 2: ALI 3: AL-SHIHRI 4: na

Name (original script): سعيد علي الشهري

Title: na **Designation:** na **DOB:** 12 Sep. 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Sa'īd Ali Jabir al-Kathim al-Shihri **b)** Said Ali Al Shahri **c)** Said Ali Jaber Al Khasaam Al Shahri **d)** Said Ali Jaber Al Khassam **Low quality**

a.k.a.: **a)** Abu-Sayyaf **b)** Abu-Sufyan al-Azidi **c)** Abu-Sayyaf al-Shihri **d)** Abu Sufian Kadhdhaab Matrooke **e)** Salah **f)** Salah Abu Sufyan **g)** Salah al-Din **h)** Abu Osama **i)** Abu Sulaiman **j)** Nur al-Din Afghani

Azibk k) Alahhaddm **l)** Akhdam **m)** Abu Sufian Al Azadi **n)** Abu

Asmaa **Nationality:** Saudi Arabian **Passport no.:** Saudi

Arabian number C102432, issued on 22 Apr. 2000 (expired on 26 Feb. 2005.

Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar

17/01/1426.) **National identification no.:** Saudi

Arabian 1008168450 **Address:** na **Listed on:** 19 Jan. 2010 **Other**

information: Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QDi.274), leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership.

Was in custody of the United States of America between 2001-2007, detainee

number 372. Fugitive in Saudi Arabia among the 85 most wanted persons.

Located in Yemen as at Jan. 2010.

QDi.286 Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حكيم الله محسود

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality**

a.k.a.: Zulfiqar **Nationality:** Pakistani **Passport no.:** na **National identification**

no.: na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other**

information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132), an organization based in the tribal areas along the Afghanistan/Pakistan border.

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>
(<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 sixth update of the List in 2015. 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.**



23 MARCH 2015

SC/11829

Security Council Al-Qaida Sanctions Committee Adds One Name to Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 23 March 2015, 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QDi.351 Name: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4:

Name (original script): Алиасхаб Алибулатович Кебеков **Title:** na

Designation: na **DOB:** 1 Jan. 1972 **POB:** Teletl Village, Shamilskiy District,

Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality**

a.k.a.: **a)** Sheikh Abu Muhammad **b)** Ali Abu Muhammad **c)** Abu Muhammad Ali

Al-Dagestani **Nationality:** Russian **Passport no:** Russian Foreign Travel Passport

number 628605523, issued on 4 Jul. 2006, issued in Federal Migration Service of

the Russian Federation (expires on 16 Jul. 2016) **National identification no:**

Russian National Passport number 8203883123, issued on 16 Jul. 2005, issued in

Department of Internal Affairs (OVD), Kirovskiy District, Republic of Dagestan,

the Russian Federation (expires on 1 Jan. 2017) **Address:** Shosse Aeroporta,

5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation **Listed on:**

23 Mar. 2015 **Other information:** Physical description: eye colour: brown; hair

colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic

background: Avar. Father's name: Alibulat Kebekovich Kebekov, born in 1927.

Wanted by Federal Russian authorities for terrorist crimes. Photo available for

inclusion in the INTERPOL-UN Security Council Special Notice.

In accordance with paragraph 36 of resolution 2161 (2014), 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/narrative.shtml>
(<http://www.un.org/sc/committees/1267/narrative.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 eighth update of the List in 2015. 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).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

http://www.un.org/sc/committees/consolidated_list.shtml
(http://www.un.org/sc/committees/consolidated_list.shtml).

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