HONG KONG MONETARY AUTHORITY
香港金融管理局

Banking Conduct Department 銀行操守部

Our Ref.: B10/1C

13 May 2010

The Chief Executive
All authorized institutions

Dear Sir/Madam,

United Nations Sanctions Ordinance and List of Names for Suspicious Account Reporting

I am writing to inform you of the following developments:

(i) *United Nations Sanctions (Côte d'Ivoire) Regulation 2010*

Further to the gazettal of the United Nations Sanctions (Côte d'Ivoire) Regulation 2010 on 30 April 2010, the Chief Executive has specified under section 32 of the Regulation a list of persons as a relevant person. The list was published in the Government Gazette (G.N. 2530) on 7 May 2010 and is available on the government's website (http://www.gld.gov.hk/egazette).

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

(ii) *United Nations Sanctions (Democratic Republic of the Congo) Regulation 2010*

Further to the gazettal of the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2010 on 30 April 2010, the Chief Executive has specified under section 30 of the Regulation a list of persons and entities as a relevant person and a relevant entity. The list was published in the Government Gazette (G.N. 2531) on 7 May 2010 and is available on the government's website (http://www.gld.gov.hk/egazette).

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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 relevant persons and entities to the Joint Financial Intelligence Unit and the HKMA.

(iii) *United Nations Sanctions (Liberia) Regulation 2010*

Further to the gazettal of the United Nations Sanctions (Liberia) Regulation 2010 on 30 April 2010, the Chief Executive has specified under section 31 of the Regulation a list of persons and entities as a relevant person and a relevant entity. The list was published in the Government Gazette (G.N. 2532) on 7 May 2010 and is available on the government's website (http://www.gld.gov.hk/egazette).

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 relevant persons and entities to the Joint Financial Intelligence Unit and the HKMA.

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

The US Government has recently removed three individuals from the list of individuals and entities designated under US Executive Order 13224. The changes since our last letter on this subject dated 26 April 2010 can be found on the website of the US Treasury under the heading of "Names of individuals removed on 5-6-10" (http://www.ustreas.gov/offices/enforcement/ofac/programs/terror/terror.pdf).

You are recommended to browse the US Treasury website (including the FinCEN website) regularly for the latest information.

Yours faithfully,

Meena Datwani
Executive Director (Banking Conduct)