

22 September 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 (South Sudan) Regulation 2017
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2017

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. 7070) on 22 September 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 (South Sudan) Regulation 2017

Further to the United Nations Sanctions (South Sudan) Regulation 2017 (Cap 537 sub.leg. BY) (“the South Sudan Regulation”) gazetted on 15 September 2017, a list of relevant persons has been specified under section 15 of the South Sudan Regulation. The list has been published in the Gazette

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(G.N. 7071) on 22 September 2017 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 2 of the South Sudan 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.

(3) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2017

Further to the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2017 (Cap 537 sub.leg. BX) ("the Congo Regulation") gazetted on 15 September 2017, a list of relevant persons and entities has been specified under section 30 of the Congo Regulation. The list has been published in the Gazette (G.N. 7072) on 22 September 2017 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 5 of the Congo 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

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

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

SECURITY COUNCIL

SC/12987
12 SEPTEMBER 2017

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

On 12 September 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.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na **Designation:** na **DOB:** **a)** 5 Jan. 1966 **b)** 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalul **e)** Lagu **f)** Marwan (prominently known as) **Nationality:** Malaysia **Passport no:** A 11263265 **National identification no:** **a)** 660105-01-5297 **b)** Driver's Licence D2161572, issued in California, USA **Address:** **a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 6 Aug. 2015, 25 Jan. 2010) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5950642 (<http://www.interpol.int/en/notice/search/un/5950642>).

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/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. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions 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).

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>).



For information media. Not an official record.