

保險業監理處

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來函檔號 Your ref.

21 January 2016

電話 Tel. 2867 2711

To: Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Iran) (Amendment) Regulation 2016
United States Executive Order 13224

We are writing to inform you of the following developments:

(i) United Nations Sanctions (Iran) (Amendment) Regulation 2016

The United Nations Sanctions (Iran) (Amendment) Regulation 2016 (“the Iran Amendment Regulation”) has been published in the Gazette (L.N. 8 of 2016) on 15 January 2016 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

The Iran Amendment Regulation amends the existing Regulation on Iran to incorporate decisions of the United Nations Security Council under paragraphs 21 to 23 of Resolution 2231. It mainly implements new exemptions to the sanctions measures in respect of Iran.

(ii) United States Executive Order 13224

The US Government updated the list of individuals and entities designated under the US Executive Order 13224 on 7 January 2016. 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 persons 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 Miss Katherine Yip at 2153 2748.

Yours faithfully,

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

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