

17 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
United Nations Sanctions (Democratic People's Republic of Korea) Regulation

We are writing to inform you of the following developments:

(1) 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. 5773) on 11 August 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.

/...

(2) United Nations Sanctions (Democratic People's Republic of Korea) Regulation

An updated list of relevant persons and entities has been specified under section 31 of the United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap. 537 sub. leg. AE) ("the Democratic People's Republic of Korea Regulation"). The list has been published in the Gazette (G.N. 5774) on 11 August 2017 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 8 of the Democratic People's Republic of Korea Regulation which stipulates that making available funds or other financial assets or economic resources to relevant persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities are prohibited, except with a licence.

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 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

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

SECURITY COUNCIL

SC/12934
28 JULY 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 28 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 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 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.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخالق

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmoud Abdul Khaled **Low quality a.k.a.:** na **Nationality:** Bahrain **Passport no:** Bahrain number 1632207 **National identification no:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5834927> (<https://www.interpol.int/en/notice/search/un/5834927>).

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> (<https://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: 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>).



For information media. Not an official record.