



香港海關
Customs and Excise Department

DPSB/SR/2023/04
4 July 2023

Circular

Circular to Dealers in Precious Metals and Stones
Anti-Money Laundering / Counter-Terrorist Financing
Early Alert on United Nations Sanctions

A list specifying “individuals and entities” under section 31 of the United Nations Sanctions (Democratic People's Republic of Korea) Regulation (Cap. 537AE) has been published on the website of the Commerce and Economic Development Bureau at –
<https://www.cedb.gov.hk/en/policies/united-nations-security-council-sanctions.html>.

On 30 June 2023, the 1718 Sanctions Committee of the United Nations Security Council (“UNSC”) which administers the sanctions regime for the Democratic People’s Republic of Korea made amendments to the entries of 16 individuals on its sanctions list. Please refer to the relevant press release issued by the UNSC available at –
<https://press.un.org/en/2023/sc15342.doc.htm>.

Dealers in precious metals and stones are reminded to report any transactions or relationships they have with any designated person or entity to the Joint Financial Intelligence Unit. Category B registrants (“CBRs”) are further reminded to refer to Chapters 6 & 7 of the “Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For Category B Registrants Dealing in Precious Metals and Stones)” which contains guidance on the appropriate measures that CBRs should take to ensure compliance with the relevant requirements.

Should you have any queries, please contact us at 3580 1484.

Dealers in Precious Metals and Stones Supervision Bureau
Customs and Excise Department