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## STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to Section 43 of the Ordinance, the Customs and Excise Department has taken the following disciplinary action against a licensed money service operator.

Matter Concerned	The licensed money service operator breached Section 40 of the Ordinance, namely failing to notify the Commissioner of the Customs and Excise Department of a change in particulars of thirteen bank accounts for provision of money service within a specified period of time.
Date of Decision	29 June 2023
Decision on Disciplinary Action Taken	Ordering Remedial Action

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## STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to Section 43 of the Ordinance, the Customs and Excise Department has taken the following disciplinary action against a licensed money service operator.

Matter Concerned	The licensed money service operator breached (i) Section 37 of the Ordinance, namely failing to seek prior written approval from the Commissioner of the Customs and Excise to appoint a person to become partner of a licensed money service operator; and (ii) Section 40 of the Ordinance, namely failing to notify the Commissioner of the Customs and Excise of a change in particulars of a partner within a specified period of time.
Date of Decision	29 June 2023
Decision on Disciplinary Action Taken	Ordering Remedial Action

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