



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>	TC001525
<b>Name of Licensee</b>	百安立國際商務(香港)有限公司 BANL INTERNATIONAL BUSINESS (HK) CO., LIMITED
<b>Contravention</b>	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>	8 August 2024
<b>Disciplinary Action Taken</b>	Public reprimand and imposition of a pecuniary penalty of HK\$6,000.

\*\*\*\*\* END \*\*\*\*\*