

31 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. 6235) on 25 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

[aml_tec-6-45_CE_20170831/em]



SECURITY COUNCIL

SC/12948
9 AUGUST 2017

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

On 9 August 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 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations:

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

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): Рустам Магомедович Асельдеров

Title: na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation

Good quality a.k.a.: na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script:

Мухамадмухтар) **Nationality:** Russian Federation **Passport no.:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no.:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 August 2017) **Other**

information: ~~Wanted by the authorities of the Russian Federation for terrorist crimes.~~ **Leads** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. **Killed on** 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047> (<https://www.interpol.int/en/notice/search/un/5993047>)

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/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: <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.

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

SECURITY COUNCIL

SC/12962
18 AUGUST 2017

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

On 18 August 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 1 of Security Council resolution 2368 (2017) adopted under Chapter VII of the Charter of the United Nations.

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

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na

Title: na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Asadullah **b)** Abu Sa'd at-Trinidad **c)** Asad **Nationality:** Trinidad and Tobago **Passport no:** **a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no:** **a)** Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address:** **a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) **d)** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

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 name, at the following URL:

https://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: 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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