Extraordinary Gazettal of Terrorists and Terrorist Associates under United Nations (Anti-terrorism Measures) Ordinance (Cap. 575) - Updating of specification of terrorists and terrorist associates designated by the United Nations Security Council Committee

The updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee has been gazetted on 17 July 2020, today. The relevant gazettes (Chinese and English version) can be accessed via the following links -

Chinese Version

https://www.gld.gov.hk/egazette/pdf/20202454e/cgn2020245482.pdf

English Version

https://www.gld.gov.hk/egazette/pdf/20202454e/egn2020245482.pdf

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

(17 July 2020)