

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.

30 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. 2937) on 24 April 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. Relevant press release issued by the Committee is 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 States Executive Order 13224

The US Government updated the list of individuals and entities designated under the US Executive Order 13224 on 21 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



10 APRIL 2015

SC/11856

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

SECURITY COUNCIL | PRESS RELEASE

On 10 April 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.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): علي بن الطاهر بن الفالح العوني الحرزي

Title: na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisian **Passport no.:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016) **National identification no.:** Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي

Title: na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality**

a.k.a.: na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisian
Passport no.: Tunisian passport number Z050399, issued on 9 Dec. 2003
(expired on 8 Dec. 2008) **National identification no.:** Tunisian National Identity
Card number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean
Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq
(possible alternative location as at Mar. 2015) **d)** Libya (previously located in)
Listed on: 10 Apr. 2015 **Other information:** Physical description: eye colour:
brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security
Council Special Notice. Previous occupation: worker. A dangerous and active
member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and
hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in
absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities
by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's
name is Borkana Bedairia.

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

<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 twelfth 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/qa_sanctions_list.shtml
(http://www.un.org/sc/committees/1267/qa_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.**
