

(27) in NCR 14/1/3 Pt. 22

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27 October 2004

Mrs Sharon Tong  
Clerk to the Panel on Security  
Legislative Council  
Legislative Council Secretariat  
[Fax No. : 2509 0775]

Dear Mrs Tong,

**Review of the suspicious transaction reporting requirements  
under the three related pieces of legislation**

I refer to your letter of 15 October 2004 on this subject.

We plan to launch the proposed review of the suspicious transaction reporting requirements under section 25A of the Drug Trafficking (Recovery of Proceeds) Ordinance (Cap. 405) and Organised and Serious Crimes Ordinance (Cap. 455), and section 12 of the United Nations (Anti-terrorism Measures) Ordinance (Cap. 575) in the first quarter of 2005.

Yours sincerely,

(L W TING)  
for Secretary for Security