25 October 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. 6296 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 (Somalia) (Amendment) (No.2) Regulation 2013**

The Chief Executive-in-Council has approved the United Nations Sanctions (Somalia) (Amendment) (No.2) Regulation 2013 (“the Amendment Regulation”) under the United Nations Sanctions Ordinance (Cap. 537). The Amendment Regulation was published in the Government Gazette (L.N. 165 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

The Amendment Regulation amends the existing Regulation on Somalia to incorporate decisions of the UNSC under Resolution 2111. The Amendment Regulation mainly modifies the exceptions to the arms embargo measures, the prohibition against the provision of advice, assistance and training, as well as financial sanctions in respect of Somalia.

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. 6297 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(iv) United Nations Sanctions (Democratic People’s Republic of Korea) Regulation

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 31 of the United Nations Sanctions (Democratic People’s Republic of Korea) Regulation (Cap. 537 sub. leg. AE). The list was published in the Government Gazette (G.N. 6298 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(v) 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. 6299 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(vi) United Nations Sanctions (Sudan) Regulation 2013

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons designated under section 31 of the United Nations Sanctions (Sudan) Regulation 2013 (Cap. 537 sub. leg. BF). The list was published in the Government Gazette (G.N. 6300 of 2013) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(vii) 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 30 August 2013 can be found on the website of the US Treasury in respect of changes made from 18 September 2013 to 7 October 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

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,

Sunny Yung
Acting Executive Director (Banking Supervision)

Encl.
Annex

26 August 2013

Security Council
SC/11104

Security Council Al-Qaida Sanctions Committee Deletes One Individual from Its Sanctions List

On 26 August 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): surplus of 1
Title: na Designation: na DOB: 1958 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abdul Hamid b) Abu Turab Low quality a.k.a.: na Nationality: Libyan Passport no.: a) Libyan passport number 87/437555 b) Libyan passport number 274381 National identification no.: Libyan national identification number 145126 Address: na Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011) Other information: Mother’s name is Fatima Is. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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 twenty-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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For information media • not an official record
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

LAJNAT AL DAAWA AL ISLAMIYA FROM ITS SANCTIONS LIST

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

On 4 September 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 entity 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 measures set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the name set out below.

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

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA
Name (original script): لجنة الدعوة الإسلامية
A.k.a.: a) LDI b) Lajnat Al Dawa c) Islamic Missionary Commission  F.k.a.: na

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 twenty-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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For information media • not an official record
11 September 2013

Security Council
SC/11117

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES
MUFTI RASHID AHMAD LADEHYANOY FROM ITS SANCTIONS LIST

On 11 September 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

QI.II.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

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/commissions/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 twenty-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/commissions/1267/aq_sanctions_list.shtml.

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For information media • not an official record
20 September 2013

Security Council
SC/11128

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

FAHD MOHAMMED AHMED AL-QUSO FROM ITS SANCTIONS LIST

On 19 September 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. 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): فهد محمد أحمد القصيم

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 twenty-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
24 September 2013

Security Council
SC/11130

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

SECURITY COUNCIL 1988 COMMITTEE DELISTS BADRUDDIN HAQQANI FROM ITS SANCTIONS LIST

On 24 September 2013, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the entry specified below from 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): حقاني بدر الدين

Title: na

Designation: na

DOB: Approximately 1975-1979

POB: Miramshah, North Waziristan, Pakistan

Good quality a.k.a.: na

Low quality a.k.a.: Atiquallah

Nationality: na

Passport no.: na

National identification no.: na

Address: Miram Shah, Pakistan


Other information: Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TL.H.40.01.). Brother of Sirajuddin Jalalouidine Haqqani (TL.H.144.07.) and Nasiruddin Haqqani (TL.H.146.10.). Nephew of Khalil Ahmed Haqqani (TL.H.150.11.). Reportedly deceased in late August 2012.

The names of individuals and entities removed from the 1988 List pursuant to a decision by the Committee may be found in the “Press Release” 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/1986/delisting.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 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/1988/list.shtml.

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For information media • not an official record

1 October 2013

Security Council
SC/11137

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

MOUSTAFA ABBES FROM ITS SANCTIONS LIST

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

On 1 October 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): مصطفى عباس

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 twenty-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.

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SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES SANABEL RELIEF AGENCY
LIMITED FROM ITS SANCTIONS LIST

On 8 October 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 measures set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

B. Entities associated with Al-Qaida

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED
A.k.a.: a) Sanabel Relief Agency b) Sanabel L’il-Igatha c) SRA d) Sara e) Al-Rahama
Relief Foundation Limited  F.k.a.: na  Address: a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom
b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 2SP, United Kingdom

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 twenty-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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