



香港海關
Customs and Excise Department

MSSB/UNSO_21/2024

Circular

25 October 2024

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

United Nations Sanctions (South Sudan) Regulation 2019 (Amendment) Regulation 2024

The United Nations Sanctions (South Sudan) Regulation 2019 (Amendment) Regulation 2024 (“South Sudan Amendment Regulation”), made under the United Nations Sanctions ordinance (Cap. 537) (“UNSO”), was published in the Gazette (L.N. 159 of 2024) on 25 October 2024 with immediate effect.

The South Sudan Amendment Regulation amends the United Nations Sanctions (South Sudan) Regulation 2019 to give effect to certain decisions relating to sanctions in the United Nations Security Council Resolutions 2731 in respect of South Sudan, which include, the renewal of the arms embargo, travel ban and financial sanctions.

The South Sudan Amendment Regulation can be found on the Government’s website at <https://www.gld.gov.hk/egazette/english/gazette/file.php?year=2024&vol=28&no=43&extra=0&type=2&number=159>.

Money Service Operators (“MSOs”) are reminded to refer to Chapter 6 of the Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For MSOs) which contains guidance on the appropriate measures that MSOs should take to ensure compliance with the regulations made under the UNSO.

Should you have any queries regarding the contents of this circular, please contact us at 3742 7742.

Money Service Supervision Bureau
Customs and Excise Department

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