

HEINBRO GROUP

30 Jan 2023

SFC Circular - Anti-Money Laundering / Counter-Financing of Terrorism Early Alert on United Nations Sanctions

Anti-Money Laundering / Counter-Financing of Terrorism

Early Alert on United Nations Sanctions

The sanctions committee of the United Nations Security Council (“UNSC”) which administers the sanctions regime for ISIL (Da’esh) and Al-Qaida added one entity to its sanctions list Note 1, 2 on 27 January 2023 (New York time). Please refer to the relevant press release issued by the UNSC in [Attachment 1](#).

Licensed corporations (“LCs”) and associated entities (“AEs”) should update their screening databases with the above changes made by the UNSC sanctions committee for sanctions screening of customers and payments. LCs and AEs are reminded to refer to our circular on United Nations Sanctions issued on 7 February 2018 Note 3 which sets out our expectations on actions that LCs and AEs should take regarding sanctions imposed by the UNSC.

Should you have any queries regarding the contents of this circular, please contact Ms Kiki Wong at 2231 1569 who will assist to refer your queries to the relevant officer.

**HEINBRO
GROUP**

Level 18A, Heng Shan
Centre, 145 Queen's
Road East, Wan Chai,
Hong Kong |
heinbroconsulting.com
|
heinbro@heinbro.com
| +852 2811 1708

HEINBRO GROUP

中文版本

致持牌法團及有聯繫實體的通函 - 打擊洗錢／恐怖分子資金籌集

打擊洗錢／恐怖分子資金籌集

就聯合國制裁提早發出通知

聯合國安全理事會（“安理會”）負責管理伊黎伊斯蘭國（達伊沙）和基地組織制裁制度的制裁委員會於2023年1月27日（紐約時間）在其制裁名單上新增了一個實體註1,2。請參閱附件1所載由安理會發出的相關新聞公告。

持牌法團及有聯繫實體應就安理會制裁委員會所作出的上述變動更新其篩查資料庫，以便對客戶及付款進行制裁篩查。持牌法團及有聯繫實體應參閱本會在2018年2月7日就聯合國制裁發出的通函註3，當中載有本會認為持牌法團及有聯繫實體就安理會施加制裁而應採取的行動。

如對本通函內容有任何疑問，請致電2231 1569聯絡王凱琪女士以便為閣下將有關疑問轉介至相關負責人員。

HEINBRO
GROUP

Level 18A, Heng Shan
Centre, 145 Queen's
Road East, Wan Chai,
Hong Kong |
heinbroconsulting.com
|
heinbro@heinbro.com
| +852 2811 1708