HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

13 Jun 2005

List of names for suspicious account reporting – US Executive Order

Our Ref: B10/1C

13 Jun 2005

The Chief Executive
All Authorized Institutions

Dear Sir / Madam,

List of names for suspicious account reporting - US Executive Order

Further to my letter of 20 May 2005, I am writing to inform you that the US Government has recently added an entity to the list issued 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 (http://www.ustreas.gov/offices/eotffc/ofac/sanctions/terrorism.html) under the heading of "Name of entity designated on 25 May 2005".

Please review your records and report any transactions or relationships you have or have had with the named entity to the Joint Financial Intelligence Unit and the HKMA. You are also reminded to browse the above website regularly for the latest information.

Yours faithfully,

William A. Ryback
Deputy Chief Executive

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