

<u>表格6</u> 具報詳情改變

Form 6

Notification of Changes in Particulars

<u>香港海關專用</u>	
For Official Use Only	
Receipt Date:	_
Application No.:	_
Approval Date:	_

香港法例 第 615 章《打擊洗錢及恐怖分子資金籌集條例》 Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615

請用正楷及黑色筆填寫表格。填寫本表格前,請先閱讀填表須知及牌照指引。

Please fill in the form in capital letter and black ink and read the Guidance Notes and Licensing Guide before completing this form.

致 : 海關關長

To : The Commissioner of Customs and Excise

具報改變金錢服務經營者牌照的登記詳情 Notification of Changes in Particulars under Money Service Operator Licence

現具報海關關長	
	(持牌人業務/法團)
(金錢服務經營者牌照號碼:	
詳情改變。經修訂的資料現列述如下:-	
This is to notify the Commissioner of Cu	stoms and Excise
	(Licensee's Business / Corporation)
(Money Service Operator (MSO) Licence No.:	of the change of the following particular(s)
under our Money Service Operator Licence in Custon	ms and Excise Department. The revised information is now given
below:-	
(A) 關於以下改變,請填寫及交回 附件 1	For the following changes, please fill in and return Annex 1 .
□ 業務 / 法團名稱	☐ Name of Business / Corporation
□ 業務 / 分行名稱	☐ Business / Branch Name
□ 主要地址	☐ Principal Address
□ 聯絡資料	☐ Contact Information
(B) 關於以下改變,請填寫及交回 附件 2	For the following changes, please fill in and return Annex 2 .
<u> </u>	☐ Business Premises Information
	☐ Telephone and Fax No. of Business Premises
□ 營業處所的電話及傳真號碼 □ 在營業處所經營的其他業務的資料	☐ Information of other Business being run in the Business Premises
□ 混合商業及住宅處所的佔用人	☐ Occupants of Mixed Commercial and Residential Premises
口 施口间未及压电处/加引口加入	Occupants of Mixed Commercial and Residential Premises
(C) 關於以下改變,請填寫及交回 附件3	For the following changes, please fill in and return Annex 3 .
□ 持牌人/持牌人的合夥人/董事	☐ Particulars of Licensee / Licensee's Partners / Directors
/ 最終擁有人的詳情	/ Ultimate Owners
1000 (0)2747 (10021 173	
(D) <u>關於以下改變,請填寫及交回附件 4</u>	For the following changes, please fill in and return Annex 4 .
□ 接任成為持牌人合夥人/董事/最終擁有人	☐ Incoming of Licensee's Partners / Directors / Ultimate Owners
□ 卸任作為持牌人合夥人/董事/最終擁有人	☐ Outgoing of Licensee's Partners / Directors / Ultimate Owners



表格6

具報詳情改變 Form 6

<u> </u>	
For Official Use	<u>Only</u>
Receipt Date:	
Application No.:	
Approval Date:	

Notification of Changes in Particulars

For the following change, please fill in and return Annex 5.

(E) 關於以下改變,請填寫及交回 附件 5	For the following change, please fill in and return Annex 5 .
□ 持牌人 / 持牌人的合夥人 /董事 /最終	☐ The "Fit and Proper" status of Licensee / Licensee's Partners /
擁有人的「適當人選」狀況有所改變	Directors / Ultimate Owners
(F) <u>關於以下改變,請填寫及交回附件 6</u>	For the following changes, please fill in and return Annex 6 .
□ 删除用以經營金錢服務的銀行帳戶	☐ Deletion of Bank Account(s) used for Operating Money
	Service
□ 加入用以經營金錢服務的銀行帳戶	☐ Addition of Bank Account(s) used for operating Money
	Service
(C) 関於八下沙參,连接實及交同附件 7	For the following changes, please fill in and return Annex 7 .
(G) 關於以下改變,請填寫及交回 附件7 □ 本地儲存帳目及紀錄地點的資料	☐ Information of Local place for storage of books and records
□ 本地儲存帳目及紀錄地點的資料 □ 本地管理辦事處的資料	☐ Information of Local management office
一 华地自生洲争嬔叫真州	Information of Local management office
(H) 關於以下改變,請填寫及交回 附件8	For the following changes, please fill in and return Annex 8 .
□ 合規主任的詳情	☐ Particulars of Compliance Officer
□ 洗錢報告主任的詳情	☐ Particulars of Money Laundering Reporting Officer
重要事項: 請於已填妥的附件蓋上持牌人公司的	<i>印章並簽署</i>
Important Notes: Please sign and stamp with comp	pany chop of the Licensee on the completed Annex
提交此具報改變表格人士的聲明(見於備註)	
Declaration by the person who submits this notifi	cation form (see Remarks)
	生上文第 1 段和相關附件
	牌照的批給 / 續期申請表上提供的其他資料仍然有效。本人明 牌照的批給 / 續期申請表的一部份。本人進一步承諾自任何改
變發生之日起計的一個月內,藉書面向海關關長	
交致生之口起in 则一個月內,稍音面凹母關關它	共
I hereby declare that the information pro	vided in paragraph 1 above and the relevant Annexis
true and correct to the best of my knowledge and beli	ief and other particulars of my company provided in the Application
	rator Licence remain valid. I understand that this notification forms
	of a Money Service Operator Licence. I further undertake to notify
_	g of any changes within one month beginning on the date on which
the change takes place.	

表格 6 具報詳情改變

Form 6 Notification of Changes in Particulars

3. 本人已閱讀具報詳情改變表格 6 的填表須知第 C 部所載的收集個人資料聲明,以及明白當中內容。 I have read the Personal Information Collection Statement stated in Part C of the Guidance Notes on Form 6 Notification of Changes in Particulars and understand the contents stated therein.

(*持牌人/獲持牌人授權的合夥人/	(姓名(正楷))	(香港身份證/
董事或人士簽署及公司印章)	(Name in block letters)	旅遊證件號碼)
(*Signature of the licensee / authorized person of the		(HKID No. /
licensed partnership / corporation and company chop)		Travel Doc. No.)
(在持牌人業務/法團擔任的職位)	(聯絡電話號碼)	(日期)
(Position in the Licensee's Business / Corporation)	(Contact Tel. No.)	(Date)

備註: 提交此具報改變表格的人士必須是:

Remarks: The person who submits this notification of changes in particulars form must be:-

- (a) 如持牌人屬獨資經營,該獨資經營者; the sole proprietor, if the licensee is a sole proprietorship;
- (b) 如持牌人屬合夥,則獲每名合夥人書面授權的合夥人,並應隨附授權書; the partner authorized in writing by every partner, if the licensee is a partnership. The authorization letter should be attached;
- (c) 如申請人屬法團,則獲董事局書面授權的董事或人士,並應隨附授權書。 the director or the person, authorized in writing by the Board of Directors, if the applicant is a corporation. The authorization letter should be attached.

請將填妥的具報詳情改變表格 6 呈交:-

Please submit the completed Notification of Changes in Particulars Form 6 to:-

香港海關金錢服務監理科 九龍九龍灣常悅道11號 新明大廈4樓402-403室

Money Service Supervision Bureau Customs and Excise Department

Units 402-403, 4/F, Centre Parc, 11 Sheung Yuet Road, Kowloon Bay, Kowloon



<u>表格6</u> 具報詳情改變 <u>Form 6</u> Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✔」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 具報業務 / 法團的詳情改變 Notification of Change in Particula	ırs of	Busi	ness	/ Cor	pora	atior	1													
改變的生效日期(<i>日/月/年</i>)																				
Effective Date of the change (dd/mm/yyyy)																				
□ 業務 / 法團名稱 (業務 / 法團名稱有 Name of Business / Corporation (CA										ге ти	ıst r	eturn	ı the	licenc	ce to	CCE	Efor	ame	ndm	ent)
業務/法團名稱(英文)(商業登記證上所載資料)																				
Name of Business / Corporation																		\exists	\top	
(in English) (as shown in the Business Registration Certificate)																			+	
業務/法團名稱(中文)(商業登記證上所載資料)																				
Name of Business / Corporation																				
(in Chinese) (as shown in the Business																				
Registration Certificate)																				
請夾附以下證明文件: Please attach the following supporting of	locur	nents																		
□ 新的商業登記證複本																				
A copy of the new Business Registra	tion (Certifi	cate																	
□ 公司更改名稱證明書的複本																				
A copy of the Certificate of Change of	of Na	me																		
□ 業務 / 分行名稱 (業務 / 分行名稱	有所记	攻變,;	持牌)	人須將	牌照	交遷	關長	以作	更新	F)										
Business / Branch Name (Change in	ı name	of bus	iness ,	/ branc	h, the	licen	see 1	nust 1	retur	n the	lice	ence	to C	CE fo	r am	endn	ıent)			
業務 / 分行商業登記號碼																				
Business / Branch Business Registration	ı Nun	nber				ļ,	<u> </u>		_						\perp	_	<u>L</u>			
業務/分行名稱(英文)(商業登記證上所載名稱)									-									$\overline{}$	4	
Business / Branch Name (in English)	Ш																	\Box	\perp	
(as shown in the Business Registration Certificate)																				
業務/分行名稱(中文)																				
Business / Branch Name (in Chinese)																				
(as shown in the Business Registration Certificate)																				
請夾附以下證明文件:																				
Please attach the following supporting of	docur	nents																		
□ 新的商業登記證複本																				
A copy of the new Business Registra	tion (Certif	icate																	



<u>附件1</u> Annex 1

表 格 <u>6</u> 具報詳情改變

Form 6 Notification of Changes in Particulars

□ 主要地址 (<i>此地址可以是經</i> 營 Principal Address (<i>This addre</i> address. The change of correspondence in the state of th	ess ond 卑照	can lend 交差	be i ce ad 震關	the p ddre 長以	oarti ss w 作更	iculi vill l 更新)	ar p be s	orem how	ises n oi	us n ti	sed fo he lic	or cen	oper ce.)										ee
*室/店鋪/攤位及會場號碼 *Flat/Room/Shop/Booth & Hall																			/	_			
No.																							
大厦名稱 Building Name																							
*屋邨/屋苑名稱 *Estate / Court Name										1													
門牌號碼									 名稱								+						
Street No. 地區(例如灣仔) District (e.g. Wanchai)							Str	eet I	Nam	ne						香 Hi	_	上 九 KI	LN 能		新界 NT		
請夾附以下證明文件: Please attach the following support	orti	ng	doc	ume	nt:-																		
□ 新的商業登記證複本 A copy of the new Business	Re	gist	ratio	on C	Certi	fica	ıte																

(請選擇需要修改的項目並在有關的方格內加上「✔」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 聯絡資料															
Contact Information															
業務網址 Business Website Address															
電郵地址 E-mail Address															
辦事處電話號碼 Office Telephone No.						辨事 Of			馬						

重要事項:

- (a) 如持牌人業務/法團的狀況改變,例如是由獨資經營轉為合夥經營或由無限公司轉為有限公司,則必須重 新申請牌照。
- (b) 如持牌人有意改變金錢服務業務性質,例如從貨幣兌換服務轉為匯款服務,持牌人須向關長遞交書面陳詞, 供關長檢視其擬提供的金錢服務的適當人選資格。

IMPORTANT:

- (a) A fresh licence application is required if there is a change in Licensee's Business / Corporation status, e.g. sole proprietorship to partnership or unlimited company to limited company.
- (b) If a licensee wishes to change the nature of money service business, e.g. money changing service to remittance service, the licensee is required to file a written submission with the CCE for a review of its fit and proper status for the provision of the proposed money service.



具報營業處所的登記詳情改變

香港海關 CUSTOMS AND EXCISE DEPARTMENT

附件2

<u>表格 6</u> 具報詳情改變 <u>Form 6</u> Notification of Changes in Particulars

(請選擇需要修改的項目及在方格內加上「✓」號及填上經修訂的資料。如某項目提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

Notification of Cl	nange	in Paı	rticul	ars c	of Bu	ısir	ness	s Pr	emis	es											
以下營業處所的登記	 詳情有	所改	變																		
Particulars in relation				busi	iness	s pr	rem	iises	s hav	e bee	n cha	nged									
商業登記號碼																					
Business Registration I	Numbe	r																			
改變的生效日期(日)月1						'															
Effective Date of the cl	nange (dd/mm/yy	yy)			<u></u>	Ш														
- YE MICHE CC 45-45-10-1																					
□ 營業處所的資料 Business premise	s infor	matic	on																		
Type of premises wher		noney	servi	ce is	opei	rate	ed:-														
□ 商業處所		•	混合雨		-																
Commercial prem	ises	ľ	Mixed	d con	nmer	rcia	ıl an	nd r	esideı	ntial p	oremi	ses									
營業處所的面積													((平方	(米						
Area of the business pr	emises													(m^2)							
□ 聯絡資料																					
Contact informat	tion																				
電話號碼				T		T					真號	碼							T		
Telephone No.						\perp				F	ax No	о.					<u> </u>				
□ 在此營業處所內約	涇營的	其他	業務的	内資料	科																
Information of ot						th	is p	rer	nises												
有否其他業務在此處	 折内經	營?	不適用加	於在貿	易展質	筆會	場地)	加入;	新的營	業處所)											
Is there any other bus	iness l	eing	run i	n thi	s pr	em	ises	s? (1	ıot appl	icable f	or addi	ng busi	ness pr	emises	in trac	le fair	·/exh	ibition	ı venuc	2)	
□ 有 Yes □	否 No																				
(如「 有 」,請提供																					
(If ' Yes ', please provid	e the fe	ollowi	ng de	tails))																
請提供共用營業處所	 钓業務	的以	下資料	枓:																	
Please provide the follo					ne bi	usir	ness	s sha	aring	the b	usine	ss pre	mise	s:-							
□ 由持牌人公司經濟																					
Run by the license	e's cor	npany	, the	natur	e of	bus	sine	ess i	s:												



Amnor 2

表格6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「🗸」號及填上更新的資料。如某項目欄所提供的空位不數應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

Run by other business entity, please provide the particulars of the business sharing the business premises as follows:-

□ 由其他經營者經營,請提供共用營業處所的業務的以下資料:

業務 / 法團名稱 Name of Business /																		
Corporation																	Ш	
業務性質 Nature of Business		青述明 Please		ify:-														
商業登記號碼 Business Registration Number						_												
□ 混合商業及住宅處所的佔用 Change in occupants of mix		ercial	and	l resi	ident	ial	prem	ises										
遞交通知書時,你 <u>必須</u> 取得遷入 第 C 部所載的收集個人資料聲明 You <u>must</u> obtain the letter(s) of con	0																	
ensure that each of the occupants ha			_	-	-						_							
遷入 的佔用人	姓名									遌	出	的佔別	月人	.姓名	Ż			
Name of Incoming	Occupant	S							Na	me (of O	utgo	ing	Occ	upaı	nts		
(1)					(1)												
(2)					(2)												
(3)					(3))												
(4)					(4)												



Annov 3

表格 6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「🗸」號及填上更新的資料。如某項目欄所提供的空位不數應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

具報持牌人/持牌人的合夥人/董事/最終擁有人(屬個人)的詳情改變

Notification of Change in Particulars of the Licensee / Licensee's Partner/Director/Ultimate owner who is an Individual 以下人士的詳情有所改變 Particulars of the following Individual whose particulars have been changed 姓名(*先生/太太/小姐/女士) Name (*Mr/Mrs/Miss/Ms) 先填寫姓氏再填寫名字 Surname first then other names 香港身份證/旅遊證件號碼* HKID / Travel Document No.* 身分 獨資經營者 Sole proprietor □ 合夥人 Partner Status 董事 Director 最終擁有人 Ultimate owner 改變的生效日期(目/月/年) Effective Date of the change (dd/mm/yyyy) □ 已改變的個人詳情 (請隨附證明文件) Changed Particulars of the Individual (Please attach copy of supporting documents) □ 英文姓名(*先生/太太/小姐/女士) Name in English (*Mr/Mrs/Miss/Ms) 先填寫姓氏再填寫名字 Surname first then other n 別名^(如有) □ 中文姓名(如邇用) Name in Chinese (if applicable) Alias (if any) □ 中文電碼(如適用) Chinese Commercial Code (if applicable) □ 國籍 Nationality 中學程度 Secondary level □ 教育程度 **Education Level** □ 專上程度 Post-secondary level 其他,請註明 Others, please specify:-□ 旅遊證件類別(例如護照) Travel Document Type(e.g. passport) □ 旅遊證件號碼 Travel Document No. □ 簽發日期 Date of Issue D D M M Y Y Y □ 屈滿日期 Date of Expiry В D D M M Y Y Y □ 簽發國家 / 地點 Country / Place of Issue

附件3 Annex 3

表格 6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

具報持牌人的法團合夥人/董事的詳情改變 **Notification of Change in Particulars of Licensee's Corporate Partner / Director** 以下法團的詳情有所改變 Particulars of the following Corporation which particulars have been changed Name of Business / Corporation 商業登記證號碼 Business Registration No. 合夥人 身分 董事 Partner Director Status 改變的生效日期(目/月/年) Effective Date of the change (dd/mm/yyyy) □ 已改變的法團詳情 (如更改名稱,請隨附更改名稱的證明文件) Changed Particulars of the Corporation (Please attach copy of supporting documents for the change of name) □ 法團名稱(英文) Name of Business / Corporation (in English) □ 法團名稱 (中文) Name of Business / Corporation (in Chinese) □ 電郵地址 E-mail Address □ 辦事處電話號碼 Office Telephone No. □ 辦事處傳號碼 Office Fax No. □ 已改變的法團的註冊地址 (請隨附更改地址的證明文件) Changed Registered Address of the Corporation (Please attach copy of supporting documents for the change of address) *室/店鋪號碼 座 Floor *Flat / Room / Shop No. Block No. 大厦名稱 **Building Name** *屋邨/屋苑名稱 *Estate / Court Name 門牌號碼 街道名稱 Street Name Street No. 地區 (例如灣仔) □ 香港 HK □ 九龍 KLN □ 新界 NT

District (e.g. Wanchai)

□ 香港特區以外 OTHER THAN HKSAR



附件4 Annex 4

表格6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「 \checkmark 」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

space provided for a particular item is insufficient.) 且報接任成為特題人/ 卸任作為特題	g	△ ₩		sq / 李==	i r / F	#1. <i>6.</i>	7 - 123 5		LA		.k≢	90					верс		, 5	<i>cr.</i>		
□ 具報接任成為持牌人/ 卸任作為持牌。 Notification of Particulars of the Inco												/ D	ire	cto	r /	Ulti	ima	ite (Owi	ner		
改變的生效日期 (日/月/年)																						\neg
Effective Date of the change (dd/mm/yyyy)																						
				<u> </u>		_																_
□ 接任成為持牌人的合夥人/董事/ 晶	是終 打	雍有	人	(屬個	3人)	的	詳	青														
Particulars of the Incoming of License	ee's l	Par	tner	/Dire	ector	/U l	ltim	ate	ov	vne	r w	ho	is	an	ind	livio	lua	l				
姓名(*先生/太太/小姐/女士)																						\neg
Name (*Mr/Mrs/Miss/Ms)	生存	7.44 IT.	FF 4 ST ST	7.47 c		C: 41		/											Ш			\dashv
香港身份證/旅遊證件號碼*	尤與為	FXELU 1		名字Su	rname j	irsi ir	ien oi	ner na	imes			Т		Т	\top		\top	Т				\dashv
HKID / Travel Document No.*																						
			」)夥	<u>. </u>																		\neg
Status			artne																			
		董	事																			
		D	irec	tor																		
		最	終	雍有ノ	\																	
		U	ltim	ate o	wner	•																
請夾附以下證明文件:																						
Please attach the following supporting doc	umer	nts:-																				
□ 海關關長批准加入成為持牌人的合 Approval letter from the Commission											n o	f p	artr	ner	/ di	rect	tor /	/ ult	ima	ıte		
owner																						
□ 商業登記冊內資料的摘錄複本 / 更																	٦		6	٠	4	
A copy of extract of information on the and Director (Appointment/Cessation				Kegis	ster/	A C	opy	01	tne	INC	ouc	e o	I C	nar	ige	01 (OII	ıpaı	ny S	seci	eta	ry
and Director (Appointment/Cessation	1) (11)	DZF	1)																			_
	車が	ナミナ	丰																			\neg
Particulars of the Incoming License	-			te Pa	rtne	r/D	ire	cto	r													
法團名稱(英文)	П			П		Т								Π	Т			П	\neg	\neg	П	ᅵ
Name of Corporation				+		1									+		Н	\vdash		+	+	\dashv
(in English)															Ļ		Ш		\Box	\dashv		\dashv
商業登記號碼																	_					
Business Registration No.							-															
身分		£	謬	人						重	事											П
Status		P	artn	er						D	ire	cto	r									
請夾附以下證明文件:	-																					
Please attach the following supporting doc	umei	nts:-																				
□ 海關關長批准加入為合夥人/董事	的函	件																				٦
Approval letter from the Commission			ston	ns & I	Exci	se f	or t	he a	add	itio	n o	f p	artr	ner	/ di	rect	or					- [
□ 更改公司秘書及董事通知書(委任/傳	渟任)	(NI	D2A)的	复本																	- [
A copy of the Notice of Change of Co	mpa	ny S	Secr	etary	and	Dir	ect	or (Ap	poi	ntm	en	t/Ce	ess	atio	n) (ND	2A	.)			- 1



Annex 4

<u>表格 6</u> 具報詳情改變 <u>Form 6</u>

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「 \checkmark 」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 卸任作為持牌人的合夥人/董事/																									
Particulars of the Outgoing of license	ee's	Ind	ivi	dua	ıl Pa	art	ne	r/]	Diı	rect	tor	/τ	IJti	ima	ıte	ov	vne	er		_	_				
姓名(*先生/太太/小姐/女士)																									
Name (*Mr/Mrs/Miss/Ms)	先填。	寫姓氏	再填	寫名	字Su	ırnan	ne fir	st the	n oth	her no	ames														
*香港身份證/旅遊證件號碼			T				Ť												Τ	Τ					
*HKID / Travel Document No.																									
		<u></u>	- 十果	多人								_		_					_	_					_
Status				ner																					
		畫	直事																						
		Γ)ire	ecto	r																				
		亅	曼 終	>擁	有	人																			
		J	Jlti	mat	te o	wn	er																		
請夾附以下證明文件:	_																								
Please attach the following supporting doo	cume	ents:	:-																						
□ 商業登記冊內資料的摘錄複本 / ②	司利	必書	及	董马	锋星	職	通	知	婁()	ND	94)	的	複	本											
A copy of extract of information on t	he B	Busin	nes	s R	egis	stei	./.	A c	op	y of	f th	e N	lot	ice	of	Re	esig	gna	tior	ı of	Co	mp	any	/	
Secretary and Director (ND4)																									
□ 卸任作為持牌人的法團合夥人/董	事	的許	悄	Î																					
Particulars of the Outgoing of licen	see's	Co	rp	ora	te I	Par	tne	er/	Di	ire	cto	r													
法團名稱(英文)																									
Name of Corporation					+	1							+		+	+			\dashv	\Box		\dashv	\dashv		
(in English)															+	_			\dashv	\vdash		\dashv			
商業登記號碼																									
Business Registration No.									-																
請夾附以下證明文件:																									
Please attach the following supporting doo	cume	ents:	:-																						
□ 公司秘書及董事辭職通知書(ND4)	的複	本																							
A copy of the Notice of Resignation	of C	omp	an	y Se	ecre	etar	уг	and	Di	rec	tor	(N	D4	1)											

Annex 5

表格 6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

具報持牌人/持牌人的合夥人/董事/最終擁有人的「適當人選」狀況改變

Notification of Change in "Fit and Proper" Status of Licensee's Partners / Directors / Ultimate 個人的「適當人選」狀況所改變的詳情 Particulars of the Individual whose "Fit and Proper" status has been changed □ 持牌人 □ 持牌人的合夥人 □ 持牌人的董事 □ 持牌人的最終擁有人 Licensee Licensee's Ultimate owner Licensee's Partner Licensee's Director 姓名(*先生/太太/小姐/女士) Name (*Mr/Mrs/Miss/Ms) 香港身份證號碼德用於香港居民 () Hong Kong Identity Card No. (for Hong Kong resident) 旅遊證件號碼(邁用於非香港居民) $Travel\ Document\ No. \textit{(for non-Hong Kong resident)}$ *定罪/判決日期 具報事項 Date of *conviction / Matters to be notified adjudication 上述人士在香港或別處地方曾被定罪 The person mentioned above has been convicted of an offence in Hong Kong or ∃D 月M 月M 年Y elsewhere 上述人士曾被頒佈破產及破產仍未被解除? The person mentioned above has been adjudged bankrupt and not yet been ∃D ∃D Ηм Ям 年**Y** discharged? 上述人士是第6章《破產條例》下的破產程序的標的 The person mentioned above is the subject of any bankruptcy proceedings under ∃D ∃D 月M 月M 年Y the Bankruptcy Ordinance (Cap. 6) 請夾附以下證明文件(於會面時遞交): Please attach the following supporting documents (於會面時遞交):-已填妥的狀況改變的持牌人/持牌人的合夥人/董事/最終擁有人適當人選聲明表格 3A 連同附錄 I 及 II Completed Fit and Proper Person Declaration Form 3A together with Appendices I & II of Licensee / Licensee's Partners / Directors / Ultimate Owners whose status has been changed. (填寫表格 3A 的詳情,請參閱表格 3A 的填表須知。)

(For details of how to complete Forms 3A, please refer to the relevant Guidance Notes.)

附件5 Annex 5

<u>表格6</u> 具報詳情改變

Form 6 Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「</。號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 法團合夥人 / 董事的「適當人選」 Particulars of the Corporate Partner						he	"Fi	t a	nd	Pro	opei	r" s	stat	us h	as b	een	cha	ınge	d						
	持	牌人	的	董事							‡	寺牌	人	的最	終	雍有	人			_					
Licensee's Partner				s Dire	ectoi	•									Ulti			ner							
法團名稱	\Box																			\top					
Name of Corporation		+											\dashv	_	_				+	+					
1																									
商業登記號碼 Business Registration No.							-																		
具報事項 Matters to be notified															*定罪/清盤令/自動清盤日期 Date of *conviction / winding-up order/ voluntary winding-up										
															Г"			P							
The company mentioned above has been convicted of an offence in Hong Kong or															月 M	ЯM	年Y	Æ**	年Y	年Y					
elsewhere															¤М	¤М	+-Y	+Y	-+-Y	+γ					
□ 上述公司正在清盤																									
The company mentioned above is in liquidation															月M	月M	年Y	年Y	年Y	年Y					
	□ 上述公司是清盤令的標的或已就該公司委任接管人																								
The company mentioned above is the s	ubject	t of	a w	indin	g up	or	der	or t	thei	re i	s a		∃D	∃D	月M	月M	年Y	年Y	年Y	年Y					
receiver appointed in relation to it																	-								

請夾附以下文件(與申請表格一併遞交)		,	,	•				• . •	. 7		7.			c	١										
Please attach the following supporting docu								rth	the	e a _l	ppli	cat	ion _.	fori	n):-										
□ 已填妥狀況改變的法團合夥人 / 董									4 . T	.		/ D			. С	1. 1 . 1	. 41	ω.		1					
Completed Fit and Proper Person Dec	iaratio	on F	orn	1 3B	oi th	ie c	orp	ora	ie F	art	ner	/ D	ırec	ctor	OI W	mici	ı tne	F1	ιan	a					
Proper" status has been changed.	''		/-	e																					
(填寫 <u>表格 3B</u> 的詳情,請參閱 <u>表格</u> (For details of how to complete Forms						e re	leva	ant	Gu	ida	nce	No	otes	.)											

附件6 Annex 6

表 格 <u>6</u> 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

Notification of Deletion										r o	per	ati	ng	the	Li	icer	ise	e's l	Mo	ne	y S	erv	ice		
□ 删除用以經營持牌人的																									
Particulars of the Delet	ion	of ba	ınk	aco	count	use	d fo	r o	pera	ting	g th	e I	ice	ense	ee's	s M	on	ey S	Ser	vic	e				
改變的生效日期																									
Effective Date of the change	∃D	日 D 月	M ЯN	M 年Y	年Y 年Y	年Y																			
帳戶名稱																									
Name of Account Holder																									
銀行名稱																									
Name of Bank																									
帳戶號碼																									
Account No.											<u> </u>														
理由		結	東	帳月	í				里由						主	:管	當)	司	~	凍	結	帳月	≦		
Reasons		C	lose	ed			C	om	merc	al 1	reas	on			(Orc	lere	ed to	o be	e fr	oze	en t	y a		
															(con	npe	ten	t au	ıtho	orit	y			
□ 加入用以經營持牌人的 Particulars of the Addi									opera	tin	g tł	ıe l	Lice	ens	ee'	s N	1or	ey	Sei	rvio	ce				
Effective Date of the change	∃D	日 D 月	M 月N	M 年Y	* #Y #Y	年Y																			
帳戶名稱																									
Name of Account Holder																									
銀行名稱																									
Name of Bank																									
帳戶號碼																									
Account No.																									_
請夾附以下證明文件: Please attach the following	sup	porti	ing	doc	cumen	ts:	_																		
□ 由銀行發出證明持有銀 Proof of bank account or account held by the licer	wne isee	rship for r 帳戶	iss non 是用	ued ey:]作	by ba service 經營会	nk o e bu 定錢	cond isind 服	ceri ess 务業	ned, e 类務的	.g.]銀	a co 行	opy 雀記	of 忍書	sta	ten	nen	t o	f the	e ac	ldit	tion	al	banl	K	

重要事項:

用以經營金錢服務的銀行帳戶必須以持牌人、其合夥人、董事或最終擁有人名義持有。

IMPORTANT:

The holder of bank account(s) used for operating the money service must be in the name of the licensee, its partner, director or ultimate owner.



表格6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✔」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 具報本地儲存帳目及紀錄地點/本地管理辦事處的資料改變
Notification of Change in Information of Local place for storage of books and records / Local management office
□ 本地儲存帳目及紀錄地點
Local place for storage of books and records

Local place for storage of	books and records	
改變的生效日期 Effective Date of the change	D ED AM AM EY EY EY	
地址 (<i>請用英文填寫</i>) Address (Please complete in I	English)	
*室 / 店鋪號碼 *Flat / Room / Shop No.	樓 座 Block No.	
大厦名稱 Building Name		
*屋邨 / 屋苑名稱 *Estate / Court Name		
門牌號碼 Street No.	街道名稱 Street Name	
地區(例如灣仔) District (e.g. Wanchai)	□ 香港 □ 九龍 □新 HK KLN N	界 VT
本地儲存帳目及紀錄地點的處 Type of premises where the Loo 商業處所	所類別: cal place for storage of books and records is located:- 混合商業及住宅處所	
Commercial premises	在口筒未及其七處用 Mixed commercial and residential premise	

商業處所 混合商業及住宅處所
Commercial premises Mixed commercial and residential premise
 区附以下證明文件: ase attach the following supporting documents :-
該處所的已加蓋釐印租約或業權紀錄的複本
A copy of stamped tenancy agreement or record of ownership of the premises
該處所的平面圖
Floor plan of the premises
兩張顯示該處所外部及內部的 4R 照片
Two 4R-sized photographs showing the exterior and interior of the premises
由業主發出容許將該處所用作本地儲存帳目及紀錄地點的同意書複本
A copy of letter issued by the landlord to the applicant permitting the premises to be used for local place for storage
of books and records



表格 6 具報詳情改變 Form 6

Notification of Changes in Particulars

<u>附件7</u> Annex 7

□ 本地管理辦事處 <u>(只適)</u>																							
Local management office	((Only a	ı <u>ppli</u>	cable	for	licens	see w	ho o	per	ate	s mo	ney	ser	vic	e wi	thoi	<u> 11]</u>	oar	ticı	ılaı	·pre	mis	<u>es)</u>
改變的生效日期																							
Effective Date of the change	D ∃D	月 M 月	M 年Y	年Y 年	Y 年Y																		
地址 (<i>請用英文填寫</i>)	-		-		_																		
Address (Please complete in E	Engl	sh)																					
*室/店鋪號碼												椱							区				
*Flat / Room / Shop No.			Ш		Ш		Ш					Flo	or					Bl	ocl	k N	o.		
大厦名稱 Building Name																							
*屋邨 / 屋苑名稱 *Estate / Court Name																							
門牌號碼 Street No.						名稱 Name																	
地區(例如灣仔)															港	Ē		九月			□ 刹		
District (e.g. Wanchai)	_		Ш									_		H	IK		_	KI	_N]	TV	_
商業登記號碼					-					i日;													
Business Registration No.			H		Н			E2	Ī	y D		ZEE	\top^{\downarrow}				П	╀	\neg		1		\perp
電話號碼 Telephone No.											复號 x No												
本地管理辦事處的處所類別:									-														
Type of premises where the Loc	cal n	nanag	eme	nt off	ice i	is loca	ited:-																
□ 商業處所 □		記合商																					
Commercial premises	N	Iixed	con	nmerc	cial a	and re	sider	tial	pre	mis	es						_	_	_				
請夾附以下證明文件:		4.																					
Please attach the following su	ıppo	rtıng	doc	umei	its :	-																	
	/ D :	IIV 135 .	/ F	11.35																			
□ 該處所的已加蓋釐印租約						of our	orak	in of	F the		omic	200											
A copy of stamped tenancy is is is is a stamped tenancy is is is a stamped tenancy in the stamped tenancy in the stamped tenancy is a stamped tenancy in the stamped tenancy in the stamped tenancy is a stamped tenancy in the stamped tenancy in the stamped tenancy is a	y ag	reeme	ent o	reco	ora ()I OWI	iersn	ıp 01	ıne	e pr	emis	ses											
Floor plan of the premises																							
□ 兩張顯示該處所外部及內		内 4R	照片	1																			
Two 4R-sized photographs	s sho	owing	the	exter	ior a	and in	terio	of	he	pre	mise	es											
□ 有效商業登記證的複本 ▲ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □			~																				
A copy of valid Business R □ 由業主發出容許將該處所	_					401司:	辛圭-	海 未															
A copy of letter issued by t										e pi	emi	ses	to h	e u	sed	for	loc	cal ·	ma	กลฺย	eme	ent	
office	_				11-	- 1		-7	ر	r				_			_			.0			



Annex 8

<u>表格 6</u> 具報詳情改變 <u>Form 6</u> Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「</。號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the

space provided for a particular item is insufficient.)			e 1-to.																			
□ 具報持牌人的合規主任 / 洗錢報告主	-				-	σ.		••		_		166	20	••\	/в. <i>и</i> г.		•		•			
Notification of Change in Particular	S 01	the	Lic	ens	iee's	s Co	mp	lia	nce) O	ffice	r ("	CU	") /	/M(oney	y La	aun	deri	ing		
Reporting Officer ("MLRO")								_		_							_				_	_
改變的生效日期(印)(年)																						ı
Effective Date of the change (dd/mm/yyyy)				丄			Ш															'
								_	_	_											_	_
□ 持牌人的合規主任 / 洗錢報告主任																						
Changed Particulars of the Licensee			-			ffice	er/M	Ion	iey	La	und	erin	g R	epe	orti	ng	Off	icer	,			
□ 接任成為持牌人的合規主任 / 洗錢報						- 4												200				
Particulars of the Incoming of Licen	isee	's C	omj	plia	nce	Off	fice	r/N	1on	iey	Lau	nde	rin	g K	lepo	orti	ng (Offi	cer			
□ 合規主任 Compliance Officer					□ } ——	冼錢	穀	告	主任	E N	Mone	y L	aun	der	ing	Rep	port	ing	Off	icer	_	
□ 英文姓名(* <i>先生/太太/小姐/女士</i>)																						
Name in English (*Mr/Mrs/Miss/Ms)		寫姓氏	再填	寫名言	字 Surr	name fi	irst the	en otl	her no	ames		1	1		· · · ·							
□ 中文姓名 ^(如邇用)				-							別名	<i>(如有)</i> [_
Name in Chinese (if applicable)										- 1	Alias		ny)									
香港身份證號碼 或			\top	\top	\top			()												
Hong Kong Identity Card No. <u>or</u>								Ì		ĺ												
□ 旅遊證件類別(<i>例如護照</i>)		1	+	\dagger	+	\Box	\neg	\forall	\top	\forall	\top						Т	\top	\top	\Box	П	
Travel Document Type(e.g.passport)							,]															ı
□ 旅遊證件號碼	\vdash		+	+	+	+	\neg	\top	\dashv	\exists	\top	+				\dashv	\top	+	+	\forall	\neg	_
Travel Document No.																					.]	ı
□ 在公司擔任的職位			+	+	+	\Box		\dashv	\top	\top	\top	\dagger				\top	\top	+	+	\dag		
Position in Company																						ı
□ 受聘日期 (日/月/年)	T		\dagger	\dagger	+	\Box	J	聯終	洛霍	記記	 5號碼	 Ķ				\top	\top	\dagger	+	П		
Date of Appointment (dd/mm/yyyy)											ГеІер		e N	o.								ı
□ 教育程度		中	學科	早度	- Se	con	dary	v le	vel													_
Education Level						st-se	•			lev	el											
									•		spec	rify:			_	_	_	_	_		_	_
			10	F	P	73			<u>r</u>				_									Ī
Please attach the following supporting of	doc	ume	nts	:-																		
□ 合規主任 / 洗錢報告主任的有效 (#身	·份部	音複	本														
A copy of valid employment contract										of	СО	and	ML	RC)							
□ 合規主任 / 洗錢報告主任的住址證			٠ د	,	- 0				-	-	-		-									
A copy of residential address proof o			ıd N	1LR	RO																	
-										_											_	_
□ 卸任作為持牌人的合規主任 / 洗錢:		 与主	午的	詳																		
Particulars of the Outgoing of Licen						Off	fice	r/N	Ion	ev	Lau	nde	rin	g R	epo	orti	ng (Offi	cer			
姓名(* <i>先生/太太/小姐/女士</i>)	T				Т	T				-						T		Т	T			
Name (*Mr/Mrs/Miss/Ms)	_		\perp	\perp			Ш	\perp									\perp	\perp	\perp	Ш	Ш	
	先均	填寫姓。	无 <i>再填</i>	寫名	字 Sur	rname ्	first tl	hen o	ther r	name	2.5	1	1	1	·		_				$\overline{}$	_
*香港身份證 / 旅遊證件號碼																						i
*HKID / Travel Document No.	 		\perp													\perp	\bot					_
身分] ^	合規	主手	任		(Cor	npl	ian	ice O	ffic	er									
Status		J ;	冼鈞	き報	告主	主任	1	Mo	ney	L	aund	erin	g R	epo	rtin	ıg O	ffic	er				