

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

來函檔號 Your ref.

9 February 2011

電話 Tel. 2153 2737

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

Dear Sirs,

United Nations Sanctions (Côte d'Ivoire) Regulation 2011
United Nations Sanctions (Arms Embargoes) Regulation (Repeal) Regulation
United Nations Sanctions (Sierra Leone) (Immigration Control) Regulation
(Repeal) Regulation &
United States Executive Order 13224

United Nations Sanctions (Côte d'Ivoire) Regulation 2011

The United Nations Sanctions (Côte d'Ivoire) Regulation 2011 ("the Côte d'Ivoire Regulation") was made under the United Nations Sanctions Ordinance (Cap. 537) and was published in the Gazette (L.N. 9 of 2011) on 14 January 2011. It gives effect to certain decisions adopted by the United Nations Security Council in Resolution 1946.

A list of relevant persons has been specified under section 32 of the Côte d'Ivoire Regulation and was published in the Gazette (G.N. 632) on 28 January 2011. The Côte d'Ivoire 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_11.html).

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I would like to draw your attention to section 6 of the Côte d'Ivoire Regulation which prohibits making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources belonging to such persons or entities, except with a licence.

United Nations Sanctions (Arms Embargoes) Regulation (Repeal) Regulation & United Nations Sanctions (Sierra Leone) (Immigration Control) Regulation (Repeal) Regulation

The United Nations Sanctions (Arms Embargoes) Regulation (Repeal) Regulation and the United Nations Sanctions (Sierra Leone) (Immigration Control) Regulation (Repeal) Regulation were made under the United Nations Sanctions Ordinance (Cap. 537) and were published in the Gazettes (L.N. 10 and L.N. 11 of 2011) on 14 January 2011. They give effect to certain decisions adopted by the United Nations Security Council in Resolution 1940 which lift, respectively, the previously imposed arms embargo against Sierra Leone and the prohibition on leading members of the former military junta in Sierra Leone or the Revolutionary United Front against their entry into or transit through member states.

United States Executive Order 13224

Further to my letter of 12 January 2011, the US Government has designated an additional name 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.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf) under the heading of "Name of individual added on 1-20-11".

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 2153 2756 or Mr. Keith Lee at 2153 2740.

Yours faithfully,

(Ms. Carol M. Y. Hui)
for Commissioner of Insurance

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