

Gazettal of Relevant Persons and Relevant Entities under the United Nations Sanctions (Libya) Regulation 2011 and Publication of list of individuals and entities under the United Nations Sanctions (South Sudan) Regulation 2018 on CEDB's website

Please be informed that -

(i) pursuant to section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap. 537AW), a list of relevant persons and relevant entities is published in Gazette (<https://www.gld.gov.hk/egazette/>) on 23 November 2018; and

(ii) pursuant to section 32 of the United Nations Sanctions (South Sudan) Regulation 2018 ("South Sudan Regulation"), a list of individuals and entities is published on the website of Commerce and Economic Development Bureau (CEDB) (https://www.cedb.gov.hk/citb/en/Policy_Responsibilities/united_nations_sanctions.html) on 22 November 2018.

The relevant information can be accessed at the following websites for details -

(i) The United Nations Sanctions (Libya) Regulation 2011 (Cap. 537AW)

(a) Links to the list of relevant persons and relevant entities:

English Version

<https://www.gld.gov.hk/egazette/pdf/20182247/egn201822478704.pdf>

Chinese Version

<https://www.gld.gov.hk/egazette/pdf/20182247/cgn201822478704.pdf>

(b) Press release issued by the UNSC for details about the update

<https://www.un.org/press/en/2018/sc13587.doc.htm>

(ii) The United Nations Sanctions (South Sudan) Regulation 2018

(a) Links to the list of individuals and entities:

English Version

https://www.cedb.gov.hk/citb/doc/en/Policy_Responsibilities/List_of_TargetedFinancialSanctions_south_sudan_en.pdf

Chinese Version

https://www.cedb.gov.hk/citb/doc/tc/Policy_Responsibilities/List_of_TargetedFinancialSanctions_south_sudan_tc.pdf

(b) Press release issued by the UNSC for details about the update

<https://www.un.org/press/en/2018/sc13598.doc.htm>

If DNFBPs identify any suspicious transactions, please report the cases to the Joint Financial Intelligence Unit (Website: <http://www.jfiu.gov.hk>).

(23 November 2018)