

HEINBRO GROUP

31 Mar 2023

SFC Circular - Anti-Money Laundering / Counter-Financing of Terrorism United Nations Sanctions (Democratic Republic of the Congo) Regulation 2019 (Amendment) Regulation 2023

Anti-Money Laundering / Counter-Financing of Terrorism

United Nations Sanctions (Democratic Republic of the Congo) Regulation 2019 (Amendment) Regulation 2023

The United Nations Sanctions (Democratic Republic of the Congo) Regulation 2019 (Amendment) Regulation 2023 (“the DR Congo Amendment Regulation”), made under the United Nations Sanctions Ordinance (Cap. 537) (“UNSO”), was published in the Gazette (L.N. 65 of 2023) on 31 March 2023 with immediate effect.

The DR Congo Amendment Regulation amends the United Nations Sanctions (Democratic Republic of the Congo) Regulation 2019 to give effect to certain decisions on sanctions under the United Nations Security Council Resolutions 2664 and 2667 in respect of the Democratic Republic of the Congo, which include, inter alia, removal of the notification requirement concerning relevant exemptions of arms embargo and reflecting the latest exemption arrangements in respect of asset freeze.

The DR Congo Amendment Regulation can be found on the Government’s website (<https://www.gld.gov.hk/egazette/pdf/20232713/es22023271365.pdf>).

Licensed corporations (“LCs”) and associated entities (“AEs”) are reminded to refer to Chapter 6 of the Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For Licensed Corporations) (“AML Guideline”) which contains guidance on the appropriate measures that LCs and AEs should take to ensure compliance with the regulations made under the UNSO.

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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.

中文版本

打擊洗錢／恐怖分子資金籌集

《2023年〈2019年聯合國制裁（剛果民主共和國）規例〉（修訂）規例》

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

《2023年〈2019年聯合國制裁（剛果民主共和國）規例〉（修訂）規例》

《2023年〈2019年聯合國制裁（剛果民主共和國）規例〉（修訂）規例》（“《剛果民主共和國修訂規例》”）已根據《聯合國制裁條例》（第537章）訂立，並於2023年3月31日在憲報刊登（2023年第65號法律公告），即時生效。

《剛果民主共和國修訂規例》修訂《2019年聯合國制裁（剛果民主共和國）規例》，以落實聯合國安全理事會第2664號及第2667號決議中有關對剛果民主共和國實施制裁的決定，其中包括刪除軍火禁運若干例外情況的通知規定，及反映資產凍結的最新豁免安排。

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《剛果民主共和國修訂規例》可於政府網站
(<https://www.gld.gov.hk/egazette/pdf/20232713/cs22023271365.pdf>) 取
覽。

持牌法團及有聯繫實體應參閱《打擊洗錢及恐怖分子資金籌集指引（適用於持牌法團）》（“《打擊洗錢指引》”）第6章，其中載有持牌法團及有聯繫實體應採取的適當措施的指引，以確保遵從根據《聯合國制裁條例》制訂的規例。

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。

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