

保險業監理處

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In reply please quote this ref. **INS/TEC/6/45**

來函檔號 Your ref.

27 March 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
& Amendments to the Guideline on
Anti-Money Laundering and Counter-Terrorist Financing**

Further to our circular letter dated 26 January 2015, please be informed that, the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (Amendment of Schedule 2) Notice 2015 ("Notice") will come into operation on 1 April 2015.

The Notice amends section 18(5) of Schedule 2 to the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance to enable financial institutions to continue relying on certain specified intermediaries to carry out customer due diligence measures until 31 March 2018. The corresponding amendments have been made to paragraph 4.17.9 of the Guideline on Anti-Money Laundering and Counter-Terrorist Financing ("AML Guideline").

The amended AML Guideline has been published in the Gazette today which will take effect on 1 April 2015. A copy of the amended AML Guideline is attached at Appendix A (English version) and Appendix B (Chinese version) for your information. The amended AML Guideline is also available on the Government's website <http://www.gld.gov.hk/egazette/> and our office's website <http://www.oci.gov.hk>.

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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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