

保險業監理處

香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

圖文傳真 Fax: (852) 2869 0252

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.

7 May 2015

電話 Tel. **2867 2711**

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Central African Republic) Regulation 2015
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2015
United Nations Sanctions (Afghanistan) Regulation 2012
United Nations Sanctions (Libya) Regulation 2011
United States Executive Order 13224

We are writing to inform you of the following developments:

(i) United Nations Sanctions (Central African Republic) Regulation 2015

The United Nations Sanctions (Central African Republic) Regulation 2015 (“the Central African Regulation”) has been published in the Gazette (L.N. 82 of 2015) on 30 April 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Central African Regulation implements sanctions against the Central African Republic imposed by the United Nations Security Council (“UNSC”) under Resolution 2196. We would like to draw your attention to section 5 of the Central African 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 (Democratic Republic of the Congo) Regulation 2015

The United Nations Sanctions (Democratic Republic of the Congo) Regulation 2015 (“the Congo Regulation”) has been published in the Gazette (L.N. 83 of 2015) on 30 April 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Congo Regulation implements sanctions against the Democratic Republic of the Congo imposed by the UNSC under Resolution 2198. 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.

(iii) United Nations Sanctions (Afghanistan) Regulation 2012

An updated list of relevant persons and entities has been specified under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537 sub.leg. AX) (“the Afghanistan Regulation”). The list has been published in the Gazette (G.N. 3089) on 30 April 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 6 of the Afghanistan 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.

(iv) United Nations Sanctions (Libya) Regulation 2011

An updated list of relevant persons and entities has been specified under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537 sub.leg. AW) (“the Libya Regulation”). The list has been published in the Gazette (G.N. 3090) on 30 April 2015 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 7 of the Libya 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.

(v) United States Executive Order 13224

The US Government updated the list of individuals and entities designated under the US Executive Order 13224 on 28 April 2015. The relevant information can be found on the website of the US Treasury <http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf>.

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