



MSSB/UNSO_01/2012

9 May 2012

Circular to Money Service Operators
Anti-Money Laundering / Counter-Terrorist Financing

(1) United Nations Sanctions Ordinance

- (a) United Nations Sanctions (Sudan) Regulation
- (b) United Nations Sanctions (Democratic People's Republic of Korea) Regulation
- (c) United Nations Sanctions (Iran) Regulation
- (d) United Nations Sanctions (Somalia) Regulation
- (e) United Nations Sanctions (Eritrea) Regulation
- (f) United Nations Sanctions (Liberia) Regulation 2012
- (g) United Nations Sanctions (Cote d'Ivoire) (No.2) Regulation 2011
- (h) United Nations Sanctions (Libya) Regulation 2011
- (i) United Nations Sanctions (Afghanistan) Regulation 2012
- (j) United Nations Sanctions (Democratic Republic of the Congo) Regulation 2012

This is to inform you that the following lists specifying "relevant entities and persons" designated by the United Nations Security Council (UNSC) were published in the Regulations and the Gazette on the dates as shown below. The lists are available on the Government's website at <http://www.gld.gov.hk/egazette/>.

	United Nations Sanctions Ordinance	Date of Publication in the Gazette and Government Notice (G.N.) Number
(a)	United Nations Sanctions (Sudan) Regulation (Cap.537W)	28 September 2007 (G.N. 6273)
(b)	United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap. 537AE)	29 January 2010 (G.N. 505)



	United Nations Sanctions Ordinance	Date of Publication in the Gazette and Government Notice (G.N.) Number
(c)	United Nations Sanctions (Iran) Regulation (Cap.537AF)	1 April 2011 (G.N. 2025)
(d)	United Nations Sanctions (Somalia) Regulation (Cap.537AN)	27 April 2012 (G.N. 2778)
(e)	United Nations Sanctions (Eritrea) Regulation (Cap.537AR)	27 April 2012 (G.N. 2776)
(f)	United Nations Sanctions (Liberia) Regulation 2012 (Cap.537AZ)	4 May 2012 (G.N. 2985)
(g)	United Nations Sanctions (Cote d'Ivoire) (No.2) Regulation 2011 (Cap.537AV)	20 January 2012 (G.N. 285)
(h)	United Nations Sanctions (Libya) Regulation 2011 (Cap.537AW)	27 April 2012 (G.N. 2777)
(i)	United Nations Sanctions (Afghanistan) Regulation 2012 (Cap.537AX)	27 April 2012 (G.N.2775)
(j)	United Nations Sanctions (Democratic Republic of the Congo) Regulation 2012 (Cap.537AY)	5 April 2012 (G.N 2251)

(2) United Nations (Anti-Terrorism Measures) Ordinance

An updated list specifying terrorists and terrorist associates designated by the United Nations Security Council (UNSC) was published under section 4 of the United Nations (Anti-Terrorism Measures) Ordinance (the UNATMO) (Cap.575) in the Gazette on 27 April 2012 (G.N.2774 of 2012).

The aforesaid list published under the UNATMO is available on the Government website at www.gld.gov.hk/egazette/.

(3) US President's Executive Order 13224 (the Executive Order)

The US Government has updated the list of designated individuals and entities issued under the Executive Order. The updated information is available on the website of the US Treasury at www.treasury.gov/resource-center/sanctions/Programs/Documents/terror.pdf.

Money Service Operators (MSOs) should check the names in all of the above lists against their records, and report any transactions or relationships they have or have had with the named persons or entities to the Joint Financial Intelligence Unit.

MSOs 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.



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Furthermore:

- for (1) and (2), MSOs are reminded to take all necessary steps to ensure compliance with the Regulations and the UNATMO.
- for (3), as the designated individuals and entities under the Executive Order may be updated by the US Government from time to time, MSOs are reminded to browse the website of the US Treasury regularly for the latest information.

Should you have any queries regarding the contents of this circular, please contact us on 2707 7871 or 2707 7812.

Money Service Supervision Bureau
Customs and Excise Department

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