

保險業監理處

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OF INSURANCE

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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.

15 December 2016

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (South Sudan) Regulation 2016
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2016
United Nations Sanctions (Democratic People's Republic of Korea) Regulation
United Nations Sanctions (Libya) Regulation 2011

We are writing to inform you of the following developments:

(i) United Nations Sanctions (South Sudan) Regulation 2016

An updated list of relevant persons has been specified under section 15 of the United Nations Sanctions (South Sudan) Regulation 2016 (Cap. 537 sub. leg. BU) ("the South Sudan Regulation"). The list has been published in the Gazette (G.N. 6987) on 9 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 2 of the South Sudan 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.

(ii) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2016

An updated list of relevant persons and entities has been specified under section 30 of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2016 (Cap. 537 sub. leg. BT)

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(“the Congo Regulation”). The list has been published in the Gazette (G.N. 6988) on 9 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 5 of the Congo 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.

(iii) United Nations Sanctions (Democratic People’s Republic of Korea) Regulation

An updated list of relevant persons and entities has been specified under section 31 of the United Nations Sanctions (Democratic People’s Republic of Korea) Regulation (Cap. 537 sub. leg. AE) (“the Democratic People’s Republic of Korea Regulation”). The list has been published in the Gazette (G.N. 6989) on 9 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 8 of the Democratic People’s Republic of Korea 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. 6990) on 9 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 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.

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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.

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