



香港海關
Customs and Excise Department

DPSB/SR/2024/21
15 November 2024

Circular

**Circular to Dealers in Precious Metals and Stones
Anti-Money Laundering / Counter-Terrorist Financing**

United Nations Sanctions (Sudan) Regulation 2013

An updated list specifying “relevant persons” under section 31 of the United Nations Sanctions (Sudan) Regulation 2013 (Cap. 537 sub. leg. BF) was published in the Gazette on 14 November 2024 (G.N. (E.) 43 of 2024) with immediate effect.

Relevant press release issued by the UNSC, reflecting the updates since the previous list was gazetted, is available at –

<https://press.un.org/en/2024/sc15892.doc.htm>.

The aforesaid list can be found on the Government’s website at -

<https://www.gld.gov.hk/egazette/english/gazette/file.php?year=2024&vol=28&no=35&extra=1&type=0&number=43>.

Dealers in precious metals and stones are reminded to report any transactions or relationships they have with any designated person or entity to the Joint Financial Intelligence Unit. Category B registrants (“CBRs”) are further reminded to refer to Chapters 6 & 7 of the “Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For Category B Registrants Dealing in Precious Metals and Stones)” which contains guidance on the appropriate measures that CBRs should take to ensure compliance with the relevant requirements.

Should you have any queries, please contact us at 3580 1484.

**Dealers in Precious Metals and Stones Supervision Bureau
Customs and Excise Department**