

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

9 February 2010

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 People's Republic of Korea) Regulation

Further to my letters of 17 July 2009 and 20 January 2010, a list of relevant individuals and entities has been specified under section 31 of the United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap. 537 sub.leg. AE), which supersedes all previous lists specified and gazetted under section 31 of the said regulation. The list was published in the Gazette (G.N. 505) on 29 January 2010 which is available on the Government's 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_10.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

[PA/JLIN(18)/L-TEC-6-45_090210/sw]