

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.

17 December 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) (No.2) Regulation 2015  
United Nations Sanctions (Liberia) Regulation 2015 (Repeal) Regulation  
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. 9509) on 11 December 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 (Liberia) (No.2) Regulation 2015 and United Nations Sanctions (Liberia) Regulation 2015 (Repeal) Regulation

The United Nations Sanctions (Liberia) (No.2) Regulation 2015 (“the new Regulation”) and the United Nations Sanctions (Liberia) Regulation 2015 (Repeal) Regulation (“the Repeal Regulation”) made under the United Nations Sanctions Ordinance (Cap. 537) were published in the Gazette (L.N. 239 and 240 of 2015) on 11 December 2015. The new Regulation and the Repeal Regulation are available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The new Regulation implements sanctions against Liberia imposed by the United Nations Security Council under Resolution 2237. The sanctions under the new Regulation include prohibition against the supply, sale, transfer or carriage of arms or related material to a person operating in the territory of Liberia; and prohibition against the provision of assistance, advice or training related to military activities to a person operating in the territory of Liberia.

(iii) United States Executive Order 13224

The US Government updated the list of individuals and entities designated under the US Executive Order 13224 on 9 December 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.

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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



30 NOVEMBER 2015

SC/12144

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

SECURITY COUNCIL | PRESS RELEASE

On 30 November 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

**QDi.362 Name:** 1: Emrah 2: Erdogan 3: na 4: na

**Title:** na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good**

**quality a.k.a.:** na **Low quality a.k.a.:** **a)** Imraan Al-Kurdy **b)** Imraan **c)** Imran **d)**

Imran ibn Hassan **e)** Salahaddin El Kurdy **f)** Salahaddin Al Kudy **g)** Salahaddin Al-

Kurdy **h)** Salah Aldin **i)** Sulaiman **j)** Ismatollah **k)** Ismatullah **l)** Ismatullah Al

Kurdy **Nationality:** German **Passport no.:** na **National identification no.:**

German BPA C700RKL8R4, issued on 18 Feb. 2010, expires on 17 Feb. 2016

**Address:** Werl prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015

**Other information:** Former foreign terrorist fighter affiliated with Al-Qaida

(QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-

Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to

seven years of imprisonment by the Higher Regional Court in

Frankfurt/Main, Germany in 2014. **Physical description:** eye colour brown,

hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark

on right back. **Mother's name:** Emine Erdogan. **Father's name:** Sait Erdogan.

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:

[https://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list/summaries](https://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list/summaries)

([https://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list/summaries](https://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list/summaries)).

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:

[https://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](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:

<https://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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