Circulars

29 Aug 2008

United Nations (Anti-Terrorism Measures) Ordinance

Our Ref.: B10/1C
B1/15C

29 August 2008

The Chief Executive
All authorized institutions

Dear Sir / Madam,

United Nations (Anti-Terrorism Measures) Ordinance

I am writing to inform you that 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 (Cap. 575). The list was published in the Gazette (G.N. 5895) today and is available on the Government's website (http://www.gld.gov.hk/egazette). The changes, compared with the last gazettal on 25 July 2008, are summarised in Annex 1 and the relevant press releases issued by the Committee are attached at Annex 2. A copy of the list in PDF format is enclosed for your reference.

You are reminded to check your records and report any transactions or relationships your institution has or has had with the named persons or entities to the Joint Financial Intelligence Unit and the HKMA.

If you have any queries relating to this letter, please contact Ms Sophia Lam on 2878 8281 or Mr Ronnie Wong on 2878 1399.

Yours faithfully,

Karen Kemp
Executive Director (Banking Policy)

Encl. Annex 1 (PDF file, 14KB)
Annex 2 (PDF file, 655KB)
Gazette 20080829 (PDF file, 817KB)