

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

圖文傳真 Fax: (852) 2869 0252

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In reply please quote this ref.

INS/TEC/6/45

30 April 2010

來函編號 Your ref.

2867 4631

電話 Tel.

Ms. Angie Leung,
Chairman,
Professional Insurance Brokers Association,
Room 2507-8, 25/F.,
China Insurance Group Building,
141 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 29 January 2010, 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. 2228) on 23 April 2010 which is available on the Government's 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_10.html).

Compared with the last gazettal on 22 January 2010, 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 20 January 2010, the US Government has made

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a number of changes 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 headings of "Name of individual removed on 3-2-10", "Name of entity changed on 3-2-10", "Names of entities added on 3-18-10", "Name of individual added on 3-25-10", "Names of individuals added on 4-1-10", "Name of entity amended on 4-13-10" and "Names of individuals added on 4-15-10".

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) Five individuals have been added to the list of “Individuals associated with Al-Qaida”;
 - b) One entity has been added to the list of “Entities and other groups and undertakings associated with Al-Qaida”;
 - c) The identifying information of six individuals in the list of “Individuals associated with the Taliban” has been updated;
 - d) The identifying information of 39 individuals in the list of “Individuals associated with Al-Qaida” has been updated;
 - e) The identifying information of four entities in the list of “Entities and other groups and undertakings associated with Al-Qaida” has been updated;
 - f) Five individuals have been deleted from the list of “Individuals associated with the Taliban”;
 - g) One individual has been deleted from the list of “Individuals associated with Al-Qaida”; and
 - h) Five entities have been deleted from the list of “Entities and other groups and undertakings associated with Al-Qaida”.
2. For details, please refer to the 11 pieces of press release (SC/9848, SC/9852, SC/9853, SC/9872, SC/9877, SC/9878, SC/9879, SC/9893, SC/9894, SC/9896 and SC/9903) issued by the United Nations Security Council Committee during the period from January to April 2010 (**Appendix II**).