

香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

The Stock Exchange of Hong Kong Limited*(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)*

通告 CIRCULAR

事項 United Nations Sanctions (Afghanistan) Regulation and
Subject: United Nations (Anti-Terrorism Measures) Ordinance

查詢

Enquiry: Miss Juvenia Fok 2840 3866

Holders of Stock Exchange Trading Rights and Exchange Participants are requested to note that the following updated lists designated by the Committee of the Security Council of the United Nations were gazetted and came into effect on 23 April 2010:

(a) the list of names designated to be individuals and entities of the Taliban and Taliban undertakings pursuant to the United Nations Sanctions (Afghanistan) Regulation. This list supersedes the previous list published in the gazette on 22 January 2010. Major updates to the list include:

(i) the deletion of the following 5 individuals from the “list of Individuals associated with the Taliban”:

1. FAZL MOHAMMAD FAIZAN QAMARUDDIN (ref. no. TI.F.18.01)
2. ABDUL HAKIM MONIB MOHAMMAD NAZAR (ref. no. TI.M.41.01)
3. WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR (ref. no. TI.M.32.01)
4. SHAMS-US-SAFA AMINZAI (ref. no. TI.A.37.01)
5. MOHAMMAD MUSA HOTTAK ABDUL MEHDI (ref. no. TI.H.65.01)

(ii) the information of the following 6 individuals on the “list of Individuals associated with the Taliban” have been amended:

1. SHAMS UR-RAHMAN SHER ALAM (formerly known as SHAMS UR-RAHMAN) (ref. no. TI.U.8.01)
2. NOORUDDIN TURABI MUHAMMAD QASIM (formerly known as NOORUDDIN TURABI) (ref. no. TI.T.58.01)
3. AHMADULLAH (ref. no. TI.A.81.01)
4. KHAIRULLAH KHAIRKHAH (ref. no. TI.K.93.01)
5. ABDUL MANAN NYAZI (ref. no. TI.N.97.01)
6. AKHUNDZADA SHUKOOR AKHUNDZADA (formerly known as AHMAD JAN AKHUNDZADA) (ref. no. TI.A.109.01)

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(iii) the addition of the following 5 individuals to the “list of Individuals associated with the Al-Qaida”:

1. NASIR 'ABD-AL-KARIM 'ABDULLAH AL-WAHISHI (ref. no. QI.A.274.10)
2. SAID ALI AL-SHIHRI (ref. no. QI.A.275.10)
3. AKRAM TURKI HISHAN AL-MAZIDIH (ref. no. QI.A.276.10)
4. GHAZY FEZZA: HISHAN AL-MAZIDIH (ref. no. QI.A.277.10)
5. MUTHANNA HARITH AL-DARI (ref. no. QI.A.278.10)

(iv) the deletion of the following 1 individual from the “list of Individuals associated with the Al-Qaida”:

AZAHARI HUSIN (ref. no. QI.H.113.03)

(v) the information of the following 39 individuals on the “list of Individuals associated with the Al-Qaida” have been amended:

1. FARID AIDER (ref. no. QI.A.161.04)
2. ABD AL WAHAB ABD AL HAFIZ (ref. no. QI.A.157.04)
3. FETHI BEN HASSEN BEN SALEM AL-HADDAD (ref. no. QI.A.160.04)
4. ABDERRAHMANE KIFANE (ref. no. QI.K.158.04)
5. DIEMAN ABDULKADIR IZZAT (ref. no. QI.A.200.05)
6. MOKHTAR BELMOKHTAR (ref. no. QI.B.136.03)
7. YACINE AHMED NACER (ref. no. QI.N.165.04)
8. ALI MOHAMED EL HEIT (formerly known as ALI EL HEIT) (ref. no. QI.E.159.04)
9. ZULKIFLI ABDUL HIR (ref. no. QI.A.109.03)
10. ABDELHADI BEN DEBKA (ref. no. QI.B.162.04)
11. MOUSTAFA ABBES (ref. no. QI.A.163.04)
12. OTHMAN DERAMCHI (ref. no. QI.D.164.04)
13. YUCEF ABBES (ref. no. QI.A.166.04)
14. OMAR MAHMOUD UTHMAN (formerly known as UTHMAN OMAR MAHMOUD) (ref. no. QI.M.31.01)
15. AMRAN MANSOR (ref. no. QI.M.116.03)
16. YAZID SUFAAT (ref. no. QI.S.124.03)
17. NOORDIN MOHAMMAD TOP (ref. no. QI.M.118.03)
18. HAMID ABDALLAH AHMAD AL-ALI (ref. no. QI.A.236.08)
19. MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI (ref. no. QI.A.238.08)
20. JABER ABDALLAH JABER AHMAD AL-JALAHMAH (ref. no. QI.A.237.08)
21. FARHAD KANABI AHMAD (ref. no. QI.A.203.05)
22. IBRAHIM MOHAMED KHALIL (ref. no. QI.M.206.05)
23. DJAMEL MOUSTFA (ref. no. QI.M.129.03)
24. ABDELHALIM HAFED ABDELFAHAT REMADNA (ref. no. QI.R.75.02)
25. SHAFIQ BEN MOHAMED BEN MOHAMED AL-AYADI (ref. no. QI.A.25.01)
26. NESSIM BEN ROMDHANE SAHRAOUI (ref. no. QI.S.222.06)
27. ATILLA SELEK (ref. no. QI.S.270.09)
28. KHALIFA MUHAMMAD TURKI AL-SUBAIY (ref. no. QI.A.253.08)
29. TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI (ref. no. QI.A.74.02)
30. MOHAMMAD HAMDY MOHAMMAD SADIQ AL-AHDAL (formerly known as MOHAMMAD HAMDY SADIO AL-AHDAL) (ref. no. QI.A.20.01)
31. SALIM AHMAD SALIM HAMDAN (ref. no. QI.H.3.01)
32. SHAMIL SALMANOVICH BASAYEV (ref. no. QI.B.107.03)
33. DAWOOD IBRAHIM KASKAR (ref. no. QI.K.135.03)
34. SHAMIL SALMANOVICH BASAYEV (ref. no. QI.B.107.03)
35. YASSER MOHAMED ISMAIL ABU SHAWEEH (ref. no. QI.A.201.05)

36. ISMAIL MOHAMED ISMAIL ABU SHAWEESH (ref. no. QI.A.224.06)
37. ASCHRAF AL-DAGMA (ref. no. QI.A.132.03)
38. MOHAMED GHASSAN ALI ABU DHESS (formerly known as MOHAMED ABU DHESS) (ref. no. QI.A.130.03)
39. HASSAN ABDULLAH HERSI AL-TURKI (ref. no. QI.A.172.04)

(vi) the addition of the following 1 entity to the “list of Entities and other groups and undertakings associated with Al-Qaida”:

AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) (ref. no. QE.A.129.10)

(vii) the deletion of the following 5 entities from the “list of Entities and other groups and undertakings associated with Al-Qaida”:

1. BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED (ref. no. QE.B.76.02)
2. NADA INTERNATIONAL ANSTALT (ref. no. QE.N.79.02)
3. WALDENBERG AG (ref. no. QE.W.65.01)
4. YOUSSEF M. NADA (ref. no. QE.Y.66.01)
5. YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H. (ref. no. QE.Y.67.01)

(viii) the information of the following 4 entities on the “list of Entities and other groups and undertakings associated with Al-Qaida” have been amended:

1. DJAMAT HOUMAT DAAWA SALAFIA (DHDS) (ref. no. QE.D.102.03)
2. SANABEL RELIEF AGENCY LIMITED (ref. no. QE.S.124.06)
3. AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) (ref. no. QE.A.117.04)
4. GLOBAL RELIEF FOUNDATION (GRF) (ref. no. QE.G.91.02)

(b) the list of names of persons designated as terrorists or terrorist associates pursuant to the United Nations (Anti-Terrorism Measures) Ordinance. This list supercedes the previous list published in the gazette on 22 January 2010. Major updates to the list include:

(i) the deletion of the following 5 individuals from the “list of Individuals associated with the Taliban”:

1. FAZL MOHAMMAD FAIZAN QAMARUDDIN (ref. no. TI.F.18.01)
2. ABDUL HAKIM MONIB MOHAMMAD NAZAR (ref. no. TI.M.41.01)
3. WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR (ref. no. TI.M.32.01)
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33. DAWOOD IBRAHIM KASKAR (ref. no. QI.K.135.03)
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3. WALDENBERG AG (ref. no. QE.W.65.01)
4. YOUSSEF M. NADA (ref. no. QE.Y.66.01)
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(viii) the information of the following 4 entities on the “list of Entities and other groups and undertakings associated with Al-Qaida” have been amended:

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3. AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) (ref. no. QE.A.117.04)
4. GLOBAL RELIEF FOUNDATION (GRF) (ref. no. QE.G.91.02)

The softcopy of the lists are available on the Government website (<http://www.gld.gov.hk/egazette/>).

You are advised to refer to the Regulation, the Ordinance and the lists for details and if in doubt, consult your legal representatives.

Gerald Greiner
Chief Executive



HKE_x
香港交易所

編號

LSD/14/2010

Ref. No.:

日期

Date: 28/04/2010

香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

The Stock Exchange of Hong Kong Limited

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

通告 CIRCULAR

事項 《聯合國制裁(阿富汗)規例》及《聯合國(反恐怖主義措施)條例》
Subject:

查詢 霍玉禎小姐 2840 3866
Enquiry:

敬請各聯交所交易權持有人及交易所參與者留意，由聯合國安全理事會委員會所指定的下述更新名單，已於 2010 年 4 月 23 日在憲報刊登，並隨即生效：

名單的主要修訂包括：

(a) 根據《聯合國制裁（阿富汗）規例》指定為屬塔利班及塔利班企業人士與實體的名單。該名單取代較早前於 2010 年 1 月 22 日刊憲之名單，名單的主要修訂包括：

(i) 在“與塔利班有聯繫的個人名單”上刪除下列 5 名有聯繫的個人：

1. FAZL MOHAMMAD FAIZAN QAMARUDDIN (ref. no. TI.F.18.01)
2. ABDUL HAKIM MONIB MOHAMMAD NAZAR (ref. no. TI.M.41.01)
3. WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR (ref. no. TI.M.32.01)
4. SHAMS-US-SAFA AMINZAI (ref. no. TI.A.37.01)
5. MOHAMMAD MUSA HOTTAK ABDUL MEHDI (ref. no. TI.H.65.01)

(ii) 在“與塔利班有聯繫的個人名單”上修訂下列 6 名有聯繫的個人：

1. SHAMS UR-RAHMAN SHER ALAM (formerly known as SHAMS UR-RAHMAN) (ref. no. TI.U.8.01)
2. NOORUDDIN TURABI MUHAMMAD QASIM (formerly known as NOORUDDIN TURABI) (ref. no. TI.T.58.01)
3. AHMADULLAH (ref. no. TI.A.81.01)
4. KHAIRULLAH KHAIRKHWAH (ref. no. TI.K.93.01)
5. ABDUL MANAN NYAZI (ref. no. TI.N.97.01)
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(iii) 在“與「基地」組織有聯繫的個人名單”上加入下列 5 名有聯繫的個人：

1. NASIR 'ABD-AL-KARIM 'ABDULLAH AL-WAHISHI (ref. no. QI.A.274.10)
2. SAID ALI AL-SHIHRI (ref. no. QI.A.275.10)
3. AKRAM TURKI HISHAN AL-MAZIDIH (ref. no. QI.A.276.10)
4. GHAZY FEZZA: HISHAN AL-MAZIDIH (ref. no. QI.A.277.10)
5. MUTHANNA HARITH AL-DARI (ref. no. QI.A.278.10)

(iv) 在“與「基地」組織有聯繫的個人名單”上刪除下列 1 名有聯繫的個人：

AZAHARI HUSIN (ref. no. QI.H.113.03)

(v) 在“與「基地」組織有聯繫的個人名單”上修訂下列 39 名有聯繫的個人：

1. FARID AIDER (ref. no. QI.A.161.04)
2. ABD AL WAHAB ABD AL HAFIZ (ref. no. QI.A.157.04)
3. FETHI BEN HASSEN BEN SALEM AL-HADDAD (ref. no. QI.A.160.04)
4. ABDERRAHMANE KIFANE (ref. no. QI.K.158.04)
5. DIEMAN ABDULKADIR IZZAT (ref. no. QI.A.200.05)
6. MOKHTAR BELMOKHTAR (ref. no. QI.B.136.03)
7. YACINE AHMED NACER (ref. no. QI.N.165.04)
8. ALI MOHAMED EL HEIT (formerly known as ALI EL HEIT) (ref. no. QI.E.159.04)
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15. AMRAN MANSOR (ref. no. QI.M.116.03)
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(vi) 在“與「基地」組織有聯繫的實體及其他團體及企業名單”上加入下列 1 名有聯繫的實體：

AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) (ref. no. QE.A.129.10)

(vii) 在“與「基地」組織有聯繫的實體及其他團體及企業名單”上刪除下列 5 名有聯繫的實體：

1. BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED (ref. no. QE.B.76.02)
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4. YOUSSEF M. NADA (ref. no. QE.Y.66.01)
5. YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H. (ref. no. QE.Y.67.01)

(viii) 在“與「基地」組織有聯繫的實體及其他團體及企業名單”上修訂下列 4 名有聯繫的實體：

1. DJAMAT HOUMAT DAAWA SALAFIA (DHDS) (ref. no. QE.D.102.03)
2. SANABEL RELIEF AGENCY LIMITED (ref. no. QE.S.124.06)
3. AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) (ref. no. QE.A.117.04)
4. GLOBAL RELIEF FOUNDATION (GRF) (ref. no. QE.G.91.02)

(b) 根據《聯合國（反恐怖主義措施）條例》指定為恐怖分子或與恐怖分子有聯繫者的名單。該名單取代較早前於 2010 年 1 月 22 日刊憲之名單，名單的主要修訂包括：

(i) 在“與塔利班有聯繫的個人名單”上刪除下列 5 名有聯繫的個人：

1. FAZL MOHAMMAD FAIZAN QAMARUDDIN (ref. no. TI.F.18.01)
2. ABDUL HAKIM MONIB MOHAMMAD NAZAR (ref. no. TI.M.41.01)
3. WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR (ref. no. TI.M.32.01)
4. SHAMS-US-SAFA AMINZAI (ref. no. TI.A.37.01)
5. MOHAMMAD MUSA HOTTAK ABDUL MEHDI (ref. no. TI.H.65.01)

(ii) 在“與塔利班有聯繫的個人名單”上修訂下列 6 名有聯繫的個人：

1. SHAMS UR-RAHMAN SHER ALAM (formerly known as SHAMS UR-RAHMAN) (ref. no. TI.U.8.01)
2. NOORUDDIN TURABI MUHAMMAD QASIM (formerly known as NOORUDDIN TURABI) (ref. no. TI.T.58.01)
3. AHMADULLAH (ref. no. TI.A.81.01)
4. KHAIRULLAH KHAIRKHAH (ref. no. TI.K.93.01)
5. ABDUL MANAN NYAZI (ref. no. TI.N.97.01)
6. AKHUNDZADA SHUKOOR AKHUNDZADA (formerly known as AHMAD JAN AKHUNDZADA) (ref. no. TI.A.109.01)

(iii) 在“與「基地」組織有聯繫的個人名單”上加入下列 5 名有聯繫的個人：

1. NASIR 'ABD-AL-KARIM 'ABDULLAH AL-WAHISHI (ref. no. QI.A.274.10)
2. SAID ALI AL-SHIHRI (ref. no. QI.A.275.10)
3. AKRAM TURKI HISHAN AL-MAZIDIH (ref. no. QI.A.276.10)
4. GHAZY FEZZA: HISHAN AL-MAZIDIH (ref. no. QI.A.277.10)
5. MUTHANNA HARITH AL-DARI (ref. no. QI.A.278.10)

(iv) 在“與「基地」組織有聯繫的個人名單”上刪除下列 1 名有聯繫的個人：

AZAHARI HUSIN (ref. no. QI.H.113.03)

(v) 在“與「基地」組織有聯繫的個人名單”上修訂下列 39 名有聯繫的個人：

1. FARID AIDER (ref. no. QI.A.161.04)
2. ABD AL WAHAB ABD AL HAFIZ (ref. no. QI.A.157.04)
3. FETHI BEN HASSEN BEN SALEM AL-HADDAD (ref. no. QI.A.160.04)
4. ABDERRAHMANE KIFANE (ref. no. QI.K.158.04)
5. DIEMAN ABDULKADIR IZZAT (ref. no. QI.A.200.05)
6. MOKHTAR BELMOKHTAR (ref. no. QI.B.136.03)
7. YACINE AHMED NACER (ref. no. QI.N.165.04)
8. ALI MOHAMED EL HEIT (formerly known as ALI EL HEIT) (ref. no. QI.E.159.04)
9. ZULKIFLI ABDUL HIR (ref. no. QI.A.109.03)
10. ABDELHADI BEN DEBKA (ref. no. QI.B.162.04)
11. MOUSTAFA ABBES (ref. no. QI.A.163.04)
12. OTHMAN DERAMCHI (ref. no. QI.D.164.04)
13. YUCEF ABBES (ref. no. QI.A.166.04)
14. OMAR MAHMOUD UTHMAN (formerly known as UTHMAN OMAR MAHMOUD) (ref. no. QI.M.31.01)
15. AMRAN MANSOR (ref. no. QI.M.116.03)
16. YAZID SUFAAT (ref. no. QI.S.124.03)
17. NOORDIN MOHAMMAD TOP (ref. no. QI.M.118.03)
18. HAMID ABDALLAH AHMAD AL-ALI (ref. no. QI.A.236.08)
19. MUBARAK MUSHAKHAS SANAD MUBARAK AL-BATHALI (ref. no. QI.A.238.08)
20. JABER ABDALLAH JABER AHMAD AL-JALAHMAH (ref. no. QI.A.237.08)
21. FARHAD KANABI AHMAD (ref. no. QI.A.203.05)
22. IBRAHIM MOHAMED KHALIL (ref. no. QI.M.206.05)
23. DJAMEL MOUSTFA (ref. no. QI.M.129.03)
24. ABDELHALIM HAFED ABDELFAATTAH REMADNA (ref. no. QI.R.75.02)
25. SHAFIQ BEN MOHAMED BEN MOHAMED AL-AYADI (ref. no. QI.A.25.01)
26. NESSIM BEN ROMDHANE SAHRAOUI (ref. no. QI.S.222.06)
27. ATILLA SELEK (ref. no. QI.S.270.09)
28. KHALIFA MUHAMMAD TURKI AL-SUBAIY (ref. no. QI.A.253.08)
29. TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI (ref. no. QI.A.74.02)
30. MOHAMMAD HAMDY MOHAMMAD SADIQ AL-AHDAL (formerly known as MOHAMMAD HAMDY SADIO AL-AHDAL) (ref. no. QI.A.20.01)
31. SALIM AHMAD SALIM HAMDAN (ref. no. QI.H.3.01)
32. SHAMIL SALMANOVICH BASAYEV (ref. no. QI.B.107.03)
33. DAWOOD IBRAHIM KASKAR (ref. no. QI.K.135.03)
34. SHAMIL SALMANOVICH BASAYEV (ref. no. QI.B.107.03)
35. YASSER MOHAMED ISMAIL ABU SHAWEEESH (ref. no. QI.A.201.05)

36. ISMAIL MOHAMED ISMAIL ABU SHAWEESH (ref. no. QI.A.224.06)
37. ASCHRAF AL-DAGMA (ref. no. QI.A.132.03)
38. MOHAMED GHASSAN ALI ABU DHESS (formerly known as MOHAMED ABU DHESS) (ref. no. QI.A.130.03)
39. HASSAN ABDULLAH HERSI AL-TURKI (ref. no. QI.A.172.04)

(vi) 在“與「基地」組織有聯繫的實體及其他團體及企業名單”上加入下列 1 名有聯繫的實體：

AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) (ref. no. QE.A.129.10)

(vii) 在“與「基地」組織有聯繫的實體及其他團體及企業名單”上刪除下列 5 名有聯繫的實體：

1. BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED (ref. no. QE.B.76.02)
2. NADA INTERNATIONAL ANSTALT (ref. no. QE.N.79.02)
3. WALDENBERG AG (ref. no. QE.W.65.01)
4. YOUSSEF M. NADA (ref. no. QE.Y.66.01)
5. YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H. (ref. no. QE.Y.67.01)

(viii) 在“與「基地」組織有聯繫的實體及其他團體及企業名單”上修訂下列 4 名有聯繫的實體：

1. DJAMAT HOUMAT DAAWA SALAFIA (DHDS) (ref. no. QE.D.102.03)
2. SANABEL RELIEF AGENCY LIMITED (ref. no. QE.S.124.06)
3. AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA) (ref. no. QE.A.117.04)
4. GLOBAL RELIEF FOUNDATION (GRF) (ref. no. QE.G.91.02)

該等名單可於政府網站(<http://www.gld.gov.hk/egazette/>)瀏覽。

請各位就有關詳情參閱該等規例、條例及名單。如有疑問，請自行諮詢法律意見。

行政總裁
葛卓豪 謹啓