Our Ref.: B10/1C  
B1/15C

2 May 2014

The Chief Executive  
All Authorized Institutions

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 (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. 2517 of 2014) 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. 2518 of 2014) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(iii) **United Nations Sanctions (Eritrea) Regulation**

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 32 of the United Nations Sanctions (Eritrea) Regulation (Cap. 537 sub. leg. AR). The list was published in the Government Gazette (G.N. 2519 of 2014) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(iv) **United Nations Sanctions (Somalia) Regulation**
The Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 30 of the United Nations Sanctions (Somalia) Regulation (Cap. 537 sub. leg. AN). The list was published in the Government Gazette (G.N. 2520 of 2014) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

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
SC/11317

14 March 2014

Annex

Security Council

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS

MALIK MUHAMMAD ISHAQ TO ITS SANCTIONS LIST

On 14 March 2014, 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): اسم محمد مالك

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/NSQI32114E.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 2014. 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.

* * * *

For information media • not an official record

14 March 2014

Security Council
SC/11318

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES YACINE AHMED NACER FROM ITS SANCTIONS LIST

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

On 14 March 2014, 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 the delisting requests for this name 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): ياسين أحمد ناصر

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 fifth update of the List in 2014. 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.

* *** *

For information media • not an official record
19 March 2014

Security Council
SC/11329

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

SECURITY COUNCIL 1988 COMMITTEE ADDS QARI SAIFULLAH TOKHI TO ITS
SANCTIONS LIST

On 18 March 2014, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the individual 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): قاري سيف الله تومهي

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 2014. An updated List is accessible on the Committee’s website at the following URL: http://www.un.org/sc/committees/1988/list.shtml.

* * * *

For information media • not an official record
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES TWO ENTRIES FROM ITS SANCTIONS LIST

On 31 March 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the names of the individuals below from the Al-Qaida Sanctions List. 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 names set out below.

A. Individuals associated with Al-Qaida

Name (original script): عبد الرحمن كفان

QL.M.116.03. Name: 1: AMRAN 2: MANSOR 3: na 4: 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 sixth update of the List in 2014. 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.

* *** *

For information media • not an official record
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES SON HADI BIN MUHADJIR FROM ITS SANCTIONS LIST

On 3 April 2014, 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. 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

**Title:** na  
**Designation:** na  
**DOB:** 12 May 1971  
**POB:** Pasuruan, East Java, Indonesia  
**Good quality a.k.a.:** a) Son Hadi bin Muhadjr b) Son bn Hadi Muhadjr c) Son Hadi bin Mujahir  
**Low quality a.k.a.:** na  
**Nationality:** Indonesian  
**Passport no.:** Indonesian passport number R057803 under name Son bn Hadi Muhadjr  
**Identification no.:** Indonesian National Identity Card number 3514131205710004 under name Son Hadi  
**Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkiring Malang, Beji, Pasuruan 67154, East Java, Indonesia  
**Listed on:** 13 Apr. 2012  
**Other information:** Spokesperson and director of Media Center of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Mohammad Achwan (Q.I.A.304.12.) and Jemaah Islamiyah (QE.J.92.02.).

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 seventh update of the List in 2014. 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.

* *** *

For information media • not an official record

Security Council
SC/11355

Security Council

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

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES YOUSSEF BEN ABDUL BAKI BEN
ABDAOUI FROM ITS SANCTIONS LIST

Decision Taken Following Review of De-listing
Request Submitted Through Office of the Ombudsperson

On 15 April 2014, 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 the de-listing requests for this name 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 de-listing 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.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSCEF 4: ABDAOUI
Name (original script): يوسف بن عبد الباقي بن يوسف العبداوي
Title: na Designation: na DOB: 4 Sep. 1966 POB: Kairouan, Tunisia Good quality
a.k.a.: na Low quality a.k.a.: a) Abou Abdullah b) Abdullah Youssef c) Abu
identification no.: Italian Identity Card number AO 2879097 valid until 30 Oct. 2012
Address: Number 8/B Via Torino, Cassano Magnago (VA), Italy Listed on: 25 Jun.
2011) Other information: Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to
Schengen area. Mother's name is Fatima Abdouaui. Member of an organization
operating in Italy directly linked with The Organization of Al-Qaida in the Islamic
was concluded on 22 Apr. 2010.

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:

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 2014. 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

For information media • not an official record