

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.

22 March 2013

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2013
United Nations Sanctions (Liberia) Regulation 2013
United Nations Sanctions (Liberia) Regulation 2012 (Repeal) Regulation

We are writing to inform you of the following developments:

(i) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2013

The United Nations Sanctions (Democratic Republic of the Congo) Regulation 2013 (“the Congo Regulation”) has been published in the Gazette (L.N. 31 of 2013) on 15 March 2013 and 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 (“UNSC”) under Resolution 2078. We would like to draw your attention to section 5 of the Congo 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.

(ii) United Nations Sanctions (Liberia) Regulation 2013 and United Nations Sanctions (Liberia) Regulation 2012 (Repeal) Regulation

The United Nations Sanctions (Liberia) Regulation 2013 (“the new Regulation”) and the United Nations Sanctions (Liberia) Regulation 2012 (Repeal) Regulation (“the Repeal Regulation”) were made under

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the United Nations Sanctions Ordinance (Cap. 537) and were published in the Gazette (L.N. 32 and 33 of 2013) on 15 March 2013. These are available on the Government's website <http://www.gld.gov.hk/egazette/>.

The Repeal Regulation repeals the United Nations Sanctions (Liberia) Regulation 2012, upon the making of the new Regulation. The new Regulation gives effect to certain decisions of the UNSC under Resolution 2079 and continues to give effect to a decision of the UNSC under Resolution 1532. We would like to draw your attention to section 6 of the new 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.

Should you have any enquiries on the above, please contact Mr Raven Chan at 2153 2757 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