

保險業監理處
香港金鐘道六十六號
金鐘道政府合署二十一樓



OFFICE OF THE COMMISSIONER
OF INSURANCE

21st Floor,
Queensway Government Offices,
66 Queensway,
Hong Kong

傳真傳呼 Fax: (852) 2869 0252

請在回信時引用本署編號
In reply please quote this ref.

INS/TEC/6/45

1 August 2008

請將編號 Your ref.

2867 4631

電話 Tel.

Mr. Richard Ho,
Chairman,
Professional Insurance Brokers Association,
Room 1406-07,
Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong.

Dear Mr. Ho,

**United Nations (Anti-Terrorism Measures) Ordinance &
United States Executive Order 13224**

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 28 May 2008, an updated list of terrorists and terrorist associates has been designated by the United Nations Security Council Committee ("Committee") specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette (G.N. 4982) on 25 July 2008 which is available on the Government website (www.gld.gov.hk/egazette/). A copy of the list in MS Word format is also available on the Insurance Authority's website (www.oci.gov.hk/framework/index04_03_08.html).

Compared with the last gazettal on 23 May 2008, the changes have been set out in Appendix I. The relevant press releases issued by the Committee are also attached at Appendix II for your reference.

United States Executive Order 13224

Further to my letter of 14 July 2008, the US Government has designated additional names to the list under the US Executive Order 13224.

The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf) under the heading of "Name of individuals designated on 07-17-08".

Your members carrying on long term business should review their records carefully to see whether they have had, or currently have, accounts, transactions or dealings with the named individuals or entities. If such review reveals any suspicious accounts, transactions or dealings, they should promptly notify the Joint Financial Intelligence Unit. They are also reminded to browse the US Treasury website (including the FinCEN website) regularly for the latest information.

Should you have any enquiries, please contact Ms. Joanne Lin at 2867 2557 or Mr. Keith Lee at 2867 4845.

Yours sincerely,



(Ms. Carol M. Y. Hui)
for Commissioner of Insurance

Encls.

United Nations (Anti-Terrorism Measures) Ordinance

1. The areas of changes are as follows:
 - a) The names of 12 individuals have been added to the list of individuals associated with Al-Qaida;
 - b) The name of one entity has been added to the list of entities and other groups and undertakings associated with Al-Qaida; and
 - c) The information of three individuals in the list of individuals associated with Al-Qaida has been updated.
2. For details, please refer to the 3 pieces of press release (SC/9351, SC/9384 and SC/9385) issued by the United Nations Security Council Committee on 10 June 2008, 2 July 2008 and 3 July 2008 respectively (**Appendix II**).