



MSSB/MIS_02/2018

28 February 2018

**Circular to Money Service Operators
Anti-Money Laundering / Counter-Terrorist Financing**

**Requirement of displaying the original MSO licence under
the Anti-Money Laundering and Counter-Terrorist Financing Ordinance**

We would like to draw the Money Service Operators' ("MSOs") attention that the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) ("AMLO") will come into operation on 1 March 2018. Under the newly-added provision of Section 39A in the AMLO, a licensee who is licensed to operate a money service at premises specified in the licence must display the original of the licence in a conspicuous place at the specified premises. To dovetail with the amendment Ordinance, we shall issue revised licences to all the MSOs' licensed companies and their branch(es). Individual licensee will be notified of the detailed arrangement of the replacement and collection of the MSO licences at the office of the Money Service Supervision Bureau ("the bureau") during the specified period between 12 March and 31 May 2018. Licensees who do not receive our letter of notification by 3 May 2018 should contact the bureau for timely arrangement.

Should you have any queries regarding the contents of this circular, please contact us at 2707 7837.

Money Service Supervision Bureau

Customs and Excise Department

End