



香港海關
Customs and Excise Department

MSSB/UNSO_01/2025

Circular

24 January 2025

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

United Nations Sanctions (Yemen) Regulation 2019 (Amendment) Regulation 2025

The United Nations Sanctions (Yemen) Regulation 2019 (Amendment) Regulation 2025 (“Yemen Amendment Regulation”), made under the United Nations Sanctions ordinance (Cap. 537) (“UNSO”), was published in the Gazette (L.N. 8 of 2025) on 24 January 2025 with immediate effect.

The Yemen Amendment Regulation amends the United Nations Sanctions (Yemen) Regulation 2019 to give effect to certain decisions relating to sanctions in the United Nations Security Council Resolutions 2758 in respect of Yemen, which include, inter alia, the financial sanctions and travel ban.

The Yemen Amendment Regulation can be found on the Government’s website at <https://www.gld.gov.hk/egazette/english/gazette/file.php?year=2025&vol=29&no=4&extra=0&type=2&number=8>.

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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