HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

22 Jan 2010

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

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

22 January 2010

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*

The Secretary for Security has specified an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee (Committee) under the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575). The list was published in the Gazette (G.N. 337) today and is available on the Government's website (http://www.gld.gov.hk/egazette). Relevant press releases issued by the Committee are attached at ***Annex***. 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 person on the list of designated terrorists and terrorist associates to the Joint Financial Intelligence Unit.

(ii) *List of names for suspicious account reporting*

The US Government has recently made some changes to the list of individuals and entities designated under US Executive Order 13224. The changes since our last letter on this subject dated 20 January 2010 can be

found on the website of the US Treasury under the headings of "Name of entity added on 1-19-10" and "Names of individuals added on 1-19-10" (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 individuals and entity to the Joint Financial Intelligence Unit. 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 (PDF file, 133KB)
Gazette (PDF file, 992KB)

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