

保險業監理處

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

9 June 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 11 May 2005, I am writing to inform you that the US Government has designated additional names 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 “Names of Individuals Designated on 12 May 2005” and “Name of Entity Designated on 25 May 2005”.

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