

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**

20 May 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 (Côte d'Ivoire) Regulation 2010
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2010
United Nations Sanctions (Liberia) Regulation 2010 &
United States Executive Order 13224

United Nations Sanctions (Côte d'Ivoire) Regulation 2010

In Hong Kong, the United Nations Sanctions (Côte d'Ivoire) Regulation 2010 ("the Côte d'Ivoire Regulation 2010") was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 46 of 2010) on 30 April 2010. It implements sanctions against Côte d'Ivoire imposed by the Security Council of the United Nations ("Security Council") in Resolution 1893 (2009).

A list of "relevant persons and entities" has been specified under section 32 of the Côte d'Ivoire Regulation 2010 and was published in the Gazette (G.N. 2530) on 7 May 2010. The Côte d'Ivoire Regulation 2010 and the list are 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).

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United Nations Sanctions (Democratic Republic of the Congo) Regulation 2010

In Hong Kong, the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2010 (“the Congo Regulation 2010”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 47 of 2010) on 30 April 2010. It implements sanctions against Democratic Republic of the Congo imposed by the Security Council in Resolution 1896 (2009).

A list of “relevant persons and entities” has been specified under section 30 of the Congo Regulation 2010 and was published in the Gazette (G.N. 2531) on 7 May 2010. The Congo Regulation 2010 and the list are 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).

United Nations Sanctions (Liberia) Regulation 2010

In Hong Kong, the United Nations Sanctions (Liberia) Regulation 2010 (“the Liberia Regulation 2010”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 48 of 2010) on 30 April 2010. It implements sanctions against Liberia imposed by the Security Council in Resolution 1903 (2009) and continues the implementation of the existing financial sanctions against Liberia under the Security Council in Resolution 1532 (2004).

A list of “relevant persons and entities” has been specified under section 31 of the Liberia Regulation 2010 and was published in the Gazette (G.N. 2532) on 7 May 2010. The Liberia Regulation 2010 and the list are available on the Government’s website (www.gld.gov.hk/egazette/). A copy of the revised list in Portable Document Format (pdf) is also available on the Insurance Authority’s website (www.oci.gov.hk/framework/index04_03_10.html).

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United States Executive Order 13224

Further to my letter of 30 April 2010, the US Government has made 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 “Names of individuals removed on 5-6-10” and “Names of individuals added on 5-12-10”.

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