



HONG KONG MONETARY AUTHORITY
香港金融管理局

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

17 February 2012

The Chief Executive
All authorized institutions

Dear Sir/Madam,

United Nations (Anti-Terrorism Measures) (Amendment) Bill 2012

I am writing to inform you that the United Nations (Anti-Terrorism Measures) (Amendment) Bill 2012 (the Bill) was gazetted today and will be introduced into the Legislative Council on 22 February 2012.

The purpose of the Bill is to amend a number of essential concepts (including the replacement of the term “funds” by “property” and the expansion of the prohibition to also cover the collection of property for terrorists and terrorist associates) in relation to the implementation of measures against terrorism. The Bill also includes consequential amendments to the definition of “terrorist financing” under the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance (AMLO), which seeks to maintain consistency between the definition under the AMLO and sections 7 and 8 of the United Nations (Anti-Terrorism Measures) Ordinance as amended by the Bill.

The Bill is available on the Government’s website (<http://www.gld.gov.hk/egazette>).

Yours faithfully,

Nelson Man
Executive Director (Banking Supervision)

c.c. The Chairman, The Hong Kong Association of Banks
The Chairman, The DTC Association
FSTB (Attn: Angelina Kwan)