

保險業監理處

香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

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

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45

來函檔號 Your ref.

18 May 2017

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance
United Nations Sanctions (Central African Republic) Regulation 2017
United Nations Sanctions (Yemen) Regulation 2015 (Amendment) Regulation 2017
Combating Terrorist Financing**

We are writing to inform you of the following developments:

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

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. 3058) on 12 May 2017 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. Relevant press releases issued by the Committee, reflecting the updates to the list published in the Gazette (G.N. 1584) since our previous circular issued on 6 April 2017, 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 reckless as to whether, the person is a terrorist or terrorist associate.

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(ii) United Nations Sanctions (Central African Republic) Regulation 2017

The United Nations Sanctions (Central African Republic) Regulation 2017 (“the Central African Republic Regulation”) has been published in the Gazette (L.N. 79 of 2017) on 12 May 2017 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Central African Republic Regulation implements sanctions against the Central African Republic as renewed by the United Nations Security Council (“UNSC”) under Resolution 2339. We would like to draw your attention to section 5 of the Central African Republic Regulation which provides for the prohibition against making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources of certain persons or entities, except with a licence.

(iii) United Nations Sanctions (Yemen) Regulation 2015 (Amendment) Regulation 2017

The United Nations Sanctions (Yemen) Regulation 2015 (Amendment) Regulation 2017 (“the Yemen Amendment Regulation”) has been published in the Gazette (L.N. 80 of 2017) on 12 May 2017 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Yemen Amendment Regulation implements sanctions against Yemen as renewed by UNSC under Resolution 2342. We would like to draw your attention to section 4 of the Yemen Amendment Regulation which adds the new section 5B to the United Nations Sanctions (Yemen) Regulation 2015 to provide for the prohibition against making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources of certain persons or entities, except with a licence.

(iv) Combating Terrorist Financing

We would like to draw your attention to the individuals and entities designated as Specially Designated Global Terrorists (“SDGT”) under the sanctions programs of the US Government. These terrorist-related designations are identified by the program tag “[SDGT]” at the end of their entries in the Specially Designated Nationals and Blocked Persons List (“SDN List”)¹. These SDGT designations include, among others, designations under the Executive Order 13224².

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¹ Please note that the SDN List contains designated individuals and entities of a number of different sanctions programs administered by the US Treasury, including some that are not related to terrorists or terrorist organizations. The SDN List is updated whenever there are any additions, changes or removals of designations under the relevant sanctions programs.

² Please note that an SDGT designation under the Executive Order 13224 is not separately identified as such.

You are advised to refer to the SDN List available on the website of the US Treasury (<https://www.treasury.gov/ofac/downloads/sdnlist.pdf>) for the current list of SDGT designations³. The SDGT designations, which include terrorist-related designations under the Executive Order 13224 and other US executive orders, laws and regulations, will assist you in identifying transactions with terrorist suspects and designated parties, and fulfilling the obligation to report any transactions known or suspected to be terrorist-related to the Joint Financial Intelligence Unit (“JFIU”) pursuant to the UNATMO.

You should browse the website of the US Treasury (<https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/archive.aspx>)⁴ regularly for additional names and other changes made by the US Government from time to time to the list of SDGT designations.

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the updated list of terrorists and terrorist associates designated by the UNSC published under the UNATMO and the names of individuals and entities designated as SDGT in the SDN List. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the JFIU.

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

³ The hyperlink reference in our circulars issued on 21 April 2016 and before regarding new designations under the Executive Order 13224 pointed to a document entitled “Terrorism - What you need to know about U.S. Sanctions” posted on the US Treasury’s website. As the document is no longer available, you are advised to refer to the SDN List for the terrorist-related designations under the SDGT scheme.

⁴ Additional names or other changes in a particular year to the list of SDGT designations can be found in a document entitled “SDN Changes” for that year, under the sections which indicate that certain [SDGT] entries have been added, changed or removed on particular dates. These documents are available on the website of the US Treasury under the section “Archive of Specially Designated Nationals (SDN) List Changes from 2001 to Present (in .pdf format)”.

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

SECURITY COUNCIL

SC/12767
29 MARCH 2017

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

On 29 March 2017, 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.142 Name: 1: RADJ 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضي عبد السميع أبو اليزيد العياشي

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'l **Nationality:** Egypt na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418994> (<https://www.interpol.int/en/notice/search/un/1418994>)

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

SECURITY COUNCIL

SC/12771
30 MARCH 2017

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

On 30 March 2017, 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.

B. Entity associated with ISIL (Da'esh) and Al-Qaida

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)

A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader ~~is~~ was Abu Wardah, a.k.a. Santoso (deceased ~~not listed~~). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5919482> (<https://www.interpol.int/en/notice/search/une/5919482>)

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

SECURITY COUNCIL

SC/12786
8 APRIL 2017

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

On 8 April 2017, 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. Individual associated with ISIL (Da'esh) and Al-Qaida

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950659> (<https://www.interpol.int/en/notice/search/un/5950659>)

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/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 List is accessible on the Committee's website at the following URL: 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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**UNITED
NATIONS****PRESS RELEASE**

SECURITY COUNCIL

SC/12806
28 APRIL 2017

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

Decision Taken Following Review of Delisting Requests Submitted Through Office of the Ombudsperson

On 28 April 2017, 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 after concluding its consideration of the delisting requests for these names submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Reports of the Ombudsperson on these delisting requests.

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.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** Germany **Passport no:** German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) **National identification no:** Germany German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) **Address:** a) (In prison in Germany (since Sep. 2007)) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): ديمان عبد القادر عزت

Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012)) **National identification no:** na **Address:** Bavaria, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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/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 List is accessible on the Committee's website at the following URL: 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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**UNITED
NATIONS****PRESS RELEASE**

SECURITY COUNCIL

SC/12808

1 MAY 2017

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

Decision Taken Following Review of Delisting Request Submitted Through Office of the Ombudsperson

On 1 May 2017, 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 after concluding its consideration of the delisting request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

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

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

Name (original script): عطا عبد العزيز رشيد

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.: a)** Abdoulaziz Ata Rashid born 1 Dec. 1973 **b)** Ata Abdoul Aziz Barziny **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** (None) **National identification no:** Ration card no 6110922 **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015) **Other information:** Mother's name: Khadija Majid Mohammed. Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1422974> (<https://www.interpol.int/en/notice/search/un/1422974>)

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).

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 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).

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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