HONG KONG MONETARY AUTHORITY
香港金融管理局

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

24 December 2014

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

United Nations (Anti-Terrorism Measures) Ordinance, 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 (Anti-Terrorism Measures) Ordinance*

The Secretary for Security has specified an updated list of terrorists and terrorist associates designated by the United Nations Security Council (UNSC) Committee under section 4 of the United Nations (Anti-Terrorism Measures) Ordinance (Cap. 575). The list was published in the Government Gazette (G.N. 7391 of 2014) today and is available on the Government's website (http://www.gld.gov.hk/egazette). Relevant press releases issued by the Committee are attached at **Annex**.

(ii) *United Nations Sanctions (Central African Republic) Regulation*

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons designated under section 32 of the United Nations Sanctions (Central African Republic) Regulation (Cap. 537 sub. leg. BH). The list was published in the Government Gazette (G.N. 7393 of 2014) today and is available on the Government's website (http://www.gld.gov.hk/egazette).

(iii) *United Nations Sanctions (Côte d'Ivoire) Regulation 2014*

The Secretary for Commerce and Economic Development has specified an updated list of relevant persons designated under section 28 of the United Nations Sanctions (Côte d'Ivoire) Regulation 2014 (Cap. 537 sub. leg. BK). The list was published in the Government Gazette (G.N. 7392 of 2014) today and is available on the Government's website (http://www.gld.gov.hk/egazette).

(iv) *List of Names for Suspicious Account Reporting*

The US Government has recently made some changes to the list of individuals and entities designated under US Executive Order 13224. The changes since our last letter on this subject dated 12 December 2014 can be found on the website of the US Treasury in respect of changes made on 18 December 2014. (http://www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf)

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)

Encl.