

保險業監理處

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

30 June 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 (Democratic Republic of the Congo) (No.2)
Regulation 2008 & United States Executive Order 13224**

**United Nations Sanctions (Democratic Republic of the Congo) (No.2)
Regulation 2008**

In Hong Kong, the United Nations Sanctions (Democratic Republic of the Congo) (No.2) Regulation 2008 (“the Regulation”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 166 of 2008) on 13 June 2008. It replaces the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008 and gives effect to certain decisions in Resolution 1807 (2008) as adopted by the United Nations Security Council.

A list of “relevant persons and entities” has been specified under section 31 of the Regulation and was published in the Gazette (G.N. 4066) on 20 June 2008. Both the Regulation 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 States Executive Order 13224

Further to my letter of 28 May 2008, the US Government has made a number of changes 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 headings of “Name of individuals designated on 06-05-08”, “Name of entity designated on 06-13-08”, “Names of individuals designated on 06-16-08”, “Name of entity designated on 06-16-08”, “Name of individuals designated on 06-18-08”, “Name of individual removed on 06-18-08”, “Name of entities designated on 06-18-08” and “Name of entity designated on 06-19-08”.

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 US Treasury website (including the FinCEN website) 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

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