
STATEMENT OF DISCIPLINARY ACTION

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 the 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 outgoing of 1 director cum ultimate owner, and incoming of 1 ultimate owner within a specified period of time.
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Date of Decision	11 September 2026
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Decision on Disciplinary Action Taken	Ordering Remedial Action
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