

### 香港海關 CUSTOMS AND EXCISE DEPARTMENT

表格1及表格2的附件 申請金錢服務經營者牌照/金錢服務經營者牌照續期申請

### Annex to Form 1 and Form 2

Application for / Application for Renewal of a **Money Service Operator (MSO) Licence** 

<u>香港海關專用</u>										
For Official Use Only										
*New Application / Renew Application										
Receipt Date:										
Ref / MSO No.:										
Licence No.:										
Approval Date:										

# 香港法例 第615章《打擊洗錢及恐怖分子資金籌集條例》

## Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615

請用正楷及黑色筆填寫此附件。填寫本附件前,請先閱讀填表須知及牌照指引。

Please fill in this Annex in capital letter and black ink and read the Guidance Notes and Licensing Guide before completing this Annex.

### 第1部 - 本地儲存帳目及紀錄地點與本地管理辦事處的資料

### Part 1 - Details of Local place for storage of books and records and Local management office

本地儲存帳目及紀錄地點(請參閱《牌照指引》第4.11段)

Local place for storage of books and records (Please refer the Para. 4.11 in Licensing Guide)

地址 (請用英文填寫)

Address (Please complete in English)

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*室 / 店鋪號碼																		樓						<u> </u>	至				
*Flat / Room / Shop No.																	F	loc	r				В	loc	k N	o.			
大厦名稱																													
Building Name																													
*屋邨/屋苑名稱																													
*Estate / Court Name																													
門牌號碼								往	j道	名	稱																		
Street No.								Str	eet	Na	ıme																		
地區(例如灣仔)																				香	港		九	龍			新	界	
District (e.g. Wanchai)																				H	K		KI	LN			NT	•	
本地儲存帳目及紀錄地點位處的處所類別:																													
Type of premises at which the Local place for storage of books and records is situated:-																													
□ 商業處所 Commercial premises □ 混合式商住處所 Mixed commercial and residential premises																													

(2) 本地管理辦事處(只適用於沒有在特定處所經營金錢服務的申請人。詳情請參閱《牌照指引》第4.7段) Local management office (Only applicable for applicant who operates money service without particular premises. For details, please refer the Para. 4.7 in Licensing Guide) 地址及電話號碼 (請用英文填寫)

Address and telephol	пе	110.	, ( <i>I</i>	iea	ise	con	npı	eie	ın	<u>En</u>	gus	sn)																	
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Building Name							, 1																			ľ			
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*Estate / Court Name																													
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Street No.								Str	eet	Na	ıme	;																	
地區(例如灣仔)																				香	港		九	龍			新星	界	
District (e.g. Wanchai)																				H	K		KI	LN			NT		
商業登記號碼													屆	滿	日	期							T						
Business Registration No.									-				Ex	piry	уD	ate	;												
電話號碼														1	專具	复號	裙												
Telephone No.																x N													
本地管理辦事處位處的處所類別:																													
Type of premises at which the Local management office is situated:-																													
□ 商業處所 Commerci	□ 商業處所 Commercial premises □ 混合式商住處所 Mixed commercial and residential premises																												

Part 2 – Declaration by the person who submits this annex (see Remarks in Part 2)

	.謹此聲明:- clare that:-											
1	)在本附件提供的所有詳情及資料(包括附加頁)共 頁,全屬真確無誤; the particulars and information given in this annex (including supplementary sheets) consisting of page(s) are true and correct;											
1	本人承諾採取措施,以確保如本附件內所提供的 月內,藉書面向海關關長具報有關改變事項。 條,持牌人如無合理辯解而違反此項規定,即 I undertake that actions shall be taken to ensure the Excise in writing of any change in the particulars to those given in Part 8 and the approval as mentioned which the change takes place. I understand that so Financing Ordinance, Chapter 615 provides that requirement commits an offence and is liable on co	本人明白根據《打擊洗錢及恐怖療 屬犯罪,一經定罪,可被判罰款 5 hat the licensee must notify the Control that are provided in this application d in para. (c) above, within one more section 40 of the Anti-Money Launce to a licensee who without reasonal	分子資金籌集條例》第 40 50,000 元。 mmissioner of Customs and form and Annex, except for nth beginning on the date on dering and Counter-Terrorist									
(*S	海清人/獲授權的合夥人/獲授權的董事或人士 簽署及公司印章) Signature of the Applicant/authorized person of partnership/authorized director or person of the corporation and company chop)	(姓名(正楷)) (Name in block letters)	(*香港身份證 / 旅遊證件號碼) (*HKID / Travel Doc. No.)									
	(在申請人業務 / 法團擔任的職位)	(聯絡電話號碼)	(日期)									
	(Position in the Applicant's Business / Corporation)	(Contact Telephone No.)	(Date)									
備言 Rer	注: 提交此申請表格及附件的人士必須是:- marks: The person who submits this application fo  (a) 如申請人屬獨資經營,該獨資經營者 the sole proprietor, if the applicant is a  (b) 如申請人屬合夥,則獲每名合夥人 the partner authorized in writing be authorization letter should be attached;  (c) 如申請人屬法團,則獲董事局書面控 the director or the person, authorized corporation. The authorization letter	orm and Annex must be:- 者; sole proprietorship; 書面授權的合夥人,並應隨附授權 by every partner, if the applican 受權的董事或人士,並應隨附授權 d in writing by the Board of Dire	it is a partnership. The									

提示:如申請人未能遞交所有證明文件,海關將藉書面提醒申請人須在指明期限內提交所需文件。如申請人未能在指明期限內提交所需文件,有關申請會被視為無效,並不獲海關處理。

Reminder: If the applicant fails to submit all the supporting documents, C&ED will remind the applicant in writing to submit the required documents in a specified period. If the applicant fails to submit the required documents in the specified period, the application will be deemed to be invalid and will not be processed by C&ED.