

上述的執業通告、一套詳盡「問與答」、持牌人的清單及身分核實表格範例已上載於監管局網站。相關的持續專業進修講座已於3月29日舉行，持牌人可瀏覽本局網站以了解更多詳情。

The full practice circular, a set of detailed “Questions and Answers”, a checklist for licensees and sample identity verification forms have already been posted on the EAA’s website. Related Continuing Professional Development seminars were held on 29 March 2018. Licensees are advised to check the EAA’s website for more information.

聯合國安全理事會制裁名單 及恐怖分子或與恐怖分子有聯繫者的更新名單 UNITED NATIONS SECURITY COUNCIL SANCTIONS LIST AND UPDATED LIST OF TERRORISTS AND TERRORIST ASSOCIATES

監管局不時接獲保安局通知，有關聯合國安全理事會委員會不時更新的制裁名單及恐怖分子或與恐怖分子有聯繫者的更新名單。為執行對客戶之盡職審查，持牌人應留意更新名單。

The EAA is notified by the Security Bureau regularly on the updates of the sanctions list and the list of terrorists and terrorist associates from the United Nations Security Council. In order to carry out customers due diligence, licensees should pay attention to the updated list.

<p>有關制裁名單可參閱聯合國安全理事會網頁 Please refer to the webpage of the United Nations Security Council for the sanctions lists</p>
<p>www.un.org/sc/suborg/zh/sanctions/un-sc-consolidated-list (中文) www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list (English)</p>
<p>有關恐怖分子名單則可參閱聯合財富情報組網頁 As to the list of terrorists, please refer to the webpage of the Joint Financial Intelligence Unit</p>
<p>www.jfiu.gov.hk/tc/news_terrorist_list.html (中文) www.jfiu.gov.hk/en/news_terrorist_list.html (English)</p>

監管局再次提醒所有持牌人，如發現任何懷疑洗黑錢個案，應向政府的聯合財富情報組舉報。

The EAA would like to remind all licensees again that any suspicious cases of money laundering should be reported to the Government’s Joint Financial Intelligence Unit.

