

保險業監理處

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金鐘道政府合署二十一樓



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

來函檔號 Your ref.

26 November 2015

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance**  
**United Nations Sanctions (Afghanistan) Regulation 2012**  
**United Nations Sanctions (Yemen) Regulation 2015**  
**United Nations Sanctions (Central African Republic) Regulation 2015**  
**United States Executive Order 13224**

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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. 8915) on 20 November 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 reckless as to whether, the person is a terrorist or terrorist associate.

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(ii) United Nations Sanctions (Afghanistan) Regulation 2012

An updated list of relevant persons and entities has been specified under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub. leg. AX) (“the Afghanistan Regulation”). The list has been published in the Gazette (G.N. 8916) on 20 November 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 Afghanistan 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 (Yemen) Regulation 2015

An updated list of relevant persons has been specified under section 30 of the United Nations Sanctions (Yemen) Regulation 2015 (Cap. 537 sub. leg. BP) (“the Yemen Regulation”). The list has been published in the Gazette (G.N. 8917) on 20 November 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

Separately, an updated list of designated persons has been specified for the purpose of arms embargo measures under section 31 of the Yemen Regulation. The list has been published in the Gazette (G.N. 8918) on 20 November 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. The list is identical to the list of relevant persons designated for the purpose of financial sanctions under section 30 of the Yemen Regulation (G.N. 8917).

We would like to draw your attention to section 5 of the Yemen 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 Nations Sanctions (Central African Republic) Regulation 2015

An updated list of relevant persons and entities has been specified under section 32 of the United Nations Sanctions (Central African Republic) Regulation 2015 (Cap. 537 sub. leg. BM) (“the Central African Regulation”). The list has been published in the Gazette (G.N. 8919) on

20 November 2015 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.

(v) United States Executive Order 13224

The US Government updated the list of individuals and entities designated under the US Executive Order 13224 between 13 November 2015 and 17 November 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 persons 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 Miss Katherine Yip at 2153 2748.

Yours faithfully,

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

Encl.

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



12 NOVEMBER 2015

SC/12118

# Security Council Al-Qaida Sanctions Committee Deletes Two Entries from Its Sanctions List

**SECURITY COUNCIL | PRESS RELEASE**

On 12 November 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.

## **A. Individuals**

**QDi.091 Name:** 1: MOHAMED 2: AMINE 3: AKLI 4: na

**Name (original script):** محمد أمين اكلي

**Title:** na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria

**Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low**

**quality a.k.a.:** Elias **Nationality:** Algerian **Passport no:** na **National**

**identification no:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 12

Apr. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Father's name is

Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area.

Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.093 Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

**Name (original script):** شهاب بن محمد بن مختار العياري

**Title:** na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality**

**a.k.a.:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy,

born 19 Dec. 1965 in Greece **Low quality a.k.a.:** a) Hichem b) Abu Hichem c)

Moktar **Nationality:** Tunisian **Passport no:** (Tunisian passport number

L246084, issued on 10 June 1996, expired on 9 June 2001) **National**

**identification no:** na **Address:** Bardo, Tunis, Tunisia **Listed on:** 25 Jun. 2003

(amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other**

**information:** Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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:

[www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting)  
([https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list/procedures-for-delisting](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting)).

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. An updated List is accessible on the Committee's website at the following URL: [www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list) ([https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list)).

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: [www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list](http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list) (<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>).

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

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