

保險業監理處

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OFFICE OF THE COMMISSIONER
OF INSURANCE

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覆函請註明本處檔號

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

11 January 2008

來函檔號 Your ref.

電話 Tel. 2867 4631

To : Chief Executives of all authorized insurers
carrying on long term business

Dear Sirs,

United Nations Sanctions (Liberia) Regulation 2005
United States Executive Order 13224

United Nations Sanctions (Liberia) Regulation 2005

Further to my letter of 23 June 2006, an updated list of relevant persons and entities has been designated under section 39 of the United Nations Sanctions (Liberia) Regulation 2005. The list was published in the Gazette (G.N. 8483) on 28 December 2007 which is available on the Government website (www.gld.gov.hk/egazette/). The press release issued by the United Nations Security Council Committee on 29 November 2007 detailing the changes is attached in Appendix for your reference. A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_08.html).

United States Executive Order 13224

Further to my letter of 17 December 2007, the US Government has designated an additional name to the list under the US Executive Order 13224. The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the heading of "Name of entity designated on 01-10-08".

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 Ms. Joanne Lin at 2867 2557 or Mr. Keith Lee at 2867 4845.

Yours faithfully,

(Ms. Carol M. Y. Hui)
for Commissioner of Insurance

Encl.

c.c. Chairman, The Hong Kong Federation of Insurers

Appendix

29 November 2007



United Nations

Security Council

SC/9183

 Department of Public Information • News and Media Division • New York

SECURITY COUNCIL COMMITTEE ON LIBERIA REMOVES ONE INDIVIDUAL FROM TRAVEL BAN, ASSETS FREEZE LISTS

On 28 November 2007, the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia decided to grant the de-listing petition of the following individual in connection with both the list of individuals subject to the travel restrictions first imposed by paragraph 4(a) of resolution 1521 (2003) (the travel ban list) and the list of individuals and entities subject to the financial restrictions contained in paragraph 1 of resolution 1532 (2004) (the assets freeze list). The measures no longer apply to this individual.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT/IDENTIFYING INFORMATION
MINOR	Grace Beatrice		31 MAY 1942	

The latest versions of both lists are available on the Committee's website:
<http://www.un.org/sc/committees/1521/index.shtml>.

The Committee will continue to update the lists on a regular basis.

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For information media • not an official record