HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

02 Nov 2005

# Non-Cooperative Countries and Territories & List of names for suspicious account reporting

Our Ref: B10/1C

2 November 2005

The Chief Executive
All authorized institutions

Dear Sir / Madam,

## Non-Cooperative Countries and Territories & List of names for suspicious account reporting

I am writing to inform you of the latest developments in the following areas:

*Non-Cooperative Countries and Territories (NCCTs)*

The FATF decided at its October 2005 Plenary meeting to remove **Nauru** from the list of NCCTs, having regard to the significant progress it has made in improving its anti-money laundering regime. There are two remaining countries, namely **Myanmar and Nigeria**, on the latest NCCT list. The related press release issued by the FATF can be found on its homepage (http://www.fatf-gafi.org/dataoecd/13/36/35497629.pdf).

*List of names for suspicious account reporting - US Executive Order and Government Gazette*

Further to my letter of 10 August 2005, the US Government has recently added a number of individuals to the list issued under the US Executive Order 13224. The relevant information can be found on the website
of the Office of Foreign Assets Control of the US Treasury
(http://www.ustreas.gov/offices/eotffc/ofac/sanctions/terrorism.html) under the headings of "Name of individual designated on 19 September 2005" and "Names of individuals designated on 3 October 2005".

Meanwhile, an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee was also published in the Gazette (G.N. 5355) on 21 October 2005 under the United Nations (Anti-Terrorism Measures) Ordinance. Compared with the list attached to my previous letter of 19 July 2005, the following changes have been made:

| Addition of individuals to List C | Item |
|---|---|
| Abd Allah Mohamed Ragab Abdel Rahman | 8 |
| Zaki Ezat Zaki Ahmed | 18 |
| Mohammed Ahmed Shawki Al Islambolly | 32 |
| Hani al-Sayyid Al-Sebai | 40 |
| Faycal Boughanemi | 73 |
| Ahmed El Bouhali | 89 |
| Al Sayyid Ahmed Fathi Hussein Eliwah | 113 |
| Abdelkader Laagoub | 132 |
| Ali Sayyid Muhamed Mustafa Bakri | 152 |
| Abdul Latif Saleh | 166 |
| Mahdhat Mursi Al-Sayyid Umar | 183 |

| Addition of entities to List D | Item |
|---|---|
| Al-Akhtar Trust International | 6 |
| Movement for Reform in Arabia | 92 |

| Update of information about individuals on List C | Item |
|---|---|
| Abd Al Wahab Abd Al Hafiz | 4 |
| Said Bahaji | 52 |
| Aouadi Mohamed Ben Belgacem Ben Abdallah | 58 |
| Lased Ben Heni | 61 |
| Essid Sami Ben Khemais Ben Salah | 65 |
| Maxamed Cabdullaah Ciise | 75 |
| Radi Abd El Samie Abou El Yazid El Ayashi | 88 |
| Zeinab Mansour Fattouh | 98 |

| | |
|---|---|
| Mohammad Tahir Hammid | 105 |
| Abderrahmane Kifane | 130 |
| Rihani Lofti | 134 |
| Mohamed Amin Mostafa | 147 |
| Aris Munandar | 150 |
| Patricia Rosa Vinck | 184 |
| Mukhlis Yunos | 189 |

| Update of information about an entity on List D | Item |
|---|---|
| Hotel Nasco | 75 |

The updated list is available on the Government's website (http://www.info.gov.hk/eindex.htm). A copy of the list in MS Word format is also attached to facilitate update of your electronic database.

You are reminded to check the designated names against your records and report any transactions or relationships you have or have had with the named individuals or entities to the Joint Financial Intelligence Unit and the HKMA. You are also reminded to browse the above websites regularly for the latest information.

Yours faithfully,

William A. Ryback
Deputy Chief Executive

Encl. List (MS Word file, 505KB)

Last revision date : 01 August 2011