



香港海關
Customs and Excise Department

MSSB/UNSO_08/2024

Circular

23 February 2024

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

United Nations Sanctions (Haiti) Regulation (Amendment) Regulation 2024

The United Nations Sanctions (Haiti) Regulation (Amendment) Regulation 2024 (“the Amendment Regulation”), made under the United Nations Sanctions Ordinance (Cap. 537) (“UNSO”), was published in the Gazette (L.N. 24 of 2024) on 23 February 2024 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 2700 in respect of Haiti. The amendments renew the travel ban, financial sanctions and arms embargo, revise the scope of arms embargo, and reflect the new exemption requirements relating to arms embargo.

The aforesaid regulation can be found on the Government’s website at <https://www.gld.gov.hk/egazette/pdf/20242808/es22024280824.pdf>.

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.

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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