

保險業監理處

香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

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

22 September 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,

Section 311 of the USA Patriot Act

I am writing to inform you that the US Department of the Treasury, pursuant to Section 311 of the USA Patriot Act, has designated a bank located and licensed in Macau – Banco Delta Asia SARL – as a financial institution of “primary money laundering concern”, in addition to another eight banks previously designated for the purpose. The relevant press release (dated 15 September 2005) can be found on the website of the US Treasury (<http://www.ustreas.gov/press/law-enforcement.html>).

You are advised to check the names of these designated banks against your records, and make reports to the Joint Financial Intelligence Unit if you have any relationship with these banks. You are also reminded to browse the above website regularly for the latest information.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 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

[PA/WH21/CC/L-t6-45-CE2.DOC/ss]