HONG KONG MONETARY AUTHORITY
香港金融管理局

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

29 May 2012

The Chief Executive
All authorized institutions

Dear Sir/Madam,

Section 311 of the USA PATRIOT Act

I am writing to inform you that, the US Department of Treasury, pursuant to Section 311 of the USA PATRIOT Act, has recently designated JSC CredexBank, a Belarus-based bank, as a financial institution of primary money laundering concern, in addition to a number of institutions/jurisdictions previously designated for the purpose. The relevant press release can be found on the Treasury's website (http://www.treasury.gov/press-center/press-releases).

Yours faithfully,

Nelson Man
Executive Director (Banking Supervision)

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