

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 Fax: (852) 2869 0252

查詢請註明本處編號

In reply please quote this ref. **INS/TEC/6/45**

31 December 2008

來函編號 Your ref.

電話 Tel. **2867 4631**

Ms. Angie Leung,
Chairman,
Professional Insurance Brokers Association,
Room 1406-07,
Kai Tak Commercial Building,
317-319 Des Voeux Road Central,
Hong Kong.

Dear Ms. Leung,

Discontinuation of High/Low Risk Classification

Please be advised that the Joint Financial Intelligence Unit ("JFIU") has decided to cease its existing practice of classifying suspicious transaction reports ("STRs") as "High Risk" or "Low Risk".

With effect from 1 January 2009, the JFIU's feedback on STRs to reporting entities will be limited to "Consent" or "No Consent". Additional feedback will be provided if there is arrest, prosecution or conviction. A self-explanatory letter from the JFIU is attached at Appendix for your reference.

Should you have any queries regarding the above, please contact Mr. Bernard Law of the JFIU on 2860 3547.

Yours sincerely,

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

Encl.

[PA01061501-TEC-6-45 P01A_31120804]

CORRESPONDENCE SHOULD BE ADDRESSED TO "THE COMMISSIONER OF INSURANCE" AND NOT TO INDIVIDUAL OFFICERS
來函請註明保險業監理專員收

CONFIDENTIAL

Appendix



Joint Financial Intelligence Unit



G.P.O. Box No. 6555, General Post Office,
Hong Kong

Tel : 2866 3366 Fax : 2529 4013
Email : jfiu@police.gov.hk

Our Ref. : (8) in NB CON 8/6 Pt.4

22nd December 2008

To all Authorized Insurers

Dear Sir/Madam,

Discontinuation of High/Low Risk Classification

It has been decided that w.e.f. 1st January 2009 JFIU will cease to classify suspicious transaction reports as "High Risk/Low Risk". Feedback to reporting entities will be limited to 'Consent / No Consent' letter. Further feedback will be issued when there is arrest, prosecution or conviction.

Any queries please feel free to contact Detective Senior Inspector Mr. Bernard Law on 2860 3547.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Nelson Cheng", is written over a horizontal line.

(Nelson Cheng)

Head, Joint Financial Intelligence Unit

CONFIDENTIAL