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

來函檔號 Your ref.

16 April 2015

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**

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. 2689) on 10 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.

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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 on 7 April 2015. 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 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



27 MARCH 2015

SC/11843

# Security Council 1988 Sanctions Committee Adds Individual Abdul Basir Noorzai, Entity Haji Basir and Zarjmil Company Hawala to Its Sanctions List

**SECURITY COUNCIL | PRESS RELEASE**

On 27 March 2015, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entries specified below to the Committee's 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 2160 (2014).

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

**TAi.173 Name:** 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

**Name (original script):** عبد البصير نورزی

**Title:** Haji **Designation:** na **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 March 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

## **B. Entities and other groups and undertakings associated with the Taliban**

**TAe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script):** د حاجی بصیر او زرجمیل کمپنی حواله

**A.k.a.:** a) Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:** na **Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant

Tranch) Road, Chaman, Baluchistan Province, Pakistan **b)** Branch Office 2: Quetta, Pakistan **c)** Branch Office 3: Lahore, Pakistan **d)** Branch Office 4: Peshawar, Pakistan **e)** Branch Office 5: Karachi, Pakistan **f)** Branch Office 6: Islamabad, Pakistan **g)** Branch Office 7: Kandahar Province, Afghanistan **h)** Branch Office 8: Herat Province, Afghanistan **i)** Branch Office 9: Helmand Province, Afghanistan **j)** Branch Office 10: Dubai, United Arab Emirates **k)** Branch Office 11: Iran **Listed on:** 27 March 2015 **Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

For further details relating to the listings, please refer to the narrative summaries of reasons for listing of the above-mentioned names annexed to this release. In accordance with paragraph 22 of resolution 2160 (2014), the narrative summary of reasons for listing the above-mentioned name are also available on the 1988 Sanctions Committee's website at <http://www.un.org/sc/committees/1988/narrative.shtml> (<http://www.un.org/sc/committees/1988/narrative.shtml>).

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 2015. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml> (<http://www.un.org/sc/committees/1988/list.shtml>).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1988 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) ([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.**

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31 MARCH 2015

SC/11847

# Security Council Al-Qaida Sanctions Committee Deletes One Individual from Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

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

On 31 March 2015, 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 delisting requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Reports 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 2161 (2014) no longer apply to the name set out below.

### A. Individuals associated with Al-Qaida

**QDi.254 Name:** 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI

**Name (original script):** عبد الرحمن محمد جعفر علي

**Title:** na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good**

**quality a.k.a.:** a) Abd al-Rahman Muhammad Jaffir b) Abd al-Rahman

Muhammad Jafir 'Ali c) Abd al-Rahman Jaffir Ali d) Abdul Rahman Mohamed

Jaffer Ali e) Abdulrahman Mohammad Jaffar **Low quality a.k.a.:** a) 'Ali Al-Khal b)

Abu Muhammad Al-Khal **Nationality:** Bahraini **Passport no.:** na **National**

**identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other**

**information:** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QDe.004). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

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 tenth 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)  
([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)  
([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.**

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