

保險業監理處

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

28 July 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 Sanctions (Liberia) Regulation 2005,
United Nations (Anti-Terrorism Measures) Ordinance,
United Nations Sanctions (Afghanistan) Regulation &
United States Executive Order 13224**

United Nations Sanctions (Liberia) Regulation 2005

Further to my letter of 15 October 2004, I am writing to inform you that a new legislation – United Nations Sanctions (Liberia) Regulation 2005 (“Liberia Regulation”) has recently been made under the United Nations Sanctions Ordinance. Pursuant to section 39 of the Liberia Regulation, a list of the “relevant persons” and “relevant entities” has been specified for the purpose of paragraph 1 of the United Nations Security Council Resolution 1532 in respect of the freezing of assets of the relevant persons and entities. The Liberia Regulation and the list of the relevant persons and entities were published in the Gazette (L.N. 94 of 2005 and G.N. 2908) on 10 June 2005 and 24 June 2005 respectively.

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United Nations (Anti-Terrorism Measures) Ordinance (“Ordinance”)
United Nations Sanctions (Afghanistan) Regulation (“Regulation”)

Further to my letter of 11 May 2005, an updated list of terrorists and terrorist associates designated by the relevant United Nations Security Council Committee was published in the Gazette (G.N. 2907 and G.N. 3301) on 24 June 2005 and 15 July 2005 in accordance with the Ordinance and the Regulation respectively. Compared with the names as advised in my letter of 11 May 2005, the following names of individuals and entities have been added to the new list :-

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

Joko PITONO (item 152)
Abu RUSDAN (item 156)
ZULKARNAEN (item 182)

Part D (Entities belonging to or associated with the Al-Qaida organization)

Islamic Jihad Group (item 76)
Lashkar-E-Tayyiba (item 83)

United States Executive Order 13224 (“Executive Order”)

Further to my letter of 9 June 2005, 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 “Name of Entity Designated on 14 July 2005” and “Name of Entity Designated on 19 July 2005”.

The list of relevant persons and entities as well as the list of terrorists and terrorist associates published in the Gazette are available on the Government website (www.gld.gov.hk/egazette/). To facilitate the update of your electronic database, copies of the above lists in MS Word format are also available on the Insurance Authority’s website (www.info.gov.hk/oci/framework/index04.htm).

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 website regularly for the latest information.

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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