



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:

<b>Licence No.</b>	TC000030
<b>Name of Licensee</b>	WEST UNION GLOBAL LIMITED
<b>Contravention</b>	<p>(1) Contravention of section 53S(1) of Part 5A of the AMLO, namely, a person has become an ultimate owner of the Licensee without prior written approval of the Registrar.</p> <p>(2) 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.</p> <p>(3) 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.</p>
<b>Date of Decision</b>	4 July 2024
<b>Disciplinary Action Taken</b>	Public reprimand and imposition of a pecuniary penalty of HK\$19,000

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