

保險業監理處

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In reply please quote this ref. INS/TEC/6/45

3 January 2005

來函檔號 Your ref.

電話 Tel. 2867 2551

To : Chief Executives of all authorized insurers
carrying on long term business

Dear Sirs,

United States Executive Order 13224 (“Executive Order”)

Further to my letter of 17 November 2004, I am writing to inform you that the US Government has recently added three individuals under the Executive Order. The information can be found in the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/eotffc/ofac/sanctions/terrorism.html) under the headings of “Name of Individual Designated on 17 December 2004” and “Name of Individuals Designated on 21 December 2004”.

In addition, new aliases for an entity “Jam’at al Tawhid Wa’al-Jihad”, which was designated under the Executive Order on 15 October 2004, have also been added to the list under the heading of “Details of Specially Designated Global Terrorist [SDGT] Entities”.

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the names identified in the list. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit.

As the designated individuals and entities under the Executive Order may be updated by the US Government from time to time, you are reminded to browse the website of the Office of Foreign Assets Control of the US Treasury regularly for the latest information.

Should you have any enquiries, please contact Mr. William Hsieh at 2867 4529 or Miss Connie Cheng at 2867 4815.

Yours sincerely,

(Ros K. T. Lam)
for Commissioner of Insurance

c.c. Chairman, The Hong Kong Federation of Insurers