



香港海關
CUSTOMS AND EXCISE DEPARTMENT

表格 3B
適當人選聲明表格
(適用於法團合夥人 / 董事)

Form 3B
Fit and Proper Person Declaration Form
(For corporate partner / director)

第 3 部 – 請回答以下問題

Part 3 - Please answer the following questions

1. (a) 第 2 部所述的法團在香港或別處地方會否被定罪？

Has the corporation as mentioned in Part 2 ever been convicted of an offence in Hong Kong or elsewhere?

有 Yes 沒有 No

- (b) 如問題 1(a) 的答案是「有」，請提供以下資料：—

If the answer to 1(a) is 'Yes', please give the following details:-

(有需要時可用另紙填寫)

(Use additional sheets when necessary)

- (i) 所犯罪行：—

The offence:- _____

- (ii) 曾施加的刑罰(如有的話)：—

Penalty (if any) imposed:- _____

- (iii) 定罪日期：—

Date of conviction:- _____

- (iv) 定罪地方：—

Place of conviction:- _____

- (v) 審訊該罪行的法院名稱：—

Name of the court which tried the offence:- _____

2. (a) 第 2 部所述法團有否被裁定沒有遵從根據香港法例第 615 章《打擊洗錢及恐怖分子資金籌集條例》(打擊洗錢條例)所施加的要求，或海關關長根據打擊洗錢條例第 51 條所訂立的任何規例？Has the corporation as mentioned in Part 2 ever been found to have failed to comply with any requirements imposed under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615 (AMLO) or any regulation made by the Commissioner of Customs and Excise under section 51 of the AMLO?

有 Yes 沒有 No

- (b) 如問題 2(a) 的答案是「有」，請提供以下資料：—

If the answer to 2(a) is 'Yes', please give the following details:-

被裁定不遵從要求 / 規例的日期：—

Date(s) of failing to comply with the requirements / regulations:- _____



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第 3 部 – 請回答以下問題(續)

Part 3 - Please answer the following questions (Continued)

3. (a) 第 2 部所述的法團是否正在清盤中？
Is the corporation as mentioned in Part 2 in liquidation?

是 Yes [請回答 3(d)] [Please answer 3(d)]
 否 No [請回答 3(b)] [Please answer 3(b)]

- (b) 第 2 部所述的法團是否任何清盤令的標的？
Is the corporation as mentioned in Part 2 the subject of a winding up order?

是 Yes [請回答 3(d)] [Please answer 3(d)]
 否 No [請回答 3(c)] [Please answer 3(c)]

- (c) 有否就第 2 部所述的法團委任接管人？
Is there a receiver appointed in relation to the corporation as mentioned in Part 2?

有 Yes [請回答 3(d)] [Please answer 3(d)]
 否 No [請去第 4 部] [Please go to Part 4]

- (d) 請提供詳情：—
Please provide the details:-

(i) 個案編號：—
Case No.:- _____

(ii) 清盤令的日期：—
Date of the winding-up order:- _____

(iii) 頒布清盤令的法院名稱：—
Name of the court which made the winding-up order:- _____

備註： 如所提供的空位不敷應用，請影印該頁，以填寫所需資料。

Remarks: If the space provided is not enough for you to fill in all the information required, please make a photocopy of the page for filling in the information.



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第 4 部 – 聲明

Part 4 - Declaration

本人謹此聲明：-

I declare that:-

(a) 在本聲明表格內提供的所有資料是用以支持 * 申請金錢服務經營者牌照 / 要求批准擔任持牌人的合夥人 / 董事 / 最終擁有人，並全屬完整、真實及正確無誤；
the information given in this Declaration Form is to support an application for * a Money Service Operator licence / approval in respect of the person proposing to become Licensee's Partner / Director / Ultimate Owner and is complete, true and correct;

(b) 本人已閱讀香港法例第 615 章《打擊洗錢及恐怖分子資金籌集條例》(打擊洗錢條例)。本人明白打擊洗錢條例第 52 條訂明任何人在與要求批給牌照或將牌照續期的申請有關連的情況下，(1) 作出在要項上屬虛假或具誤導性的陳述；並知道該項陳述在要項上屬虛假或具誤導性，或罔顧該項陳述是否在要項上屬虛假或具誤導性的；或 (2) 在某項陳述中遺漏任何要項，以致該項陳述成為虛假或具誤導性的陳述；及知道該項陳述遺漏該要項，或罔顧該項陳述是否遺漏該要項，即屬犯罪，一經定罪，可被判罰款 50,000 元及監禁 6 個月；

I have read the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615 (AMLO). I understand that section 52 of the AMLO provides that any person who, in connection with an application for the grant or renewal of a licence, (1) makes a statement that is false or misleading in a material particular; and knows that, or is reckless as to whether, the statement is false or misleading in a material particular; or (2) omits a material particular from a statement with the result that the statement is rendered false or misleading; and knows that, or is reckless as to whether, the material particular is omitted from the statement, commits an offence and is liable on conviction to a fine of \$50,000 and to imprisonment for 6 months;

(c) 本人已閱讀有關申請金錢服務經營者牌照的適當人選聲明表格 3B 的填表須知第 C 部所載的收集個人資料聲明，並明白當中內容。

I have read the Personal Information Collection Statement stated in Part C of the Guidance Notes on Form 3B Fit and Proper Person Declaration Form for Money Service Operator Licence and understand the contents stated therein.

(法團獲授權人士簽署及公司印章) – 見下述備註
(Signature of the authorized person of the corporation
and company chop) – see Remarks below

(日期)
(Date)

(姓名(正楷))
(Name in block letters)

(*香港身份證 / 旅遊證件號碼)
(*HKID / Travel Document No.)

備註: 本表格應由法團合夥人 / 董事的獲授權人士簽署及蓋上法團的公司印章，以及應夾附董事局簽署的授權書。
Remarks: This form should be signed by an authorized person of the corporate partner / director with company chop of the corporation and a copy of authorization letter signed by the Board of Directors should be attached.