

保險業監理處

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覆函請註明本處檔號

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

11 May 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 Nations (Anti-Terrorism Measures) Ordinance (“Ordinance”),
United Nations Sanctions (Afghanistan) Regulation (“Regulation”) &
United States Executive Order 13224 (“Executive Order”)**

Further to my letter of 8 February 2005, I am writing to advise you that an updated list of names designated by the relevant United Nations Security Council Committee was published in the Gazette (G.N. 1333 and G.N. 1928) on 24 March 2005 and 29 April 2005 in accordance with the Ordinance and the Regulation respectively. The new list is available on the Government website (www.gld.gov.hk/egazette/) under Gazette: Government Notice published on 24 March 2005 and 29 April 2005. To facilitate the update of your electronic database, a copy of the list in MS Word format is also available on the Insurance Authority’s website (www.info.gov.hk/oci/framework/index04.html).

Compared with the names advised in my letter of 8 February 2005, the following names of individuals have been added to the new list :-

**Part C (Individuals belonging to or associated with the Al-Qaida
organization)**

Muhsin AL-FADHLI (item 23)

Sulayman Khalid DARWISH (item 74)

/ ...

Meanwhile, the US Government has designated additional names to the list under the Executive Order. In addition, the information on a previously designated entity, “Lashkar e-Tayyiba”, has been updated. The relevant 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 15 February 2005”, “Name of Individual Designated on 13 April 2005”, “Name of Entity Designated on 4 May 2005” and “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 named individuals or entities. If such review reveals any suspicious accounts, transactions or dealings, you should promptly notify the Joint Financial Intelligence Unit. You are also reminded to browse the above websites 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