

保險業監理處
香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE
21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

查詢請註明來電編號
In reply please quote this ref.

INS/TEC/6/45

1 December 2008

來稿編號 Your ref.

2867 4631

電話 Tel.

Ms. Angie Leung,
Chairman,
Professional Insurance Brokers Association,
Room 1406-07,
Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong.

Dear Ms. Leung,

**United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 17 November 2008, an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee ("Committee") has been specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 7853) on 21 November 2008 which is available on the Government website (www.gld.gov.hk/egazette/). A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_08.html).

Compared with the last gazettal on 31 October 2008, 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.

United States Executive Order 13224

Further to my letter of 17 November 2008, the US Government has designated additional names to the list under the US Executive Order 13224.

The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury (www.ustrcas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the headings of "Names of individuals added on 11-20-08".

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. They are also reminded to browse the US Treasury website (including the FinCEN website) regularly for the latest information.

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

Yours sincerely,



(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) Six individuals have been added to the list of “Individuals associated with Al-Qaida”;
 - b) The identifying information of three individuals in the list of “Individuals associated with Al-Qaida” has been updated; and
 - c) Two entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” have been consolidated.
2. For details, please refer to the two pieces of press release (SC/9481 and SC/9484) issued by the United Nations Security Council Committee on 23 and 28 October 2008 respectively (**Appendix II**).

23 October 2008



Security Council SC/9481

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

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS THREE ENTRIES,

AMENDS THREE ENTRIES, CONSOLIDATES TWO ENTRIES ON CONSOLIDATED LIST

On 21 October 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the three entries specified in section I below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

At the same time, the Committee approved the amendments specified with strike-through and underline in the three entries in section II below.

Based on information confirming that the two entries on the Consolidated List "Al Rashid Trust" (listed under permanent reference number QE.A.5.01.) and "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.) refer to the same entity, the Committee decided on 21 October 2008 to consolidate the relevant information contained in these entries in one entry as specified with strike-through and underline in section III below.

I Additions approved by the Committee on 21 October 2008

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na

Name (original script): مفتاح محمد المبروك

Title: na **Designation:** na **DOB:** 1 May 1950 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Muftah Al Mabrook b) Mustah ElMabruk c) Maftah El Mabrak d) Muftah El Mabruk e) Maftah Elmobrük f) Al Hajj Abd Al Haqq g) Al Haj Abd Al Hak **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** na **National identification no.:** British National Insurance Number PW503042C **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na

Name (original script): عبد الرزاق الشريف الأسطى

Title: na **Designation:** na **DOB:** 20 Jun. 1963 **POB:** Soguma, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abdeirazag Elsharif Al Usta **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 304875071 **National identification no.:** British National Insurance Number PW669539D **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na

Name (original script): عبد البسيط عبد الرحيم

Title: na **Designation:** na **DOB:** 2 Jul. 1968 **POB:** Gdabia, Libyan Arab Jamahiriya
Good quality a.k.a.: a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Abdulrahim Abdulbasit Fadil Mahoud **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 800220972 **National identification no.:** British National Insurance Number PX053496A **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

II Amendments approved by the Committee on 21 October 2008

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ RASHID 3: RASHID 4: na

Name (original script): عطا عبد العزيز رشيد

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barziny b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0020375 **National identification no.:** na **Address:** Stuttgart in prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** na Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD YOUSEF 3: YOUSEF 4: na

Name (original script): رفيق محمد يوسف

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raifc Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0092301 **National identification no.:** na **Address:** Mannheim in prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** na Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany.

QI.A.202.05. Name: 1: MAZEN 2: ALHUSSEIN SALAH 3: na MOHAMMED 4: na

Name (original script): مازن طلي حسين مازن صلاح محمد

Title: na **Designation:** na **DOB:** 4 Jan. 1980 18 May 1981 **POB:** Baghdad/Arbil, Iraq **Good quality a.k.a.:** a) Issa Salah Muhamad, born 1 Jan. 1980 b) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweise") A 0144378 **National identification no.:** na **Address:** Schwäbisch-Hall in prison in Germany as of Dec. 2004. **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008) **Other information:** na Associated with Ansar Al-Islam (listed under permanent reference number QE.A.98.03). Found guilty of terrorism offences and attempted murder, and sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany.

III Consolidation of two entries approved by the Committee on 21 October 2008

QE.A.5.01. Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan **F.k.a.:** na **Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rb-i-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan

d) Office Dha'rbī-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan **e)** Office Dha'rbī-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Mureer Road, Rawalpindi, Pakistan **f)** Office Dha'rbī-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; Phone 4979263 **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081
Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry.

QE.A.73.02. Name: AID ORGANIZATION OF THE ULEMA, PAKISTAN

A.k.a.: ~~a) Al Rashid Trust b) Al Rasheed Trust c) Al Rasheed Trust d) Al Rashid Trust~~
F.k.a.: ~~na~~ **Address:** ~~a) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 b) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I Iqbal, Karachi; Phone 4979263 c) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi; Phone 587-2545 d) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 e) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081~~ **Listed on:** ~~24 Apr. 2002 (amended on 25 Jul. 2006)~~ **Other information:** ~~Headquarters in Pakistan. It has two account numbers 05501741 and 06500138 in Habib Bank Ltd., Foreign Exchange Branch.~~

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twentieth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

* * * * *

For information media • not an official record