

保險業監理處
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覆函請註明本處編號

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

13 February 2008

來函編號 Your ref.

電話號碼 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 Sanctions (Côte d'Ivoire) Regulation 2008 &
United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008**

United Nations Sanctions (Côte d'Ivoire) Regulation 2008

In Hong Kong, the United Nations Sanctions (Côte d'Ivoire) Regulation 2008 ("the Côte d'Ivoire Regulation 2008") was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 16 of 2008) on 25 January 2008. It replaces the United Nations Sanctions (Côte d'Ivoire) Regulation 2007.

A list of "relevant persons and entities" has been specified under section 32 of the Côte d'Ivoire Regulation 2008 and was published in the Gazette (G.N. 616) on 1 February 2008. The Côte d'Ivoire Regulation 2008 and the list are available on the Government website (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).

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008

In Hong Kong, the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2008 (“the Congo Regulation 2008”) was made under the United Nations Sanctions Ordinance (Cap. 537) and published in the Gazette (L.N. 17 of 2008) on 25 January 2008. It replaces the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2006.

A list of “relevant persons and entities” has been specified under section 31 of the Congo Regulation 2008 and was published in the Gazette (G.N. 615) on 1 February 2008. The Congo Regulation 2008 and the list are available on the Government website (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).

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.

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