## <u>Updating of specification of terrorists and terrorist associates designated by the United Nations Security Council Committees</u>

The updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee has been gazetted on 20 April 2018, today. The relevant gazettes (Chinese and English version) can be accessed via the following links -

## **Chinese Version**

https://www.gld.gov.hk/egazette/pdf/20182216/cgn201822162684.pdf

## **English Version**

https://www.gld.gov.hk/egazette/pdf/20182216/egn201822162684.pdf

For your information -

- (i) There has been no update on the consolidated list of designations associated with the ISIL (Da'esh) or the Al-Qaida since the last notice published in the Gazette.
- (ii) There is one area of updating in respect of the list of designations associated with the Taliban which is "amendments to 1 individual on the list".
- (iii) For details, please refer to the press release issued by the Security Council Committees of United Nations -

https://www.un.org/press/en/2018/sc13289.doc.htm

If DNFBPs identify any suspicious transactions, please report the cases to the Joint Financial Intelligence Unit (Website: <a href="http://www.jfiu.gov.hk">http://www.jfiu.gov.hk</a>).

(20 April 2018)