

保險業監理處

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13 October 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. 5651) on 7 October 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 Jasmine Lee 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****PRESS RELEASE**

SECURITY COUNCIL

SC/12532  
24 SEPTEMBER 2016

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Two Entries from Its Sanctions List

On 24 September 2016, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the names below from the ISIL (Da'esh) and Al-Qaida Sanctions List.

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 names set out below.

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

**QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR**

**Name (original script):** أبو الخير حسن عبدالله محمد

**Title:** na **Designation:** na **DOB:** **a)** 19 Jun. 1975 **b)** 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** **a)** Mohammed Abdullah Hassan Abul-Khair **b)** Muhammad Abdallah Hasan Abu-al-Khayr **c)** Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr **d)** Abdallah al-Halabi **e)** 'Abdallah al-Halabi al-Madani **f)** Abdallah al-Makki **g)** Abdallah el-Halabi **h)** Abdallah al-Halabi **i)** Abu 'Abdallah al-Halabi **Low quality a.k.a.:** **a)** Abu Abdallah al-Madani **b)** Muhannad al-Jaddawi **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.) **National identification no:** 1006010555 **Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

**QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED**

**Name (original script):** أبو بكر قايد محمد حسن

**Title:** na **Designation:** na **DOB:** **a)** 1963 **b)** 1969 **POB:** Marzaq, Libya **Good quality a.k.a.:** **a)** Hasan Muhammad Abu Bakr Qa'id **b)** بكر قايد أبو الحسين محمد (Al-Husain Muhammad Abu Bakr Qayid) **c)** Muhammad Hassan Qayed **d)** Mohammad Hassan Abu Bakar **e)** Hasan Qa'id **f)** Muhammad Hasan al-Libi **Low quality a.k.a.:** **a)** Abu Yahya al-Libi (أبى يحيى الليبي) prominently known by this nom de guerre) **b)** Abu Yahya **c)** Sheikh Yahya **d)** Abu Yahya Yunis al Sahrawi **e)** Abu Yunus Rashid **f)** al-Rashid **g)** Abu al-Widdan **h)** الصحرراوي يونس (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nationality:** Libya **Passport no:** Libya 681819/88 **National identification no:** 5617/87 **Address:** Wadi 'Ataba, Libya (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra' 'Umar).

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 the ISIL (Da'esh) and Al-Qaida Sanctions List 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 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. The ISIL (Da'esh) and Al-Qaida Sanctions List will be updated on Monday, 26 September 2016, to reflect today's removal of the aforementioned individuals. The 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 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) (<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>).

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