



香港海關
Customs and Excise Department

MSSB/UNSO_24/2026

Circular

11 September 2026

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

United Nations Sanctions (Haiti) Regulation (Amendment) Regulation 2026

The United Nations Sanctions (Haiti) Regulation (Amendment) Regulation 2026 (“the Amendment Regulation”), made under the United Nations Sanctions Ordinance (Cap. 537) (“UNSO”), was published in the Gazette (L.N. 100 of 2026) on 11 September 2026 with immediate effect.

The Amendment Regulation amends the United Nations Sanctions (Haiti) Regulation to give effect to certain decisions on sanctions under the United Nations Security Council Resolutions 2794 in respect of Haiti. The amendments renew the travel ban and financial sanctions, and further specify the time-limited arms embargo requirements.

The aforesaid regulation can be found on the Government’s website at https://egazette.gld.gov.hk/pdf?type=es2&year=2026&volume=30&gno=37¬ice_no=100&extra=0.

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.

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

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