Dear Sir/Madam,

United Nations (Anti-Terrorism Measures) Ordinance, United Nations Sanctions Ordinance and List of Names for Suspicious Account Reporting

I am writing to inform you of the following developments:

(i) United Nations (Anti-Terrorism Measures) Ordinance

The Secretary for Security has specified an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee (Committee) under section 4 of the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575). The list was published in the Gazette (G.N. 932 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette). Relevant press releases issued by the Committee are attached at Annex.


The Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub. leg. AX). The list was published in the Gazette (G.N. 933 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(iii) List of Names for Suspicious Account Reporting

The US Government has recently made a number of changes to the list of individuals and entities designated under US Executive Order 13224. The changes since our last letter on this subject dated 1 February 2013 can be found on the website of the US Treasury in respect of changes made from 5 February 2013 to 14 February 2013. (http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf).
Authorized institutions (AIs) are reminded that in accordance with the provisions of Chapter 6 of the Guideline on Anti-Money Laundering and Counter-Terrorist Financing, they should maintain a database of individuals and entities designated under the United Nations (Anti-Terrorism Measures) Ordinance, United Nations Sanctions Ordinance and US Executive Order 13224 for client and transaction screening purposes.

The HKMA expects all new designations to be screened against an AI’s client list as soon as practicable after the issuing of a circular by the HKMA.

Any transactions or relations, past or present, with any designated individual or entity should be reported to the Joint Financial Intelligence Unit and the HKMA.

Yours faithfully,

Nelson Man
Executive Director (Banking Supervision)

Encl.
Annex
19 December 2012

Security Council
SC/10864

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL 1988 COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 19 December 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entry below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

Name (original script):hamidullah, Ahmad Nuri, Ahmad Haji)
Title: Deputy Minister of Higher Education under the Taliban regime
DOB: 1958-1959 POB: Payeen Bagh village, Kalmir District, Bamyan Province, Afghanistan
Good quality a.k.a.: a) Taj Mir b) Zabihullah Harrini (formerly listed as)
Low quality a.k.a.: Na
Nationality: Afghan Passport no.: Na
National Identification no.: Na
Address: Dachti Shor area, Mazari Sharif, Balkh Province, Afghanistan
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Father’s name is Abdul Majid.

The Committee’s List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the seventeenth update of the List in 2012. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/committees/1900/list.shtml.

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SECURITY COUNCIL 1988 COMMITTEE AMENDS ONE ENTRY ON ITS SANCTIONS LIST

On 28 December 2012, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendment specified with underline in the entry below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

Name (original script): بدرالدین حققی
Title: na Designation: na DOB: Approximately 1975-1979 POD: Miramshah, North Waziristan, Pakistan Good quality a.k.a.: na Low quality a.k.a.: Atiquallah  

The Committee’s List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eighteenth update of the List in 2012. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/commissions/1988/list.shtml.

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For information media • not an official record
15 January 2013

Security Council
SC/10884

United Nations

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY

OF ADEL ABDUL JAI II IBRAHIM BATTERJEE FROM ITS LIST

Decision Taken Following Review of Delisting
Request Submitted Through Office of the Ombudsperson

On 14 January 2013, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through 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 2083 (2012) no longer apply to the following individual:

Removed from Section A. Individuals associated with Al-Qaida

Name (original script): عادل عبدالله إبراهيم بترجي

The names of individuals and entities removed from the 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 delisting may be found on the Committee’s website at: http://www.un.org/sc/committees/1267/delisting.shtml.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2013. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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On 16 January 2013, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the entries specified below from the Committee’s List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) therefore no longer apply to the following individuals:

A. Individuals associated with the Taliban

**TLA.17.01. Name:** ABDUL RAZAQ 2: EKITIYAR MOI IAMMAD 3: na 4: na

**Name (original script):** عبدالرزاق اختر محمد

**Title:** Maulavi  Description: Minister of Commerce under the Taliban regime  **DOB:** Approximately 1955-1958  **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan  **Good quality a.k.a.:** na  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National Identification no.:** Afghan national identification card (tazkira) number 077513 Issued in Paghman District, Kabul Province, Afghanistan  **Address:** 2nd Street, Qalai-e-Kashif area, District Number 5, Kabul, Afghanistan  **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011)  **Other information:** Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Additional title: Mawlana.

**TLH.45.01. Name:** ZABII IULLAI I 2: ZAI IID 3: ABDUL MAJID 4: na

**Name (original script):** ذيح الله زاهد عبد المجيد

**Title:** na  **Description:** Deputy Minister of Higher Education under the Taliban regime  **DOB:** 1958-1959  **POB:** Payeen Bagh District, Khamard District, Bamyan Province, Afghanistan  **Good quality a.k.a.:** a) Taj Mir b) Zabihullah Hamidi (formerly listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National Identification no.:** Afghan national identification card (tazkira) number 21792  **Address:** Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan  **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 19 Dec. 2012)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Father’s name is Abdul Majid.

**TLA.123.01. Name:** ABDUL WAHAB 2: ABDUL GHAFFAR 3: na 4: na

**Name (original script):** عبدالهاب عبدالغفار

**Title:** Maulavi  **Description:** a) Taliban Chargé d’Affaires in Riyadh, Saudi Arabia  b) First Secretary, Taliban Embassy in Islamabad, Pakistan  **DOB:** Approximately 1973  **POB:** Kuzbazar village, Khogyani District, Nangarhar Province, Afghanistan  **Good quality a.k.a.:** Abdul Wahab (previously listed as)  **Low quality a.k.a.:** na  **Nationality:** Afghan  **Passport no.:** na  **National Identification no.:** na  **Address:** na  **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012)  **Other information:** Member of Taliban Quetta Shura as at 2010. Confirmed to have died in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

The Committee’s List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2013. An updated List is accessible on the Committee’s website at the following URL:


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5 February 2013

Security Council
SC/10908

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS
DJAMEL AKKACHA TO ITS SANCTIONS LIST

On 5 February 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

Ql.A.313.13. Name: 1. DJAMEL 2. AKKACHA 3. na4: na
Name (original script): عكاشة جمال
Title: na Designation: na DOB: 9 May 1978 POB: Roulba, Algiers, Algeria Good quality a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na
Address: Mall Listed on: 5 February 2013 Other information: Father’s name is Slimane. Mother’s name is Akrouf Khaddjia. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali.

In accordance with paragraph 17 of resolution 2083 (2012), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: http://www.un.org/sc/committees/1267/NSUJ31313E.shtml.

The Committee’s Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the second update of the List in 2013. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ONE INDIVIDUAL FROM ITS LIST

Decision Taken Following Review of Delisting Request Submitted Through Office of the Ombudsperson

On 10 February 2013, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through 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 2083 (2012) no longer apply to the name set out below.

Removed from Section A. Individuals associated with Al-Qaida

Name (original script): سليمان محمد سليمان النبطي

The names of individuals and entities removed from the 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 de-listing may be found on the Committee’s website at http://www.un.org/sc/committees/1267/delisting.shtml.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the third update of the List in 2013. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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For information media • not an official record
11 February 2013

Security Council
SC/10911

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL 1988 COMMITTEE AMENDS TWO ENTRIES ON ITS SANCTIONS LIST

On 11 February 2013, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

**TL.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na**
Name (original script): عبد السلام مختار ولی محمد
**Title: a) Maulavi b) Mullah**
**Designation: Deputy Minister of Foreign Affairs under the Taliban regime**
**DOB: Approximately 1963**
**POB: a) Arghandab District, Kandahar Province, Afghanistan**
**b) Kandahar City, Kandahar Province, Afghanistan**
**Good quality a.k.a.: a) Abdul Jalil Akhund b) Mullah Akhtar, born in 1965 in Kandahar, Afghanistan**
**Passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006**
**Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan**
**Nationality: Afghan**
**Passport no.: na**
**National identification no.: na**
**Address: na**
**Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Brother of Atigullah Wali Mohammad (TL.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.**

**TL.A.70.01. Name: 1: ATIQUOLLAH 2: WALI MOHAMMAD 3: na 4: na**
Name (original script): عقیق الله ولی محمد
**Title: a) Haji b) Mullah**
**Designation: Deputy Minister of Public Works under the Taliban regime**
**DOB: Approximately 1962**
**POB: a) Tirin Kot District, Uruzgan Province, Afghanistan**
**b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan**
**Good quality a.k.a.: na Atigullah (previously listed as) Low quality a.k.a.: na**
**Nationality: Afghan**
**Passport no.: na**
**National identification no.: na**
**Address: na**
**Other information: Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TL.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.**

The Committee’s List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the second update of the List in 2013. An updated List is accessible on the Committee’s website at the following URL:

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2013/2/14