HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

06 May 2005

List of names for suspicious account reporting and USA PATRIOT Act

Our Ref: B10/1C

6 May 2005

The Chief Executive
All Authorized Institutions

Dear Sir / Madam,

List of names for suspicious account reporting and USA PATRIOT Act

I am writing to inform you of the latest developments in the following areas:

List of names for suspicious account reporting - US Executive Order and Government Gazette

Further to my letter of 4 February 2005, the US Government has recently added two individuals and one entity to the list issued under the US Executive Order 13224. In addition, the information on a previously designated entity, namely Lashkar e-Tayyiba, has been updated and added to the list. The relevant information can be found on the website of the Office of Foreign Assets Control of the US Treasury (http://www.ustreas.gov/offices/eotffc/ofac/sanctions/terrorism.html) under the headings of "Name of individual designated on 15 February 2005", "Name of individual designated on 13 April 2005", "Name of entity designated on 4 May 2005" and "Details of Specially Designated Global Terrorist [SDGT] Entities".

Meanwhile, an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee was published in the Gazette under the United Nations (Anti-Terrorism Measures) Ordinance and the United Nations Sanctions (Afghanistan) Regulation on 24 March 2005 (G.N. 1333) and 29 April 2005 (G.N. 1928) respectively. Compared with the list attached to my previous letter, the following individuals associated with the Al-Qaida organisation have been added to **List C**:

Name of individuals	**Item**
Muhsin Al-Fadhli	23
Sulayman Khalid Darwish	74

The updated list is available on the Government's website (http://www.info.gov.hk/eindex.htm). A copy of the list in MS Word format is also attached to facilitate update of your electronic database. You are reminded to check the designated names against your records and report any transactions or relationships you have or have had with the named individuals or entities to the Joint Financial Intelligence Unit (JFIU) and the HKMA.

Section 311 of the USA PATRIOT Act

The US Department of the Treasury, pursuant to Section 311 of the USA PATRIOT Act, has recently designated two Latvian banks - Multibanka and VEF Bank - as financial institutions of "primary money laundering concerns", in addition to another six banks previously designated for the purpose. The relevant press release (dated 21 April 2005) can be found on the Treasury's website (http://www.ustreas.gov/press/law-enforcement.html). You are advised to consider taking appropriate actions (e.g. making reports to the JFIU) if you have any relationship with these designated banks.

You are also reminded to browse the above websites regularly for the latest information.

Yours faithfully,

William A. Ryback
Deputy Chief Executive