

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.

25 April 2014

電話 Tel. **2867 2711**

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2014
United States Executive Order 13224

We are writing to inform you of the following developments:

(i) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2014

Further to the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2014 (Cap. 537 sub.leg. BI) (“the Congo Regulation”) gazetted on 11 April 2014, a list of relevant persons and entities has been specified under section 30 of the Congo Regulation. The list has been published in the Gazette (G.N. 2241) on 17 April 2014 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 5 of the Congo Regulation which stipulates that 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 are prohibited, except with a licence.

(ii) 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 between 1 April 2014 and 9 April 2014. The relevant information can be found on the website of the US Treasury <http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf>.

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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 on the above, please contact Ms Cindy Leung at 2153 2756 or Mr Wilson Choy at 2153 2748.

Yours faithfully,

(Miss Nancy Chien)
for Commissioner of Insurance
(Insurance Authority)

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