

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.

30 March 2012

電話 Tel. 2153 2737

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations Sanctions (Libya) Regulation 2011  
United Nations Sanctions (Afghanistan) Regulation 2012 &  
United States Executive Order 13224**

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United Nations Sanctions (Libya) Regulation 2011

Further to my letter of 31 January 2012, an updated list of relevant persons and entities has been specified under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 sub. leg. AW) (“the Libya Regulation”). The list was published in the Gazette (G.N. 1784) on 23 March 2012 and is available on the Government’s website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)).

A copy of the list in the Portable Document Format (pdf) is also available on the Insurance Authority’s website ([www.oci.gov.hk/framework/index04\\_03\\_12.html](http://www.oci.gov.hk/framework/index04_03_12.html)).

I would like to draw your attention to section 7 of the Libya 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 license.

United Nations Sanctions (Afghanistan) Regulation 2012

An updated list of relevant persons has been specified under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub. leg. AX) (“the Afghanistan Regulation”). The list was published in the Gazette (G.N. 1783) on 23 March 2012 and is available on the Government’s website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)).

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A copy of the list in pdf is also available on the Insurance Authority's website ([www.oci.gov.hk/framework/index04\\_03\\_12.html](http://www.oci.gov.hk/framework/index04_03_12.html)).

I would like to draw your attention to section 6 of the Afghanistan 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.

#### United States Executive Order 13224

The US Government has made a number of changes to the list of individuals and entities designated under the US Executive Order 13224. The relevant information can be found on the website of the US Treasury ([www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf](http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf)) in relation to changes made from 16 February 2012 to 2 March 2012.

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's website (including the FinCEN's website) regularly for the latest information.

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