

保險業監理處

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1 June 2017

電話 Tel. 2867 2711

To : Chief Executives of all authorized insurers

Dear Sirs,

United Nations Sanctions (Central African Republic) Regulation 2017

We are writing to inform you that an updated list of relevant persons and entities has been specified under section 32 of the United Nations Sanctions (Central African Republic) Regulation 2017 (Cap. 537 sub. leg. BW) (“the Central African Republic Regulation”). The list has been published in the Gazette (G.N. 3396) on 26 May 2017 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 Central African Republic 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.

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