

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

On 6 December 2019 (New York Time), the Committee of the United Nations Security Council (“UNSC”) established pursuant to UNSC Resolutions 1267, 1989 and 2253 concerning the Islamic State in Iraq and the Levant (“ISIL”) and Al-Qaida (“the Committee”) amended 85 entries on the sanction list following the conclusion of a review. There was in fact no change to the details of the individuals and entities. Only a remark on the review conclusions date was added to each entry on the list. The updates to the sanctions lists were only made known to the Commerce and Economic Development Bureau (“CEDB”) this morning on the official website of UNSC (though the press release was dated 14 January 2020). Please refer to the [press releases](#) 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 11:30 am on 16 January 2020. 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

(16 January 2020)