

保險業監理處

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OFFICE OF THE COMMISSIONER
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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.

8 December 2016

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) Regulation

We are writing to inform you that further to the United Nations Sanctions (Joint Comprehensive Plan of Action—Iran) Regulation (Cap. 537 sub. leg. BV) (“the JCPOA—Iran Regulation”) gazetted on 25 November 2016, a list of relevant persons and entities has been specified under section 39 of the JCPOA—Iran Regulation. The list has been published in the Gazette (G.N. 6845) on 2 December 2016 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>.

We would like to draw your attention to section 9 of the JCPOA—Iran 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.

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.

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Should you have any enquiries on the above, please contact Ms Cindy Leung at 2153 2756 or Miss Jasmine Lee at 2153 2748.

Yours faithfully,

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

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