

保險業監理處

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3 November 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. 6031) on 28 October 2016 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. Relevant press releases issued by the Committee are 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.

/...

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/12549  
11 OCTOBER 2016

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

On 11 October 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 name 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 name set out below:

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

**QDi.274 Name:** 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

**Name (original script):** ناصر عبدالكريم عبدالله الوحيشي

**Title:** na **Designation:** na **DOB:** **a)** 1 Oct. 1976 **b)** (08/10/1396 Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** **a)** Nasir al-Wahishi **b)** Abu Basir Nasir al-Wahishi **c)** Naser Abdel Karim al-Wahishi **d)** Nasir Abd al-Karim al-Wuhayshi **e)** Abu Basir Nasir Al-Wuhayshi **f)** Nasser Abdul-karim Abdullah al-Wouhichi **g)** Abu Baseer al-Wehaishi **h)** Abu Basir Nasser al-Wuhishi **i)** Abdul Kareem Abdullah Al-Woohaishi **j)** Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** **a)** Abu Basir **b)** Abu Bashir **Nationality:** Yemen **Passport no:** Yemeni number 40483, issued on 5 Jan. 1997 **National identification no:** na **Address:** na **Listed on:** 19 Jan. 2010 ( amended on 15 Apr. 2014, 15 Jun. 2015, 24 Jun. 2016 ) **Other information:** Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (QDe.129) since 2007. Associated with senior Al-Qaida (QDe.004) leadership, claimed he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006. Reportedly deceased in Yemen in Jun. 2015.

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:

[https://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list/procedures-for-delisting](https://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list/procedures-for-delisting)  
([https://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list/procedures-for-delisting](https://www.un.org/sc/suborg/en/sanctions/1267/qa_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 Tuesday, 11 October 2016 to reflect today's removal of the aforementioned individual. The List is accessible on the Committee's website at the following URL: [https://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/qa_sanctions_list) ([https://www.un.org/sc/suborg/en/sanctions/1267/qa\\_sanctions\\_list](https://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: <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.**

**UNITED  
NATIONS****PRESS RELEASE**

SECURITY COUNCIL

SC/12550  
11 OCTOBER 2016

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

On 11 October, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) enacted the amendments specified with underline and strikethrough in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations:

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

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na

**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysia **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (~~as at April 2009 previous address~~) b) Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 ( amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct 2016) **Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution ~~1822 (2008)~~ 1989 (2011) was concluded on ~~19 Jun. 2009~~ 6 Mar. 2014. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL:

[https://www.un.org/sc/suborg/en/sanctions/1267/aa\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aa_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: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list> (<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>)



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