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. 3804 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.


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. 3805 of 2014) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(iii) 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. 3806 of 2014) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).
(iv) **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. 3807 of 2014) today and is available on the Government’s website (http://www.gld.gov.hk/egazette).

(v) **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 17 April 2014 can be found on the website of the US Treasury in respect of changes made from 14 May 2014 to 25 June 2014. (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 29 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

Name (original script): نمحمدرئالی
Other information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.) for South Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

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 ninth 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.

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For information media • not an official record
14 May 2014

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS
THREE ENTRIES ON ITS SANCTIONS LIST


### A. Individuals associated with Al-Qaida

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
<th>Listed on</th>
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### B. Entities associated with Al-Qaida

<table>
<thead>
<tr>
<th>Name</th>
<th>Designation</th>
<th>DOB</th>
<th>Nationality</th>
<th>Passport no.</th>
<th>Address</th>
<th>Listed on</th>
</tr>
</thead>
</table>

### QE.A.137.14. Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

| Name (original script): | Designation | Chart of the United Nations, Sub-unit name in English: Ansar al-Mujahideen Network, Sub-unit name in English: Levantine Mujahideen on the Battlefields of Jihad, English: (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front: Al-Nusra Front) b) Support network in Iraq Listed on: 14 May 2014 Other information: Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan. 2012. Brings Syrian and foreign Al-Qaida in Iraq (QE.J.115.04) and Asbat al-Ansar (QE.A.7.01) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 | Al-Nusrah Front; Al-Nusra Front | Indonesian travel document number XD253038 National identification no. | | |

May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QE.J.115.04.).

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 Al-Nusrah Front For The People Of The Levant (QE.J.115.04.), as a separate entity to Al Qaida in Iraq at the following URL: http://www.un.org/sc/committees/1267/NSQE13714E.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 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
On 22 May 2014, the Security Council’s Al-Qaida Sanctions Committee approved the addition of Boko Haram to its list of individuals and entities subject to the targeted financial sanctions and the arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012), adopted under Chapter VII of the Charter of the United Nations.

The Committee stresses the need for robust implementation of the Al-Qaida sanctions regime as a significant tool in combating terrorist activity, and urges all Member States to participate actively by nominating for listing additional individuals, groups, undertakings and entities which should be subject to the sanctions measures.

As a result of the new listing, any individual or entity that provides financial or material support to Boko Haram, including the provision of arms or recruits, is eligible to be added to the Al-Qaida Sanctions List and subject to the sanctions measures.

The details of the new listing for Boko Haram are listed below:

**B. Entities associated with Al-Qaida**

**QE.B.138.14. Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
**A.k.a.:** a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  
 b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  
 c) the organization known as JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD  
 d) Boko Haram  
 e) Western Education is a Sin

**F.k.a.:** na

**Address:** Nigeria  
**Listed on:** 22 May 2014  
**Other information:** Affiliated of Al-Qaida (QE.A.4.01), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau.

For further details relating to the listing, please refer to the narrative summary of reasons for listing Boko Haram annexed to this release. In accordance with paragraph 17 of resolution 2083 (2012), the narrative summary of reasons for listing Boko Haram is also available on the Al-Qaida Committee’s website at http://www.un.org/sc/committees/1267/NSQE13814E.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 eleventh update of the List in 2014.

An updated Al Qaida sanctions list is available from the Committee’s website at http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

**ANNEX**

**Narrative Summary**


_Date on which the narrative summary became available on the Committee’s website:_  
22 May 2014
Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (Boko Haram) was listed on 22 May 2014 pursuant to paragraphs 2 and 3 of resolution 2083 (2012) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Al-Qaida (QE.A.4.01) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01).

Additional information:
Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (Boko Haram) which in Arabic means “People Committed to the Prophet's Teachings for Propagation and Jihad” was founded in 2002 in Maiduguri, Nigeria, by the Nigerian Mohammed Yusuf (deceased) with the goal of supporting Islamic education and establishing an Islamic state in Nigeria. In 2009 the group carried out a series of attacks on police stations and other government buildings in Maiduguri, which resulted in Nigerian government raids on the group’s headquarters and Yusuf’s death in those raids. Since then, Boko Haram has been led by Abubakar Shekau and has embarked on a violent insurgency utilizing terrorist tactics. The group is based in north-eastern Nigeria but has also operated in Cameroon and is responsible for attacks and kidnappings in those two countries. Boko Haram has also been active in Chad and Niger.

Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise.

Boko Haram is responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in January 2012 that killed more than 180 people in a single day. Another major attack was the August 26, 2011 bomb attack on the United Nations headquarters in Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the December 25, 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50.

Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In June 2013, the group attacked schools in Maiduguri and Damaturu, Nigeria, killing at least 22 children; in July, an attack on a school in the village of Mamudo, Nigeria killed at least 42 people, most of them students. On September 29, 2013 Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept.

On April 14, 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Abubakar Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on May 5, 2014, killing an additional 310 people.

In a statement released in November 2012, Abubakar Shekau expressed Boko Haram’s solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau’s media statements have been published on known jihadist forums.

Related listed individuals and entities:
Al-Qaida (QE.A.4.01), listed on 6 October 2001
The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), listed on 6 October 2001

* *** *

For information media • not an official record

A. Individuals associated with Al-Qaida

Name (original script): أبو محمد الجزولي
Title: na
Designation: na
DOB: Between 1975 and 1979
POB: Syria
Low quality a.k.a.: (transliterations: Shaykh al-Fath; Al Fathi) (Translation: The Conqueror) (Nom de guerre)
Nationality: Syrian
Passport no.: na
National identification no.: na
Address: Active in Syria as at Jun. 2013.

Name (original script): دوكو
Title: na
Designation: na
DOB: 12 May 1964
POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: a) Russian b) USSR (until 1991)
Passport no.: na
National identification no.: na
Address: na

B. Entities associated with Al-Qaida

QE.J.115.04. Name: AL-QAIDA IN IRAQ
Name (original script): القاعدة في العراق
F.k.a.: na
Address: na
Other information: Review pursuant to Security Council
resolution 1822 (2008) was concluded on 25 May 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 twelfth 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.

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For information media • not an official record
On 2 June 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

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

Name (original script): محمد إيمان كشميري

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 twelfth 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.
On 2 June 2014, 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.

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

**QE.M.139.14. Name: AL MOUAKAOUNE BIDDAM**
Name (original script): الموقلون بالدم
Good quality a.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na
Address: Mali Listed on: 2 Jun. 2014
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

**QE.M.140.14. Name: AL MOULATHAMOUN**
Name (original script): الدهمون
Good quality a.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na Address: a) Algeria b) Mali c) Niger
Listed on: 2 Jun. 2014

**QE.M.141.14. Name: AL MOURABITOUN**
Name (original script): المراقبون
Good quality a.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali
Listed on: 2 Jun. 2014
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

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 twelfth 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.

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For information media • not an official record
16 May 2014

SECURITY COUNCIL 1988 COMMITTEE AMENDS SIX ENTRIES ON ITS SANCTIONS LIST

On 16 May 2014, 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

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na
Name (original script): عبدالجليل حلقاني ولي محمد
Title: a) Maulavi  b) Mullah
Designation: Deputy Minister of Foreign Affairs under the Taliban regime
DOB: Approximately 1963
POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan
b) Kandahar City, Kandahar Province, Afghanistan
Afghanistan Good quality a.k.a.: a) Abdul Jalil Akhund  b) Mullah Akhtar Akhtar
Mohmad son of Noor Mohmad (أ Xuân محمد ولي محمد), born in 1965 in Kandahar, Afghanistan passport number OR1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006
d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan
Nationality: Afghan
Passport no.: a) Afghan passport number OR1961825 issued on 4 Feb. 2003 expired 2 Feb. 2006 under the name of Akhtar Mohmad
b) Afghan passport number TR024417 issued 20 Dec. 2003 expired 29 Dec. 2006 under the name of Haji Gulab Gul
National identification no.: na
Address: na

TI.M.51.01.Name: 1: ABDULHALI 2: MOTMAEN 3: na 4: na
Name (original script): مطمین عبدالمجید
Title:Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime
DOB: Approximately 1973
POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan
b) Zabul Province, Afghanistan
Afghanistan Good quality a.k.a.: na
Abdul Haq son of M. Anwar Khan (عبد الحق ولي مانوار خان), Afghan passport number OA462456 issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
Address: na

TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na
TI.T.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD
