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OFFICE OF THE COMMISSIONER  
OF INSURANCE

21st Floor,  
Queensway Government Offices,  
66 Queensway,  
Hong Kong

16 March 2017

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. 1203) on 10 March 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/12728  
22 FEBRUARY 2017

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds Four Names to Its Sanctions List

On 22 February 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh) and Al-Qaida approved the addition of the entries specified below to 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. Individuals associated with ISIL (Da'esh) and Al-Qaida**

**QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): بسام أحمد الحصري

**Title:** na **Designation:** na **DOB:** **a)** 1 Jan. 1969 **b)** Approximately 1971 **POB:** **a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** **a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality:** **a)** Syrian Arab Republic **b)** State of Palestine **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.

**QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): إياد نظمي صالح خليل

**Title:** na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no.:** **a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no.:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016.

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Name (original script): غالب عبدالله الزيدي

**Title:** na **Designation:** na **DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** **a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Feb. 2017 **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits.

**QDi.402 Name:** 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

Name (original script): نايف صالح سالم القيسي

**Title:** na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen **Passport no.:** Yemen 04796738 **National identification no.:** na **Address:** **a)** Al-Baydah Governorate, Yemen **b)** Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.

In accordance with paragraph 49 of resolution 2253 (2015), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL:

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

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