

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

16 October 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 2 September 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. 6586) on 26 September 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)).

Compared with the last gazettal on 29 August 2008, the name of one individual has been removed from the list. The relevant press release issued by the United Nations Security Council Committee on 10 September 2008 (SC/9442) is attached at Appendix for your reference.

**United States Executive Order 13224**

Further to my letter of 2 September 2008, the US Government has removed one individual from 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](http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the heading of "Name of individual removed on 10-02-08".

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

Encl.

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

10 September 2008



United Nations

# Security Council

## SC/9442

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

### **SECURITY COUNCIL COMMITTEE ON LIBERIA REMOVES NAME OF ONE INDIVIDUAL**

#### **FROM TRAVEL BAN, ASSETS FREEZE LISTS**

The Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia has decided to remove the name of the following individual from the list of individuals subject to the travel restrictions imposed by paragraph 4 (a) of resolution 1521 (2003) (the travel ban list) and the list of individuals and entities subject to the measures imposed by paragraph 1 of Security Council resolution 1532 (2004) (the assets freeze list):

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT/IDENTIFYING INFORMATION
CISSE	M. Moussa	Mamadée KAMARA	24 Dec. 1946, 14 Dec. 1957, 26 June 1944, 26 July 1946, 24 Dec. 1944 Place of Birth: Gbarnga	D001548-99

The latest versions of the travel ban and assets freeze lists are available on the Committee's web site: [www.un.org/sc/committees/1521/index.shtml](http://www.un.org/sc/committees/1521/index.shtml).

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

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