HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

09 Apr 2009

United Nations (Anti-Terrorism Measures) Ordinance

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

9 April 2009

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. 2153) today and is available on the Government's website (http://www.gld.gov.hk/egazette). The changes, compared with the last gazettal on 13 March 2009, 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.

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 on the list of designated terrorists and terrorist associates to the Joint Financial Intelligence Unit and the HKMA.

Yours faithfully,

Karen Kemp

Executive Director (Banking Policy)

Encl. Annex 1 (PDF file, 15KB)
Annex 2 (PDF file, 870KB)

Last revision date : 01 August 2011