



MSSB/UNSO\_03/2012

14 September 2012

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

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

Further to our circular issued on 13 July 2012, 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 31 August 2012 (G.N. 5762 of 2012). The list is available on the following Government’s website (<http://www.gld.gov.hk/egazette/>).

**(2) United Nations Sanctions (Afghanistan) Regulation 2012**

Further to our circular issued on 13 July 2012, an updated list specifying “relevant entities and persons” designated by the UNSC was published under section 29 of the United Nations Sanctions (Afghanistan) Regulation 2012 (Cap. 537AX) in the Gazette on 31 August 2012 (G.N. 5766 of 2012). The list is available on the following Government’s website (<http://www.gld.gov.hk/egazette/>).

**(3) United Nations Sanctions (Iran) Regulation**

Further to our circular issued on 9 May 2012, an updated list specifying “relevant entities and persons” designated by the UNSC was published under section 31 of the United Nations Sanctions (Iran) Regulation (Cap. 537AF) in the Gazette on 31 August 2012 (G.N. 5763 of 2012). The list is available on the following Government’s website (<http://www.gld.gov.hk/egazette/>).

**(4) United Nations Sanctions (Somalia) Regulation**

Further to our circular issued on 9 May 2012, an updated list specifying “relevant entities and persons” designated by the UNSC was published under section 30 of the United Nations Sanctions (Somalia) Regulation (Cap. 537AN) in the Gazette on 31 August 2012 (G.N. 5764 of 2012). The list is available on the following Government’s website (<http://www.gld.gov.hk/egazette/>).



**(5) United Nations Sanctions (Eritrea) Regulation**

Further to our circular issued on 9 May 2012, an updated list specifying “relevant entities and persons” designated by the UNSC was published under section 32 of the United Nations Sanctions (Eritrea) Regulation (Cap. 537AR) in the Gazette on 31 August 2012 (G.N. 5765 of 2012). The list is available on the following Government’s website (<http://www.gld.gov.hk/egazette/>).

**(6) US President’s Executive Order 13224**

Further to our circular issued on 13 July 2012, the US Government has updated the list of designated individuals and entities issued under the US President’s Executive Order 13224 (“the Executive Order”). The updated information can be found on the website of the US Treasury.

(<http://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.

Furthermore:

- for (1) to (5), MSOs are reminded to take all necessary steps to ensure compliance with the UNATMO and the Regulations made under United Nations Sanctions Ordinance.
- for (6), 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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