

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

On 4 February (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”) added one individual to the sanction list. 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 11:00 am on 5 February 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. For your information and necessary action, please.

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](https://www.cedb.gov.hk/citb/doc/en/Policy%20Responsibilities/isil%20and%20ai-qaida%20List%20of%20TargetedFinancialSanctions_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%20Responsibilities/isil%20and%20ai-qaida%20List%20of%20TargetedFinancialSanctions_tc.pdf)

(5 February 2020)