HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

29 Jan 2010

United Nations Sanctions (Democratic People's Republic of Korea) Regulation

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

29 January 2010

The Chief Executive
All authorized institutions

Dear Sir/Madam,

United Nations Sanctions (Democratic People's Republic of Korea) Regulation

I am writing to inform you that the Secretary for Commerce and Economic Development has specified an updated list of relevant persons and relevant entities designated under section 31 of the United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap. 537 sub. leg. AE). The list was published in the Gazette (G.N. 505) today and is available on the Government's website (http://www.gld.gov.hk/egazette). 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 entities on the list of relevant persons and relevant entities to the Joint Financial Intelligence Unit.

Yours faithfully,

Karen Kemp
Executive Director (Banking Policy)

Encl. Gazette Notice (PDF file, 85KB)

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