

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.

26 January 2015

電話 Tel. **2867 2711**

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

Dear Sirs,

**Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Amendment of Schedule 2) Notice 2015**

We are writing to inform you that the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Amendment of Schedule 2) Notice 2015 (“the Notice”) has been published in the Gazette (L.N. 16 of 2015) on 23 January 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Notice amends section 18(5) of Schedule 2 to the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (“AMLO”) to enable financial institutions to continue relying on certain specified intermediaries to carry out customer due diligence measures until 31 March 2018. Subject to negative vetting by the Legislative Council, the relevant amendments to the AMLO will come into operation on 1 April 2015.

Should you have any enquiries on the above, please contact Mr Dickson Chui at 2153 2755 or Mr Edward Li at 2153 2754.

Yours faithfully,

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

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

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