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

來函檔號 Your ref.

23 March 2012

電話 Tel. 2153 2737

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations Sanctions (Libya) Regulation 2011 (Amendment) Regulation 2012
United Nations Sanctions (Afghanistan) Regulation 2012 &
United Nations Sanctions (Afghanistan) Regulation (Repeal) Regulation**

United Nations Sanctions (Libya) Regulation 2011 (Amendment) Regulation 2012

I would like to inform you that the United Nations Sanctions (Libya) Regulation 2011 (Amendment) Regulation 2012 (“the Amendment Regulation”) which was made under the United Nations Sanctions Ordinance (Cap. 537) was published in the Gazette (L.N. 42 of 2012) on 16 March 2012. This is available on the government’s website (<http://www.gld.gov.hk/egazette/>).

The Amendment Regulation amends the existing United Nations Sanctions (Libya) Regulation 2011 (“the Libya Regulation”) to give effect to certain decisions of the United Nations Security Council in Resolution 2009 and 2016. I would like to draw your attention to section 3 of the Amendment Regulation which prohibits:

- making available, directly or indirectly, any designated funds to, or for the benefit of, a designated Libyan entity, and
- dealing with, directly or indirectly, any funds and other financial assets or economic resources, which were frozen on 16 September 2011, and owned by or otherwise belonging to, or held by any one of the designated Libyan entities

except with a license.

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United Nations Sanctions (Afghanistan) Regulation 2012 and United Nations Sanctions (Afghanistan) Regulation (Repeal) Regulation

In addition, the United Nations Sanctions (Afghanistan) Regulation 2012 (“the new Regulation”) and the United Nations Sanctions (Afghanistan) Regulation (Repeal) Regulation (“the Repeal Regulation”) were made under the United Nations Sanctions Ordinance (Cap. 537) and were published in the Gazette (L.N. 43 and 44 of 2012) on 16 March 2012. These are available on the government’s website (<http://www.gld.gov.hk/egazette/>). The Repeal Regulation repeals the United Nations Sanctions (Afghanistan) Regulation, on the making of the new Regulation. The new Regulation gives effect to certain decisions of the United Nations Security Council in Resolution 1988.

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

Should you have any enquiries, please contact Mr Dickson Chui at 2153 2755 or Mr Wilson Choy at 2153 2748.

Yours faithfully,

(David Liu)
for Commissioner of Insurance

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