HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

04 Sep 2009

United Nations (Anti-Terrorism Measures) Ordinance and List of Names for Suspicious Account Reporting

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

4 September 2009

The Chief Executive
All authorized institutions

Dear Sir/Madam,

United Nations (Anti-Terrorism Measures) Ordinance and List of Names for Suspicious Account Reporting

I am writing to inform you of the following developments:

i. *United Nations (Anti-Terrorism Measures) Ordinance*

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. 5472) today and is available on the Government's website (http://www.gld.gov.hk/egazette). The changes, compared with the last gazettal on 24 July 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 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 and entity on the list of designated terrorists and terrorist associates to the Joint Financial Intelligence Unit and the HKMA.

ii. *List of names for suspicious account reporting*

The US Government has recently added an entity to the list of individuals and entities designated under US Executive Order 13224. The relevant information can be found on the website of the US Treasury under the heading of "Name of entity added on 9-1-09" (http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf).

You are reminded to check your records and report any transactions or relationships your institution has or has had with the named entity to the Joint Financial Intelligence Unit and the HKMA. You are also recommended to browse the US Treasury website (including the FinCEN website) regularly for the latest information.

Yours faithfully,

Karen Kemp
Executive Director (Banking Policy)

Encl. Annex 1 (PDF file, 15KB)
Annex 2 (PDF file, 639KB)
Gazette (PDF file, 1,107KB)

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