



香港海關
Customs and Excise Department

DPSB/SR/2025/01
24 January 2025

Circular

**Circular to Dealers in Precious Metals and Stones
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), 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. The amendments renew the financial sanctions and travel ban.

The aforesaid 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>.

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**