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China's central bank issues rules to counter terrorism financing

06.11.07, 7:54 AM ET

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BEIJING (XFN-ASIA) - The **People's Bank** of China has released new rules for financial institutions aimed at countering the movement of funds suspected of being used for terrorist activities.

Under the rules, posted on its website, institutions will be required to report any instances of suspicious fund movements in which it is thought the money may have come from, or may be used to fund terrorist activities, the PBoC said.

The regulations will require financial institutions to file reports on fund movements or asset transactions if they are suspected to be linked to terrorist activity 'no matter how much the fund or the asset is worth.'

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The rules which will cover banks, brokers and insurers, will have a range of penalties that include revoking an institution's operating licence.

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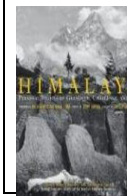
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