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In reply please quote this ref.

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2 September 2008

來信號碼 Your ref.

2867 4631

電話 Telex

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 Sanctions (Liberia) Regulation 2008  
United Nations (Anti-Terrorism Measures) Ordinance &  
United States Executive Order 13224**

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United Nations Sanctions (Liberia) Regulation 2008

Further to my letter of 14 July 2008, an updated list of relevant persons and entities has been designated under section 32 of the United Nations Sanctions (Liberia) Regulation 2008. The list was published in the Gazette (G.N. 5897) on 29 August 2008 which is available on the Government website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website ([www.oci.gov.hk/framework/index04\\_03\\_08.html](http://www.oci.gov.hk/framework/index04_03_08.html)).

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 1 August 2008, an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee ("Committee") has been specified under the United Nations (Anti-Terrorism Measures) Ordinance. The list was published in the Gazette

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(G.N. 5895) on 29 August 2008 which is available on the Government website ([www.gld.gov.hk/egazette/](http://www.gld.gov.hk/egazette/)). A copy of the list in Portable Document Format (pdf) is also available on the Insurance Authority's website ([www.oci.gov.hk/framework/index04\\_03\\_08.html](http://www.oci.gov.hk/framework/index04_03_08.html)).

Compared with the last gazettal on 25 July 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 1 August 2008, the US Government has designated an additional name 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](http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf)) under the heading of "Name of individual designated on 08-28-08".

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 identifying information of two individuals in the list of “Individuals associated with the Taliban” has been updated;
  - b) The identifying information of 23 individuals in the list of “Individuals associated with Al-Qaida” has been updated;
  - c) The identifying information of 13 entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” has been updated; and
  - d) One individual in the list of “Individuals associated with Al-Qaida” has been deleted.
2. For details, please refer to the 5 pieces of press release (SC/9406, SC/9408, SC/9411, SC/9420 and SC/9421) issued by the United Nations Security Council Committee during the period from July to August 2008 (**Appendix II**).