

財務行動特別組織發出的公開聲明及恐怖分子或與恐怖分子有聯繫者的更新名單

STATEMENT ISSUED BY FINANCIAL ACTION TASK FORCE (“FATF”) AND UPDATED LIST OF TERRORISTS AND TERRORIST ASSOCIATES

監管局不時接獲保安局通知，由打擊清洗黑錢財務行動特別組織(「財務行動特別組織」)發出的公開聲明及其與聯合國安全理事會委員會發出的恐怖分子或與恐怖分子有聯繫者的更新名單。監管局一向十分關注持牌人有否採取措施協助打擊洗黑錢活動，並鼓勵持牌人定期瀏覽財務行動特別組織的網頁(www.fatf-gafi.org)，以獲取其最新消息，及留意有關恐怖分子或與恐怖分子有聯繫者的更新名單。

請留意，財務行動特別組織已於2015年6月21-26日舉行會議後發出公開聲明及一份有關改善全球打擊洗黑錢及反恐怖主義融資規管的文件。而恐怖份子或與恐怖份子有聯繫者的名單的上次更新日期為2015年7月17日，持牌人可參閱財務行動特別組織的網頁及相關政府憲報資料(www.gld.gov.hk/egazette/pdf/20151929/cgn201519295170.pdf)。

The EAA has been notified by the Security Bureau regularly on statements issued by the FATF and on the updates of the list of terrorists and terrorist associates from the FATF and the United Nations Security Council Committees. As the EAA attaches great importance to licensees' adopting measures to help combat money laundering activities, licensees are advised and encouraged to visit the FATF's website (www.fatf-gafi.org) regularly for its updates and news, and pay attention to any updated list of terrorists and terrorist associates.

Please note that the FATF has issued a public statement and a document titled “Improving Global AML/CFT Compliance: On-going Process” subsequent to its meeting on 21-26 June 2015 and the list of terrorists and terrorist associates has been last updated on 17 July 2015. Licensees may read the above public statement and document on the FATF's website and the notice at the Government's Gazette for more details (www.gld.gov.hk/egazette/pdf/20151929/egn201519295170.pdf).

持牌地產代理公司須有至少一名董事是持牌地產代理 AT LEAST ONE DIRECTOR OF A LICENSED COMPANY MUST HOLD AN ESTATE AGENT'S LICENCE

《地產代理條例》(《條例》)第20條及《發牌規例》第8條規定，任何公司須有至少一名董事是持牌地產代理方有資格持有地產代理牌照。未能符合有關要求的公司或會被撤銷牌照。

如地產代理公司的董事有任何變更，須按《條例》第40(4)條的規定自有關委任/ 終止委任日期起計的31天內通知監管局。

Section 20 of the EAO and Section 8 of the Licensing Regulation stipulate that a company shall not be eligible to hold an estate agent's licence unless at least one of its directors is a licensed estate agent, contravention of which may result in the revocation of licence by the Authority.

If there is a change of directorship, the company licensee should notify the Authority within 31 days of the appointment or cessation of appointment in accordance with Section 40(4) of the EAO.