27 December 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. 7682 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. 7683 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 25 October 2013 can be found on the website of the US Treasury in respect of changes made from 13 November 2013 to 18 December 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 16 October 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


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-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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On 18 October 2013, 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

TI.Z.152.11. Name: 1: SANGEEN 2: ZADRAN 3: SHER MOHAMMAD 4: na
Name (original script): سلگین خیران شیر محمد

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 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/1988/list.shtml.

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For information media • not an official record
21 October 2013

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

On 18 October 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the 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.

A. Individuals associated with Al-Qaida


Title: na
Designation: na
DOB: a) 1 Jan. 1964 b) 1 Feb. 1964
Address: Cairo, Egypt

Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abdubu

National identification no.: na
Address: listed on: 21 Oct. 2013

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

QE.M.136.13 Name: MUHAMMAD JAMAL NETWORK (MJN)

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na
Address: Operates in Egypt, Libya and Mali
Listed on: 21 Oct. 2013
Other information: Terrorist and paramilitary group established by Muhammad Jamal al-Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.
In accordance with paragraph 17 of resolution 2083 (2012), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URLs: http://www.un.org/sc/committees/1267/NSQI31813E.shtml, http://www.un.org/sc/committees/1267/NSQE13613E.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-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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On 24 October 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

Name (original script): محمد البحوص

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:

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-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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Security Council
SC/11193

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS

ONE INDIVIDUAL TO ITS SANCTIONS LIST


A. Individuals associated with Al-Qaida

Name (original script): عبدالحميد المصلبي

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/NSQI32013E.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 thirtieth 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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4 December 2013

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES

YOUCEF ABBES FROM ITS SANCTIONS LIST

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

On 4 December 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.166.04. Name: 1: YOUCEF 2: ABBES 3: na 4: na
Name (original script): يوسف عباس
Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab el Oued, Algiers, Algeria
Good quality a.k.a.: na Low quality a.k.a.: Giuseppe Nationality: Algerian
Passport no.: na National identification no.: na Address: 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 thirty-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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