

27 October 2017

Our Ref: INS/TEC/6/45

To : Chief Executives of all authorized insurers

Dear Sirs,

### **United Nations Sanctions (Sudan) Regulation 2013**

We are writing to inform you that an updated list of relevant persons has been specified under section 31 of the United Nations Sanctions (Sudan) Regulation 2013 (Cap. 537 sub.leg. BF) (“the Regulation”). The list has been published in the Gazette (G.N. 7845) on 27 October 2017 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 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. 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 Mr Edward Li at 2153 2754 or Ms Christy Wong at 2153 2751.

Yours faithfully,

Dickson Chui  
Senior Manager  
Market Conduct Division  
Insurance Authority

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