



香港海關
Customs and Excise Department

MSSB/UNSO_05/2024

Circular

2 February 2024

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

United Nations Sanctions (Libya) Regulation 2019

Further to our circular issued on 30 November 2023, an updated list specifying “individuals and entities” under section 43 of the United Nations Sanctions (Libya) Regulation 2019 (Cap. 537CF) was published on the website of the Commerce and Economic Development Bureau (“CEDB”) on 2 February 2024. A relevant press release issued by the United Nations Security Council, reflecting the updates since the previous list was published on the website of the CEDB, is available at

<https://press.un.org/en/2024/sc15576.doc.htm>.

The aforesaid list can be found on the website of the CEDB at

<https://www.cedb.gov.hk/citb/en/policies/united-nations-security-council-sanctions.html>.

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 United Nations Sanctions Ordinance (Cap.537).

The Customs and Excise Department expects all new designations to be screened by MSOs against their client lists as soon as practicable whenever there are updates. MSOs are also reminded to report any transactions or relationships they have or have had with any designated person or entity to the Joint Financial Intelligence Unit.

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

End