

10 August 2017

Direct line: 2153 2181

Our Ref: INS/TEC/6/45

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. 5538) on 4 August 2017 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.

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Should you have any enquiries on the above, please contact Mr Edward Li at 2153 2754 or Ms Christy Wong at 2153 2751.

Yours faithfully,

Dickson Chui
Senior Manager
Market Conduct Division
Insurance Authority

Encl.

c.c. Chairman, The Hong Kong Federation of Insurers

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

SECURITY COUNCIL

SC/12919
20 JULY 2017

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

On 20 July 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 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations.

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

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

Title: na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** a) Alexe Kotey b) Alexandra Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no.:** United Kingdom of Great Britain and Northern Ireland number 094477324, issued on 5 Mar. 2005 **National identification no.:** na **Address:** na **Listed on:** 20 July 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot.

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no.:** United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no.:** na **Address:** na **Listed on:** 20 July 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summary of reasons for listing of the above names at the following URL:

www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries
(https://www.un.org/sc/suborg/en/sanctions/1267/aq_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/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 (<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/12920
20 JULY 2017

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

On 20 July 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 1 of Security Council resolution 2368 (2017) no longer apply to the name set out below.

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

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): عثمان درمشی

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1423865 (<https://www.interpol.int/en/notice/search/un/1423865>).

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 (<http://www.un.org/sc/suborg/en/sanctions/1267>).

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: www.un.org/sc/suborg/en/sanctions/1267/aa_sanctions_list (https://www.un.org/sc/suborg/en/sanctions/1267/aa_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 (<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>).



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