

Publication of list of individuals, groups, undertakings and entities under the United Nations Sanctions (ISIL and Al-Qaida) Regulation on CEDB's website

The press release issued by the Committee of the United Nations Security Council on 14 August (New York Time) **added two individuals** to the list of individuals and entities subject to sanctions under the sanctions regime for ISIL and Al-Qaida. Please refer to the [press release](#) for details.

Pursuant to section 25 of the United Nations Sanctions (ISIL and Al-Qaida) Regulation ("ISIL and Al-Qaida Regulation"), an updated list of individuals, groups, undertakings and entities is published on CEDB's [website](#) at 11:00 am on 15 August 2019.

Sections 2 and 3 of the ISIL and Al-Qaida Regulation prohibit the supply, sale, transfer and carriage of prohibited goods (i.e. arms or related materiel) to individuals, groups, undertakings and entities on the list as well as those acting on behalf of or acting at the direction of such individuals, groups, undertakings and entities. Section 5 of the ISIL and Al-Qaida Regulation prohibits the making available of any economic assets to or for the benefit of all the above-mentioned individuals, groups, undertakings and entities, as well as dealing with any economic assets belonging to, or owned or controlled by them.

Links to the list of individuals, groups, undertakings and entities:

English version

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

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

(15 August 2019)