
STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to Section 21 of the Ordinance, the Customs and Excise Department has taken the following disciplinary action against the licensed money service operator.

Licence No.	18-08-02522
Name of Licensed Money Service Operator	Hongkong Runding Industry Development Group Limited
Matter Concerned	The licensed money service operator breached Section 5(5) and Section 13 of Schedule 2 of the Ordinance, namely failing to record the time of receipt of the instructions.
Date of Decision	2 June 2026
Decision on Disciplinary Action Taken	Public Reprimand

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

Pursuant to Section 21 of the Ordinance, the Customs and Excise Department has taken the following disciplinary action against the licensed money service operator.

Licence No.	18-11-02620
Name of Licensed Money Service Operator	Joyful Billion Limited
Matter Concerned	The licensed money service operator breached Section 5(5) and Section 13 of Schedule 2 of the Ordinance, namely failing to record the time of receipt of the instructions.
Date of Decision	2 June 2026
Decision on Disciplinary Action Taken	Public Reprimand

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

Pursuant to Section 21 of the Ordinance, the Customs and Excise Department has taken the following disciplinary action against the licensed money service operator.

Licence No. 12-08-00668

Name of Licensed
Money Service Operator 航天人民幣找換匯款 (No English Name)

Matter Concerned The licensed money service operator breached
Section 5(5) and Section 19 of Schedule 2 of the Ordinance, namely
failing to establish and maintain effective procedures for determining
whether a customer or a beneficial owner of a customer is Political
Exposed Person.

Date of Decision 2 June 2026

Decision on
Disciplinary Action Taken Public Reprimand

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