HONG KONG MONETARY AUTHORITY
香港金融管理局

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

6 September 2013

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

United Nations Sanctions (Sudan) Regulation 2013

I am writing to inform you that further to the gazettal of the United Nations Sanctions (Sudan) Regulation 2013 (Cap. 537 sub. leg. BF) on 30 August 2013, the Chief Executive has specified under section 31 of the Regulation a list of relevant persons. The list was published in the Government Gazette (G.N. 5257 of 2013) today and is available on the Government's website (http://www.gld.gov.hk/egazette).

Authorized institutions (AIs) are reminded that in accordance with the provisions of Chapter 6 of the Guideline on Anti-Money Laundering and Counter-Terrorist Financing, they should maintain a database of individuals and entities designated under the United Nations (Anti-Terrorism Measures) Ordinance, United Nations Sanctions Ordinance and US Executive Order 13224 for client and transaction screening purposes.

The HKMA expects all new designations to be screened against an AI's client list as soon as practicable after the issuing of a circular by the HKMA.

Any transactions or relations, past or present, with any designated individual or entity should be reported to the Joint Financial Intelligence Unit and the HKMA.

Yours faithfully,

Henry Cheng
Executive Director (Banking Supervision)