

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.

5 October 2012

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Somalia) (Amendment) Regulation 2012
United Nations Sanctions (Côte d'Ivoire) Regulation 2012
United Nations Sanctions (Democratic People's Republic of Korea)
(Amendment) Regulation 2012
United Nations Sanctions (Guinea-Bissau) Regulation

We are writing to inform you of the following developments:

(i) United Nations Sanctions (Somalia) (Amendment) Regulation 2012

The United Nations Sanctions (Somalia) (Amendment) Regulation 2012 ("the Somalia Amendment Regulation") has been published in the Gazette (L.N. 142 of 2012) on 28 September 2012 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

The Somalia Amendment Regulation amends the existing United Nations Sanctions (Somalia) Regulation to give effect to a decision of the United Nations Security Council ("UNSC") under Resolution 2036. We would like to draw your attention to sections 7 and 11 of the Somalia Amendment Regulation, which provide for the prohibition against making available funds, other financial assets or economic resources to or for the benefit of certain persons and entities or dealing with funds of certain persons or entities, and the granting of licence for such activities.

(ii) United Nations Sanctions (Côte d'Ivoire) Regulation 2012

The United Nations Sanctions (Côte d'Ivoire) Regulation 2012 ("the Côte d'Ivoire Regulation") has been published in the Gazette (L.N. 139

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of 2012) on 28 September 2012 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

The Côte d'Ivoire Regulation gives effect to certain decisions of the UNSC under Resolution 2045. We would like to draw your attention to section 5 of the Côte d'Ivoire Regulation which provides for the prohibition against making available funds or other financial assets or economic resources to certain persons or entities, or dealing with funds or other financial assets or economic resources of certain persons or entities, except with a licence.

(iii) United Nations Sanctions (Democratic People's Republic of Korea) (Amendment) Regulation 2012

The United Nations Sanctions (Democratic People's Republic of Korea) (Amendment) Regulation 2012 ("the Democratic People's Republic of Korea Amendment Regulation") has been published in the Gazette (L.N. 140 of 2012) on 28 September 2012 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

The Democratic People's Republic of Korea Amendment Regulation amends the United Nations Sanctions (Democratic People's Republic of Korea) Regulation to give effect to certain decisions of the Committee established by paragraph 12 of UNSC Resolution 1718 to expand the scope of sanctions against Democratic People's Republic of Korea under UNSC Resolution 1718 to include a list of additional items, materials, equipment, goods and technology related to ballistic missile programmes.

(iv) United Nations Sanctions (Guinea-Bissau) Regulation

The United Nations Sanctions (Guinea-Bissau) Regulation ("the Guinea Bissau Regulation") has been published in the Gazette (L.N. 141 of 2012) on 28 September 2012 and is available on the Government's website <http://www.gld.gov.hk/egazette/>.

The Guinea-Bissau Regulation gives effect to certain decisions of the UNSC under Resolution 2048. It mainly provides for the prohibition against entry into or transit through the Hong Kong Special Administrative Region by certain persons and the relevant exceptions.

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

Yours faithfully,

(Miss Nancy Chien)
for Commissioner of Insurance

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