

保險業監理處

香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

覆函請註明本處檔號

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

來函檔號 Your ref.

3 November 2010

電話 Tel. 2867 2548

To : Chief Executives of all authorized insurers
carrying on long term business

Dear Sirs,

**United Nations Sanctions (Eritrea) Regulation &
United States Executive Order 13224**

United Nations Sanctions (Eritrea) Regulation

In Hong Kong, the United Nations Sanctions (Eritrea) Regulation (“the Regulation”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 111 of 2010) on 24 September 2010. It gives effect to certain decisions adopted by the United Nations Security Council in Resolution 1907 (2009).

A list of “relevant persons and entities” has been specified under section 32 of the Regulation and was published in the Gazette (G.N. 6476) on 15 October 2010. The Regulation 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 States Executive Order 13224

Further to my letter of 14 October 2010, 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

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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 entity updated on 10-19-10”, “Names of individuals removed on 10-19-10” and “Names of individuals added on 10-26-10”.

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 Mr. Ivan Chan at 2867 5327 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