

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

14 July 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 2008 &  
United States Executive Order 13224**

**United Nations Sanctions (Liberia) Regulation 2008**

Further to my letter of 28 March 2008, an updated list of relevant persons and entities has been designated under section 32 of the United Nations Sanctions (Liberia) Regulation 2008. The list was published in the Gazette (G.N. 4473) on 4 July 2008 which is available on the Government website ([www.gld.gov.hk/egazette/](http://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](http://www.oci.gov.hk/framework/index04_03_08.html)).

**United States Executive Order 13224**

Further to my letter of 30 June 2008, the US Government has updated the information of two entities designated 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](http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the heading of "Name of entities updated on 07-02-08".

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