

19 July 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. 4808) on 14 July 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.

/...

Should you have any enquiries on the above, please contact Mr Steven Ho at 2153 2746 or Mr Penny Chiu at 2153 2745.

Yours faithfully,

Dickson Chui  
Senior Manager  
Market Conduct Division  
Insurance Authority

Encl.

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

[aml\_tec-6-45\_CE\_20170719/em]

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

Appendix

SECURITY COUNCIL

SC/12901  
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## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Three Entries From Its Sanctions List

On 3 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 names 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 names set out below.

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

**QDi.168 Name:** 1: AHMAD 2: ZERFAOUI 3: na 4: na

**Name (original script):** احمد زرفاوي

**Title:** na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/4485781](http://www.interpol.int/en/notice/search/un/4485781) (<https://www.interpol.int/en/notice/search/un/4485781>)

**QDi.169 Name:** 1: DHOU 2: EL-AICH 3: na 4: na

**Name (original script):** ذو العيش

**Title:** na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/4474176](http://www.interpol.int/en/notice/search/un/4474176) (<https://www.interpol.int/en/notice/search/un/4474176>)

**QDi.170 Name:** 1: HACENE 2: ALLANE 3: na 4: na

**Name (original script):** حسن علاني

**Title:** na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/1423686](http://www.interpol.int/en/notice/search/un/1423686) (<https://www.interpol.int/en/notice/search/un/1423686>)

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/aq\\_sanctions\\_list/procedures-for-delisting](http://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](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: [www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list) ([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: [www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list](http://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/12904

6 JULY 2017

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

On 6 July 2017, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida approved the addition of the entry 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.

### **B. Entities associated with ISIL (Da'esh) and Al-Qaida**

**QDe.152 Name:** JAMAAT-UL-AHRAR (JuA)

**Name** (original script): جماعت ال احرار

**A.k.a.:** **a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address:** **a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 July 2017 **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016.

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/ahq\\_sanctions\\_list/summaries](http://www.un.org/sc/suborg/en/sanctions/1267/ahq_sanctions_list/summaries)  
([http://www.un.org/sc/suborg/en/sanctions/1267/ahq\\_sanctions\\_list/summaries](http://www.un.org/sc/suborg/en/sanctions/1267/ahq_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/ahq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/ahq_sanctions_list) ([https://www.un.org/sc/suborg/en/sanctions/1267/ahq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/ahq_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) (<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>).



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