Dear Sir/Madam,

**United Nations (Anti-Terrorism Measures) Ordinance and United Nations Sanctions Ordinance**

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. 2219 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.

(ii) **United Nations Sanctions (Afghanistan) Regulation 2012**

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 Government Gazette (G.N. 2220 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(iii) **United Nations Sanctions (Libya) Regulation 2011**

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 sub. leg. AW). The list was published in the Government Gazette (G.N. 2221 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).
(iv) United Nations Sanctions (Sudan) Regulation

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons designated under section 23A of the United Nations Sanctions (Sudan) Regulation (Cap. 537 sub. leg. W). The list was published in the Government Gazette (G.N. 2222 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

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,

Henry Cheng
Executive Director (Banking Supervision)

Encl.
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES
USAMA MUHAMMED AWAD BIN LADEN FROM ITS SANCTIONS LIST

On 21 February 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (de-listing) of the entry specified below from the Al-Qaida Sanctions List. Subject to paragraph 32 of Security Council resolution 2083 (2012), the assets freeze, travel ban and arms embargo set out in paragraph 1 of the same resolution no longer apply to the entry set out below.

The assets of this individual remain subject to the conditions set out in paragraph 32 of resolution 2083 (2012), namely:

"Decides that, prior to the unfreezing of any assets that have been frozen as a result of the listing of Usama bin Laden, Member States shall submit to the Committee a request to unfreeze such assets and shall provide assurances to the Committee that the assets will not be transferred, directly or indirectly, to a listed individual, group, undertaking or entity, or otherwise used for terrorist purposes in line with Security Council resolution 1373 (2001), and decides further that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of receiving the request, and stresses the exceptional nature of this provision, which shall not be considered as establishing a precedent".

A. Individuals associated with Al-Qaida

QI.B.8.01. Name: 1) USAMA 2) MUHAMMED 3) AWAD 4) BIN LADEN
Name (original script): 1) أسامة محمد عمرو بن لادن
Low quality a.k.a.: a) Abu Abdallah Abd Al-Hakim b) Al Qaqa

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 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 fourth 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/aaq_sanctions_list.shtml

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For information media • not an official record
22 February 2013

Security Council
SC/10923

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS TWO INDIVIDUALS TO ITS LIST

On 21 February 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1889 (2011) approved the addition of the two entries 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.

Added to Section A. Individuals associated with Al-Qaida


Original script: عبد الرحمان ولد الأمار

Title: na Designation: na DOB: 1977 1982- POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed el Tlimebi b) Abderrahmane Ould el Amar Ould Sidahmed Loukheitic) Ahmad Ould Amar


Original script: حماد ولد محمد الخيري

Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamad el Khair b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairi c) Ould Kheirou

Low quality a.k.a.: na Abou QumQum Nationality: a) Mauritanian b) Malian Passport no.: Malian passport number A1447120, expired on 19 Oct. 2011

National identification no.: na Address: Gao, Mali Listed on: 22 Feb. 2013 Other information: Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulaahmine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda.

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 fourth 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

On 22 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.

**Added to Section A. Individuals associated with Al-Qaida**

Original script: ایاد غلال

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/NSQI31613E.shtml](http://www.un.org/sc/committees/1267/NSQI31613E.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 fifth 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](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

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26 February 2013

Security Council
SC/10927

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

SECURITY COUNCIL 1988 COMMITTEE ADDS AHMED SHAH NOORZAI OBAIDULLAH TO ITS SANCTIONS LIST

On 26 February 2013, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entry specified below to the Committee’s 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 1988 (2011):

A. Individuals associated with the Taliban

Name (original script): احمد شاه نور زای نبی

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 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/1988/list.shtml.

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For information media • not an official record

Security Council
SC/10936

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

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 11 March 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

QI.D.26.01. Name: 1. MAMOUN 2. DARKAZANLI 3: na 4: na
Name (original script): مامون داركازاني

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 sixth 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
14 March 2013

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ENTRY OF ONE INDIVIDUAL ON ITS SANCTIONS LIST

On 13 March 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with underline in the entry below on 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.G.251.08. Name:1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script):

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 seventh 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

Security Council
SC/10942

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ENTRY
OF ONE ENTITY AND TWO INDIVIDUALS ON ITS SANCTIONS LIST


A. Individuals associated with Al-Qaida

QI.D.42.01. Name: 1. HASSAN 2. DAHIR 3. AWEYS 4. na
Name (original script): حسن داهر أويج

Name (original script): حسن عبد الله خيرسي الدكسي

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الإتحاد الإسلامي
A.k.a.: na F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 21 Dec. 2007,
13 Dec. 2011, 18 Mar. 2013) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Entrea (see www.un.org/sc/committees/751/index.shtml). Leadership includes Hassan Abdullah I Iersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AlAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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 eighth 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
19 March 2013

Security Council
SC/10945

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ONE INDIVIDUAL

FROM ITS SANCTIONS LIST

On 18 March 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (delisting) of the entry specified below from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) therefore no longer apply to the following entry:

A. Individuals associated with Al-Qaida

QL.M.89.03. Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na
Name (original script): عبد النور مزودي
Title: na Designation: na DOB: 6 Dec. 1972 POB: Marrakesh, Morocco Good quality
a. k. a.: a) Abdelghani Mazwati b) Abdelghani Mazuti c) Taiba Low quality a. k. a.: na

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 ninth 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

20 March 2013

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS

ANSAR EDDINE TO ITS SANCTIONS LIST

On 19 March 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:

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.135.13. Name: ANSAR EDDINE
Original script: أنصار الدين

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/NSQE13513E.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 tenth update of the List in 2013. An updated List is accessible on the Committee’s website at the following URI: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

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For information media • not an official record
25 March 2013

Security Council
SC/10959

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

FOUR INDIVIDUALS FROM ITS SANCTIONS LIST

On 23 March 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (de-listing) of the entries specified below from the Al-Qa’ida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) therefore no longer apply to the following entries:

A. Individuals associated with Al-Qaida

QI.K.115.03. Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na

QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT 3: na 4: na

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

The Committee’s Al-Qa’ida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eleventh 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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2013/4/17
16 April 2013

Security Council
SC/10975

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

SECURITY COUNCIL 1988 COMMITTEE ADDS ADAM KHAN ACHEKZAI TO ITS SANCTIONS LIST

On 16 April 2013, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entry specified below to the Committee’s 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):

A. Individuals associated with the Taliban

Name (original script): آدم خان اچکزی

In accordance with paragraph 15 of resolution 2082 (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/1988/narrative.shtml.

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 fourth 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/1988/list.shtml

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