

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

23 March 2006

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,

**Revised GN3 - Guidance Note on  
Prevention of Money Laundering and Terrorist Financing (“Guidance Note”)**

Further to my letter of 29 July 2005 announcing the issue of the Guidance Note, I enclose herewith a booklet of the Guidance Note, which is printed in both Chinese and English, for your retention. Please note that the Guidance Note is also available for downloading from our website at <http://www.oci.gov.hk>.

Taking this opportunity, I would like to remind you that the Guidance Note shall take effect from 1 July 2006. You should therefore review and revise your current policies and procedures in the prevention of money laundering and terrorist financing so as to comply with the Guidance Note as soon as possible, and in any event not later than 30 June 2006. Before you are able to comply with this Guidance Note, you should continue to comply with the former Guidance Note on Prevention of Money Laundering we issued in 2000.

/ ...

Should you have any queries regarding the Guidance Note, please contact Ms. Carol Hui at 2867 2551 or Mr. William Hsieh at 2867 4529.

Yours sincerely,

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

Encl.

c.c. Chairman, The Hong Kong Federation of Insurers  
Hong Kong Institute of Certified Public Accountants  
The Actuarial Society of Hong Kong