



公司註冊處
COMPANIES REGISTRY

STATEMENT OF DISCIPLINARY ACTION

ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING ORDINANCE
(Chapter 615)

Pursuant to section 53Z of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance ("AMLO"), disciplinary action set out below has been taken by the Registrar of Companies ("the Registrar") against the following trust or company service provider licensee:

Licence No.	TC001379
Name of Licensee	香港凱迪國際商務有限公司 KD (HK) INTERNATIONAL COMPANY LIMITED
Contravention	(1) Contravention of section 53U(1) of Part 5A of the AMLO, namely, a person has become a director of the Licensee without prior written approval of the Registrar. (2) Contravention of section 53W(1) of Part 5A of the AMLO, namely, the Licensee has failed to notify the Registrar of changes in its particulars within 1 month beginning on the date on which the changes take place. (3) Contravention of section 2 of Schedule 2 to the AMLO. (4) Contravention of section 19(3) of Schedule 2 to the AMLO. (5) Contravention of section 23 of Schedule 2 to the AMLO.
Date of Decision	26 July 2023
Disciplinary Action Taken	Public reprimand and imposition of a pecuniary penalty of HK\$11,000

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