

保險業監理處

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覆函請註明本處檔號

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

13 February 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 (Côte d'Ivoire) Regulation 2008 &
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008**

United Nations Sanctions (Côte d'Ivoire) Regulation 2008

In Hong Kong, the United Nations Sanctions (Côte d'Ivoire) Regulation 2008 (“the Côte d'Ivoire Regulation 2008”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 16 of 2008) on 25 January 2008. It replaces the United Nations Sanctions (Côte d'Ivoire) Regulation 2007.

A list of “relevant persons and entities” has been specified under section 32 of the Côte d'Ivoire Regulation 2008 and was published in the Gazette (G.N. 616) on 1 February 2008. The Côte d'Ivoire Regulation 2008 and the list are available on the Government website (www.gld.gov.hk/egazette/). 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 Nations Sanctions (Democratic Republic of the Congo) Regulation 2008

In Hong Kong, the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008 (“the Congo Regulation 2008”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 17 of 2008) on 25 January 2008. It replaces the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006.

A list of “relevant persons and entities” has been specified under section 31 of the Congo Regulation 2008 and was published in the Gazette (G.N. 615) on 1 February 2008. The Congo Regulation 2008 and the list are available on the Government website (www.gld.gov.hk/egazette/). 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).

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.

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

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