

保險業監理處

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OFFICE OF THE COMMISSIONER
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覆函請註明本處檔號

In reply please quote this ref. INS/TEC/6/45 (Sub-File I)

29 June 2012

來函檔號 Your ref.

電話 Tel. 2867 2711

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

Dear Sirs,

Guideline on Exercising Power to Impose Pecuniary Penalty

Pursuant to section 23(1) of the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Chapter 615), the Insurance Authority has published in the Gazette the Guideline on Exercising Power to Impose Pecuniary Penalty on 29 June 2012. The Guideline shall take effect from 1 July 2012.

A copy of the Guideline is attached for your information. The Guideline is also available on the Government website and our office website at <http://www.gld.gov.hk/egazette> and <http://www.oci.gov.hk> respectively.

Should you have any enquiries, please contact Mr Hon Chan at 2153 2737 or Mr Dickson Chui at 2153 2755.

Yours faithfully,

(Miss Nancy Chien)
for Commissioner of Insurance

Encl.

c.c. The Hong Kong Federation of Insurers

[AML/It-tec6-45-I_CE2012068(1)/vc]