

12 January 2018

Our Ref: INS/TEC/6/45

Professional Insurance Brokers Association  
Room 2507-8, 25/F  
China Insurance Group Building  
141 Des Voeux Road Central  
Hong Kong

(Attn: Mr Philip Mak, Chairman)

Dear Sirs,

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

We are writing to inform you that an updated list of terrorists and terrorist associates designated by the United Nations Security Council Committee (“Committee”) has been specified under the United Nations (Anti-Terrorism Measures) Ordinance (“UNATMO”). The list has been published in the Gazette (G.N. 165) on 12 January 2018 and is available on the Government’s website <http://www.gld.gov.hk/egazette/>. Relevant press release issued by the Committee is attached at the Appendix for your reference.

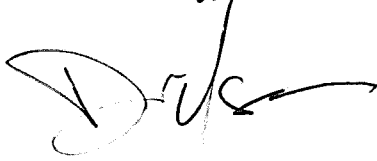
We would like to draw your members’ attention to section 8 of the UNATMO which stipulates that a person must not (a) except under the authority of a licence granted by the Secretary for Security, make any property or financial (or related) services available, by any means, directly or indirectly, to or for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate; or (b) collect property or solicit financial (or related) services by any means, directly or indirectly, for the benefit of a person knowing that, or being reckless as to whether, the person is a terrorist or terrorist associate.

Your members should review their records carefully to see whether they have had, or currently have, accounts, transactions or dealings with the named persons or entities. If such review reveals any suspicious accounts, transactions or dealings, they should promptly notify the Joint Financial Intelligence Unit.

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Should you or your members have any enquiries on the above, please contact Mr Edward Li at 3899 9750 or Ms Christy Wong at 3899 9757.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Dickson Chui', with a long horizontal flourish extending to the right.

Dickson Chui  
Senior Manager  
Market Conduct Division  
Insurance Authority

Encl.