

保險業監理處

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12 January 2017

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. 22) on 6 January 2017 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/12656

23 DECEMBER 2016

Security Council 1988 Sanctions Committee Amends One Name on Its Sanctions List

On 23 December 2016, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entry below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAI.011 Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): اختر محمد منصور شاه محمد

Title: **a)** Maulavi **b)** Mullah **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB:** **a)** Approximately 1960 **b)** 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Akhtar Mohammad Mansour Khan Muhammad **b)** Akhtar Muhammad Mansoor **c)** Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghanistan **Passport no:** ~~Afghan~~ SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) **Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAI.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016.

The 1988 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/1988/materials>
(<https://www.un.org/sc/suborg/en/sanctions/1988/materials>).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1988 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.