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 United Nations Security Council Committee

On **21 February 2025** (New York Time), the Security Council of the United Nations ("UNSC") announced that the UNSC Committee established pursuant to UNSC Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh) and Al Qaida <u>removed one individual</u> from its sanctions list. Please refer to the <u>Press Release</u> for details.

- 2. Pursuant to section 25 of the United Nations Sanctions (ISIL and Al-Qaida) Regulation (Cap. 537 CB) ("the Regulation"), an updated list of individuals and entities was published on <u>CEDB's website</u> on 22 February 2025.
- 3. Sections 2 and 3 of the Regulation prohibit the supply, sale, transfer or carriage of arms or related materiel to, or for the benefit of, certain persons or entities. Section 4 of the Regulation prohibits the provision of any assistance related to military activities to, or for the benefit of, certain persons or entities.
- 4. Section 5 of the Regulation prohibits the making available of economic assets to or for the benefit of persons and entities on the list; as well as dealing with any economic assets belonging to, or owned or controlled by such persons or entities. Section 6 prohibits entry into or transit through the HKSAR by the persons on the list.

#### Links to the list of individuals and entities:

## **English version**

https://www.cedb.gov.hk/assets/document/cedb/policies/sanctions/202502 22-ISIL and Al-Qaida-List (Eng).pdf

### Chinese version

https://www.cedb.gov.hk/assets/document/cedb/policies/sanctions/202502 22-ISIL and Al-Qaida-List (Chi).pdf

#### PDF version of the list:

## **English version**

20250222- ISIL and Al-Qaida - List (Eng).pdf

## **Chinese version**

20250222- ISIL and Al-Qaida - List (Chi).pdf

5. The updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee has been **gazetted on 24 February 2025**. The relevant gazettes (Chinese and English version) can be accessed via the following links -

# **English Version**

https://www.gld.gov.hk/egazette/english/gazette/file.php?year=2025&vol=29&no=3&extra=1&type=0&number=3

### **Chinese Version**

https://www.gld.gov.hk/egazette/tc\_chi/gazette/file.php?year=2025&vol=29&no=3&extra=1&type=0&number=3

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

(5 March 2025)