

保險業監理處
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OFFICE OF THE COMMISSIONER
OF INSURANCE

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覆函請註明上列編號

In reply please quote this ref. INS/TEC/6/45

24 January 2008

來件編號 Your ref.

電話 Tel. 2867 4631

Mr. Richard Ho,
Chairman,
Professional Insurance Brokers Association,
Room 1406-07,
Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong.

Dear Mr. Ho,

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 23 November 2007, an updated list of terrorists and terrorist associates has been designated by the United Nations Security Council Committee ("Committee") specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 282) on 18 January 2008 which is available on the Government website (www.gld.gov.hk/egazette/). A copy of the list in MS Word format is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_08.html).

Compared with the names advised in my letter of 23 November 2007, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached at Appendix II for your reference.

Your members carrying on long term business should review their records carefully to see whether they have had, or currently have, accounts, transactions or dealings with the named individuals or entities. If such review reveals any suspicious accounts, transactions or dealings, they should promptly notify the Joint Financial Intelligence Unit.

/...

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Mr. Keith Lee at 2867 4845.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Carol M. Y. Hui', written in black ink.

(Ms. Carol M. Y. Hui)
for Commissioner of Insurance

Encls.

United Nations (Anti-Terrorism Measures) Ordinance

1. The areas of changes are as follows:
 - a) The information of 25 individuals in the “list of individuals belonging to or associated with the Al-Qaida organization” has been updated;
 - b) The information of one entity in the “list of entities belonging to or associated with the Al-Qaida organization” has been updated;
 - c) The information of one individual has been removed from the “list of individuals belonging to or associated with the Al-Qaida organization”; and
 - d) The information of 12 entities has been removed from the “list of entities belonging to or associated with the Al-Qaida organization”.
2. For details, please refer to the 2 pieces of press release (SC/9172 and SC/9220) issued by the United Nations Security Council Committee on 15 November 2007 and 4 January 2008 respectively (**Appendix II**).

15 November 2007



Security Council

SC/9172

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

SECURITY COUNCIL COMMITTEE REMOVES ONE INDIVIDUAL, 12 ENTITIES FROM CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 14 November 2007 approved the de-listing of one individual and 12 entities from its Consolidated List (Al-Qaida section). The below entries are now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

QI.N.66.02. Name: 1: AHMED 2: IDRIS 3: NASREDDIN 4: na
Name (original script): أحمد ادريس نصر الدين
Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Entrea)
Good quality a.k.a.: a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Idris Ahmed Nasreddin **Low quality a.k.a.:** na **Nationality:** Italian
Passport no.: na **National identification no.:** a) Italian Identity Card number AG 2028062, expired on 7 Sep. 2005 b) Foreign ID card number K 5249 **Address:** a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) 10 Route De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Vilia Nasreddin in Tangiers, Morocco e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (this entity was formerly listed under permanent reference number QE.M.78.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

QE.A.74.02. Name: AKIDA BANK PRIVATE LIMITED
A.k.a.: na **F.k.a.:** a) Akida Islamic Bank International Limited b) Iksir International Bank Limited **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.A.75.02. Name: AKIDA INVESTMENT CO. LTD.
A.k.a.: Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited
Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.G.77.02. Name: GULF CENTER S.R.L.
A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152 **Removed from list on:** 14 Nov. 2007

QE.M.78.02. Name: MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER
A.k.a.: na **F.k.a.:** a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera **Address:** Via Maggio 21, P.O. Box 216, 6909, Lugano, Switzerland **Other information:** The president of this entity is Ahmed Idris Nasreddin (this individual was formerly listed under permanent reference number QI.N.66.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

QE.H.80.02. Name: HOTEL NASCO
A.k.a.: Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **F.k.a.:** na
Address: Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 01406430155 V.A.T. Number: IT 01406430155 **Removed from list on:** 14 Nov. 2007

QE.N.81.02. Name: NASCO NASREDDIN HOLDING A.S.
A.k.a.: na **F.k.a.:** na **Address:** a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genç Osman Sok. No: 12, Yenibosna, Istanbul, Turkey" **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.82.02. Name: NASCOSERVICE S.R.L.
A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 08557650150 V.A.T. Number: IT 08557650150 **Removed from list on:** 14 Nov. 2007

QE.N.83.02. Name: NASCOTEX S.A.
A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na **Address:** a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.84.02. Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC
A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 03464040157 V.A.T. Number: IT 03464040157 **Removed from list on:** 14 Nov. 2007

QE.N.85.02. Name: NASREDDIN FOUNDATION
A.k.a.: Nasreddin Stiftung **F.k.a.:** na **Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.86.02. Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED
A.k.a.: Nasreddin Group International Holdings Limited **F.k.a.:** na **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.N.87.02. Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING
A.k.a.: Nasreddin International Group Ltd. Holding **F.k.a.:** na **Address:** a) c/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy **Other information:** na **Removed from list on:** 14 Nov. 2007

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twenty-second update of the List in 2007. An updated List is accessible in XML, PDF and HTML formats on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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For information media • not an official record

