

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.

16 May 2011

電話 Tel. 2153 2737

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

Dear Sirs,

**United Nations Sanctions (Eritrea) Regulation &
United Nations Sanctions (Somalia) Regulation**

United Nations Sanctions (Eritrea) Regulation

Further to my letter of 3 November 2010, an updated list of relevant entities and persons has been specified under section 32 of the United Nations Sanctions (Eritrea) Regulation (Cap. 537 sub. leg. AR). The list was published in the Gazette (G.N. 2552) on 29 April 2011 and 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_11.html).

United Nations Sanctions (Somalia) Regulation

Further to my letter of 14 October 2010, an updated list of relevant entities and persons has been specified under section 30 of the United Nations Sanctions (Somalia) Regulation (Cap. 537 sub. leg. AN). The list was published in the Gazette (G.N. 2553) on 29 April 2011 and is available on the Government's website (www.gld.gov.hk/egazette/).

A copy of the list in pdf is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_11.html).

/...

You should review your records carefully to see whether you have had, or currently have, accounts, transactions or dealings with the named entities or persons; and if so, you should promptly notify the Joint Financial Intelligence Unit.

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