30 August 2013

The Chief Executive
All Authorized Institutions

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 (UNSC) Committee under section 4 of the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575). The list was published in the Government Gazette (G.N. 5046 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 (Sudan) Regulation 2013 and United Nations Sanctions (Sudan) Regulation (Repeal) Regulation


The 2013 Regulation implements sanctions against Sudan imposed by the UNSC under Resolution 2035 and previous Resolutions. We would like to draw authorized institutions’ (AIs) attention to section 6 of the 2013 Regulation, which provides for the prohibition against making available funds or other financial assets or economic resources to certain persons or entities, or dealing
with funds or other financial assets or economic resources of certain persons or entities, except with a licence.

(iii) United Nations Sanctions (Libya) Regulation 2011 (Amendment) Regulation 2013


The Amendment Regulation amends existing sanctions against Libya to implement decisions of the UNSC under Resolution 2095. The Amendment Regulation mainly modifies the requirements for the granting of licence for (i) the supply, sale, transfer or carriage of arms or related materiel to Libya; and (ii) the provision of assistance or training related to military activities, etc. in certain circumstances.

(iv) 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. 5048 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).


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. 5047 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(vi) List of Names for Suspicious Account Reporting

The US Government has recently added a number of individuals and an entity to the list of individuals and entities designated under US Executive Order 13224. The changes since our last letter on this subject dated 19 July 2013 can be found on the website of the US Treasury in respect of changes made from 24 July 2013 to 22 August 2013. (http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf)

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.
On 25 June 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with strikethrough and 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

Name (original script): \u0643\u062a\u0633\u062f\u0627 \u062a\u062d\u0639\u0633\u064a \u062f\u0633\u062a\u0641\u064a
Title: na  Haji  Designation: na  DOB: na  POB: na  Good quality a.k.a.: Abdul Manan
Low quality a.k.a.: a) Agha Haji  Abdul Man’am Saiyid  b) Am Saiyid Abd al-Man
(Formerly listed as)  Nationality: na  Passport no.: na  National identification no.: na
was concluded on 15 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
fourteenth 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 27 June 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

**T.I.H.146.10. Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na  
**Name (original script):** ناصر الدين حقاني  
**Title:** na  
**Designation:** na  
**DOB:** Approximately 1970-1973  
**POB:** Neka District, Paktika Province, Afghanistan  
**Good quality a.k.a.:** a) Dr. Alim Ghair  
**Nationality:** Afghan  
**Passport no.:**  
**Address:** Pakistan  
**Other information:** A leader of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (T.I.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

**T.I.A.158.12. Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na  
**Name (original script):** محمد أمان أحمد  
**Title:** na  
**Designation:** na  
**DOB:** 1970  
**POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Omar c) Mullah Mohammad Aman Ustad Noorzaei  
**Nationality:** Afghan  
**Passport no.:**  
**Address:** na  
**Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (T.I.O.4.01.) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (T.I.147.10.). Member of Mullah Mohammed Omar’s (T.I.O.4.01.) inner circle during the Taliban regime.

**TE.R.13.12. Name:** RAHAT LTD.  
**Name (original script):** راحت لت  
**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading (Musa Kalim Hazara)  
**F.k.a.:**  
**Address:** a) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan b) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c) Branch Office 3: Safaar Bazaar, Garmsir District, Helmand Province, Afghanistan d) Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan e) Branch Office 5: Gereshk District, Helmand Province, Afghanistan f) Branch Office 6: Zarawank District, Nimroz Province, Afghanistan g) Branch Office 7: i) Dr Borno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluiddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan h) Branch Office 8: Chaman, Baluchistan Province, Pakistan i) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan j) Branch Office 10: Zahedan, Zabol
Province, Iran  **Listed on:** 21 Nov. 2012  **(amended on 27 Jun. 2013)**  **Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (T.I.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (T.I.N.13.01.).

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 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/1988/list.shtml](http://www.un.org/sc/committees/1988/list.shtml).

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**For information media • not an official record**
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ABD AL HAMID SULAIMAN 
MUHAMMED AL-MUJIL FROM ITS SANCTIONS LIST

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

On 1 July 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Office of 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.

A. Individuals associated with Al-Qaida

QI.A.225.06. Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL
Name (original script): عبد الحميد سليمان محمد المعيل

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 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 fifteenth 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 10 July 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

Name (original script): نايف بن محمد القحطاني

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 sixteenth 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 19 July 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with strikethrough and 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.M.31.01. Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان


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 part of the seventeenth 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

SC/11072

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES MUHAMMAD 'ABDALLAH SALIH SUGHAYR FROM ITS SANCTIONS LIST

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

On 22 July 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Office of 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.

A. Individuals associated with Al-Qaida

Name (original script): محمد عبد الله صالح الصغير

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 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 part of the seventeenth 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 23 July 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

**QI.A.317.13 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

**Name (original script):** أبو محمد الجوالني

**Title:** na  
**Designation:** na  
**DOB:** Between 1975 and 1979  
**POB:** Syria  
**Good quality a.k.a.:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)  
**Low quality a.k.a.:** Shaykh al-Fatih; Al Fatih (Translation: The Conqueror) (Nom de guerre)  
**Nationality:** Syrian  
**Passport no.:** na  
**National identification no.:** na  
**Address: Active in Syria as at Jun. 2013.**  
**Other information:** Since Jan. 2012, he is the Leader of Jabhat al-Nusrah, a Syria-based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.).

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/NSQI31713E.shtml](http://www.un.org/sc/committees/1267/NSQI31713E.shtml).

On 23 July 2013, the Committee also approved the amendments specified with underline and strikethrough in the entries 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

**QI.A.265.08 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965  
     b) 1955  
**POB:** na  
**Excellent quality a.k.a.:** Haji M. Ashraf  
**Low quality a.k.a.:** Muhammad Ashraf Manshah, Muhammad Ashraf Munsha  
**Nationality:** Pakistani  
**Passport no.:** a) Pakistani passport number AT0712501, issued on 12 Mar. 2008, expired 11 Mar 2013  
     b) Pakistani passport number A-374184  
**National identification no.:** a) Pakistani national identification number 6110125312507  
     b) Pakistani national identification number 24492025390  
**Address:** Active in Pakistan and Afghanistan as at Dec. 2008.  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.).

**QI.A.255.08 Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

**Name (original script):** عادل محمد محمود عبد الخليل

**Title:** na  
**Designation:** na  
**DOB:** a) 1 Mar. 1965  
     b) 1955  
**POB:** Faisalabad, Pakistan  
**Good quality a.k.a.:** Haji M. Ashraf  
**Low quality a.k.a.:** Muhammad Ashraf Munsha  
**Nationality:** Pakistani  
**Passport no.:** a) Pakistani passport number AT0712501, issued on 12 Mar. 2008, expired 11 Mar 2013  
     b) Pakistani passport number A-374184  
**National identification no.:** a) Pakistani national identification number 6110125312507  
     b) Pakistani national identification number 24492025390  
**Address:** Active in Pakistan and Afghanistan as at Dec. 2008.  
**Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.).

His father’s name is Noor Muhammad.
Title: na  Designation: na  DOB: 2 Mar. 1984  POB: Bahrain  Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmoud Abdul Khaled  Low quality a.k.a.: na  Nationality: Bahraini  Passport no.: Bahraini passport number 1632207  National identification no.: na  Address: na  Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013)  Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaeda (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaeda in small arms and explosives in South Asia and fought with Al-Qaeda in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaeda and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.


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 eighteenth 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 5 August 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with underline and strikethrough in the entries 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-Qaeda

**QI.A.199.05. Name:** 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

**Title:** na  
**Designation:** na  
**DOB:** 1 Dec. 1973  
**POB:** Sulaimaniya, Iraq  
**Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy  
**Low quality a.k.a.:** a)  
**Nationality:** Iraqi  
**Passport no.:** German travel document (“Reiseausweis”) A 0003975  
**National identification no.:** na  
**Address:** In prison in Germany  
**Other information:**  
**Member of Ansar Al-Islam (QE.A.98.03).**  

**QI.M.206.05. Name:** 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 2 Jul. 1975  
**POB:** Mosul, Iraq  
**Day Az-Zawr,** Syria  
**Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq  
**Low quality a.k.a.:** a) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq  
**Nationality:** Iraqi  
**Syrian Passport no.:** German travel document (“Reiseausweis”) A 0003999  
**Temporary suspension of deportation No. T04338017 issued by Alien’s Office of the City of Mainz, expired on 8 May 2013  
**National identification no.:** na  
**Address:** In prison in Germany  
**Other information:**  

**QI.S.270.09. Name:** 1: ATILLA 2: SELEK 3: na 4: na

**Title:** na  
**Designation:** na  
**DOB:** 28 Feb. 1985  
**POB:** Ulm, Germany  
**Good quality a.k.a.:** na  
**Low quality a.k.a.:** Muaz  
**Nationality:** German  
**Passport no.:** German passport number 7020142921 issued in Ulm, Germany, valid until 3 Dec. 2011  
**National identification no.:** German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, expired on 6 Apr. 2014  
**Identity paper no. L1562682, issued by the Foreigners’ Authority in Freiburg, Germany  
**Address:** Kauteräckerweg 5, 89077 Ulm, Germany  
**Kurwaldweg 1, 75365 Calw, Germany  
**Other information:**  
**Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). In detention in Germany as of Jun. 2010. Released from detention in Germany on 7 July 2011.

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 nineteenth update of the List in 2013. An updated List is accessible on the Committee’s website at the following URL:

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For information media • not an official record
On 16 August 2013, the Security Council Committee pursuant to resolutions 1267
(1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities 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 Office of 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.

A. Individuals associated with Al-Qaida

Ql.M.146.03. Name: 1: MOHAMMED 2: DAKI 3: na 4: na
Name (original script): محمد زكي
Title: na Designation: na DOB: 29 Mar. 1965 POB: Casablanca, Morocco Good
quality a.k.a.: na Low quality a.k.a.: na Nationality: Moroccan Passport no.: a)
Moroccan passport number G 482731 b) Moroccan passport number L446524
National identification no.: Moroccan National Identity Card number BE-400989
Address: Casablanca, Morocco Listed on: 12 Nov. 2003 (amended on 7 Jun. 2007,
16 May 2011) Other information: Father’s name is Lahcen. Mother’s name is Izza
Brahim. Deported from Italy to Morocco on 10 December 2005. Review pursuant to

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

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
twentieth 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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