

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.

23 July 2015

電話 Tel. **2867 2711**

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Yemen) Regulation 2015
United Nations Sanctions (Libya) Regulation 2011 (Amendment)
Regulation 2015
United Nations Sanctions (Côte d'Ivoire) 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. 5170) on 17 July 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.

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(ii) United Nations Sanctions (Yemen) Regulation 2015

The United Nations Sanctions (Yemen) Regulation 2015 (“the Yemen Regulation”) has been published in the Gazette (L.N. 166 of 2015) on 17 July 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Yemen Regulation implements sanctions against Yemen imposed by the United Nations Security Council (“UNSC”) under Resolutions 2204 and 2216. We would like to draw your attention to section 5 of the Yemen Regulation which provides for the prohibition against making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources of certain persons or entities, except with a licence.

(iii) United Nations Sanctions (Libya) Regulation 2011 (Amendment) Regulation 2015

The United Nations Sanctions (Libya) Regulation 2011 (Amendment) Regulation 2015 (“the Libya Amendment Regulation”) has been published in the Gazette (L.N. 167 of 2015) on 17 July 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Libya Amendment Regulation amends existing sanctions against Libya to implement decisions of the UNSC under Resolution 2213. We would like to draw your attention to section 8 of the Libya Amendment Regulation which provides for the prohibition against engaging in financial transactions related to any crude oil from Libya aboard ships designated by the relevant UNSC Sanctions Committee.

(iv) United Nations Sanctions (Côte d’Ivoire) Regulation 2015

The United Nations Sanctions (Côte d’Ivoire) Regulation 2015 (“the Côte d’Ivoire Regulation”) has been published in the Gazette (L.N. 168 of 2015) on 17 July 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

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The Côte d'Ivoire Regulation implements sanctions against Côte d'Ivoire imposed by the UNSC under Resolution 2219. We would like to draw your attention to section 4 of the Côte d'Ivoire Regulation which provides for the prohibition against making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources of certain persons or entities, 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 Ms Bella Fung at 2153 2747.

Yours faithfully,

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

Encl.

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



10 JULY 2015

SC/11965

Security Council Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

SECURITY COUNCIL | PRESS RELEASE

On 10 July 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough in the entry 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

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libyan Arab

~~Jamahiriyah~~ **Good quality a.k.a.:** **a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad

Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)**

Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **i)** Abdel Ilah

Sabri (false identity related to fraudulent South African identification number

6910275240086 linked to South African passport number 434021161, both

documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:**

Libyan **Passport no.:** a) (Libyan passport number 203037, issued in Tripoli,

Libya) **b)** (Libyan passport number 347834, issued under name Ibrahim Ali

Tantoush, expired on 21 Feb. 2014) **National identification no.:** na **Address:**

Tripoli, Libya (as at Feb. 2014) ~~Johannesburg, South Africa~~ **Listed on:**

11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015)

Other information: Associated with Afghan Support Committee (ASC)

(QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan

Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available

for inclusion in the INTERPOL-UNSC Special Notice. 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 sixteenth 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.**
