

保險業監理處
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金鐘道政府合署二十一樓



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覆函請註明上列編號

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

24 January 2008

來件編號 Your ref.

電話 Tel. 2867 4631

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

Further to my letter of 23 November 2007, 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. 282) on 18 January 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 names advised in my letter of 23 November 2007, 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.

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.

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

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Carol M. Y. Hui', written in black ink.

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

Encls.