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覆函請註明來處編號
In reply please quote this ref.

INS/TEC/6/45

30 April 2009

來函編號 Your ref.

2867 4631

電話 Tel.

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,

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

United Nations (Anti-Terrorism Measures) Ordinance

Further to my letter of 25 March 2009, 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 (G.N. 2153) on 9 April 2009 which is available on the Government website (www.gld.gov.hk/cgazette/). 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_09.html).

Compared with the last gazettal on 13 March 2009, 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 25 March 2009, the US Government has

designated 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) under the heading of "Name of individual added on 4-20-09".

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 one individual in the list of “Individuals associated with the Taliban” has been updated;
 - b) The identifying information of 14 individuals in the list of “Individuals associated with Al-Qaida” has been updated;
 - c) The identifying information of 18 entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” has been updated (with the information of entity QE.A.98.03 updated twice on 5 and 18 March 2009 respectively); and
 - d) The identifying information of two entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” has been consolidated into one single entry.
2. For details, please refer to the four pieces of press release (SC/9609, SC/9613, SC/9617 and SC/9627) issued by the United Nations Security Council Committee in March 2009 (**Appendix II**).