

保險業監理處

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28 July 2016

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance**

We are writing to inform you that 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. 4054) on 22 July 2016 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.

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.

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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

**UNITED  
NATIONS****MEETINGS COVERAGE  
AND PRESS RELEASES**

15 JULY 2016

SC/12448

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Deletes One Entry from Its Sanctions List

### SECURITY COUNCIL PRESS RELEASE

On 15 July 2016, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the name below from the ISIL (Da'esh) and Al-Qaida Sanctions.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) no longer apply to the name set out below.

#### **A. Individuals associated with ISIL (Da'esh) and Al-Qaida**

**QDi.132 Name:** 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

**Name (original script):** اشرف الدغمة

**Title:** na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories

**Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian

**Territories Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011)

**Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

The names of individuals and entities removed from the ISIL (Da'esh) and 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/qa\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list/procedures-for-delisting)  
([http://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list/procedures-for-delisting)).

The Committee's ISIL (Da'esh) and 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/qa\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list)  
([http://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list)).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and 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) (<http://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>).



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