



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 against the following trust or company service provider licensee:

<b>Licence No.</b>	TC005109
<b>Name of Licensee</b>	良朋國際商務中心有限公司 LEAPER INTERNATIONAL BUSINESS SERVICES CENTRE LIMITED
<b>Contravention</b>	(1) Contravention of section 19(1) of Schedule 2 to the AMLO, namely, the Licensee has failed to establish and maintain effective procedures for determining whether a customer or a beneficial owner of a customer is a politically exposed person.  (2) Contravention of section 23 of Schedule 2 to the AMLO, namely, the Licensee has failed to take all reasonable measures to ensure that proper safeguards exist to prevent a contravention of any requirement under Part 2 or 3 of Schedule 2; and to mitigate money laundering and terrorist financing risks.
<b>Date of Decision</b>	5 June 2024
<b>Disciplinary Action Taken</b>	Public reprimand and imposition of a pecuniary penalty of HK\$4,000.

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