HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

30 Aug 2002

List of names for suspicious account reporting

Our Ref : B10/1C

30 August 2002

To: The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

List of names for suspicious account reporting

I am writing to inform you that the US Government has designated an additional list of names under the US Executive Order issued on 23 September 2001. The latest list consists of the names of 25 individuals and entities and can be found in the website of the Office of Foreign Assets Control of the US Treasury (www.ustreas.gov/offices/enforcement/ofac/sanctions/terrorism.html) under names designated on 29 August 2002. You should review 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 and the HKMA. You are also reminded to browse the above-mentioned website regularly for the latest information.

Yours faithfully,

D T R Carse
Deputy Chief Executive

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