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

Please note that on 10 Jan 2024 (New York time), the UNSC ISIL (Da'esh) and Al-Qaida Sanctions Committee (UNSC Committee) has updated its website announcing the <u>amendment of fourteen entries</u> on its list of designated terrorists and terrorist associates. The press release on the UN's website announcing the update is attached below –

## ISIL Al-Qaida list amendment 15560 on 2024-01-10.pdf

The latest ISIL (Da'esh) & Al-Qaida sanctions list and 1988 sanctions list are attached –

<u>UN Anti-Terrorism Measures Ordinance Cap 575 Gazette Notice 2024-01-11 part 1.pdf</u>

<u>UN Anti-Terrorism Measures Ordinance Cap 575 Gazette Notice 2024-01-11 part 2.pdf</u>

The updated sanctions list has been gazetted on 11 January 2024. The relevant gazettes (Chinese and English version) can be accessed via the following links -

## **English version**

https://www.gld.gov.hk/egazette/pdf/20242804e/egn202428044.pdf

## **Chinese version**

 $\underline{https://www.gld.gov.hk/egazette/pdf/20242804e/cgn202428044.pdf}$ 

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

Please note that the general information of the latest designations by the Committee(s) of the United Nations above would not pre-empt, replace or prejudice the specification by way of gazettal as provided under section 4

of the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575). If you are in doubt about the contents of this document or the provisions of Cap. 575, you may find it prudent to seek legal advice.

(12 January 2024)