

保險業監理處

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來函檔號 Your ref.

5 April 2012

電話 Tel. 2153 2737

To : Chief Executives of all authorized insurers

Dear Sirs,

**United Nations Sanctions (Democratic Republic of the Congo)
Regulation 2012**

I would like to inform you that the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2012 (“the Congo Regulation”) which was made under the United Nations Sanctions Ordinance (Cap. 537) was published in the Gazette (L.N. 51 of 2012) on 30 March 2012. This is available on the government’s website (<http://www.gld.gov.hk/egazette/>).

The Congo Regulation gives effect to certain decisions of the United Nations Security Council in Resolution 2021. I would like to draw your attention to section 5 of the Congo Regulation which prohibits:

- making available, directly or indirectly, any funds or other financial assets or economic resources to, or for the benefit of, a relevant person or a relevant entity, and
- dealing with, directly or indirectly, any funds or other financial assets or economic resources, owned by or otherwise belonging to, or held by, a relevant person or a relevant entity

except with a license.

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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