

**Publication of the list of individuals, groups, undertakings and entities under ISIL and Al-Qaida Regulation on CEDB website**

Please note that the Commerce and Economic Development Bureau (CEDB) has updated the list of individuals, groups, undertakings and entities under the United Nations Sanctions (ISIL and AL-Qaida) Regulation. The list has been published on the website of CEDB today.

**ISIL and Al-Qaida**

English Version

[https://www.cedb.gov.hk/citb/doc/en/Policy\\_Responsibilities/isil\\_and\\_ai-qaida\\_List\\_of\\_TargetedFinancialSanctions\\_en.pdf](https://www.cedb.gov.hk/citb/doc/en/Policy_Responsibilities/isil_and_ai-qaida_List_of_TargetedFinancialSanctions_en.pdf)

Chinese Version

[https://www.cedb.gov.hk/citb/doc/tc/Policy\\_Responsibilities/isil\\_and\\_ai-qaida\\_List\\_of\\_TargetedFinancialSanctions\\_tc.pdf](https://www.cedb.gov.hk/citb/doc/tc/Policy_Responsibilities/isil_and_ai-qaida_List_of_TargetedFinancialSanctions_tc.pdf)

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

(16 October 2018)