

保險業監理處

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

來函檔號 Your ref.

23 November 2010

電話 Tel. 2867 2548

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

Dear Sirs,

**United Nations (Anti-Terrorism Measures) Ordinance &  
United Nations (Anti-Terrorism Measures) (Amendment) Ordinance 2004**

The Commencement Notices (L.N. 133 and 134 of 2010) for the remaining uncommenced provisions of the United Nations (Anti-Terrorism Measures) Ordinance and the United Nations (Anti-Terrorism Measures) (Amendment) Ordinance 2004 (collectively known as the “UNATMO”) were gazetted on 15 October 2010.

The remaining provisions of the UNATMO that will take effect on 1 January 2011 include the following:

- *section 6* empowers the Secretary for Security (“Secretary”) to freeze suspected terrorist property;
- *section 8* prohibits the making of any funds or financial services available to or for the benefit of terrorists or terrorist associates except under the authority of a licence granted by the Secretary;
- *sections 12A to 12J* provide for various powers of investigation, and the seizure and detention of property suspected to be terrorist property;

/ ...

- *sections 14(1), (2) and (3)* relate to the offences and penalties for contravening sections 6 and 8. Offenders will be subject to a maximum penalty of 14 years imprisonment and an unspecified fine for contravening section 8, and 7 years imprisonment and an unspecified fine for contravening section 6.

The above Commencement Notices are available on the Government's website <http://www.gld.gov.hk/egazette/>.

You are advised to familiarise yourselves with the requirements of the UNATMO and to have in place appropriate systems to ensure compliance with all the relevant requirements.

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