



MSSB/MIS_01/2018

14 February 2018

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

**Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions)
(Amendment) Ordinance 2018**

Further to our circular issued on 29 September 2017, the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) (Amendment) Ordinance 2018 (“the Amendment Ordinance”) was published in the Gazette (L.N. 4 of 2018) on 2 February 2018 and will come into operation on 1 March 2018.

The Amendment Ordinance can be found on the Government’s website (<http://www.gld.gov.hk/egazette/pdf/20182205/es1201822054.pdf>).

Money Service Operators are reminded to review the Amendment Ordinance and ensure compliance with its requirements, including those set out in the aforesaid circular, and further amendments made during the Bills Committee stage which are available on the Legislative Council’s website (<https://www.legco.gov.hk/yr17-18/english/counmtg/papers/cm20180124cb3-273-e.pdf>).

Should you have any queries regarding the contents of this circular, please contact us on 2707 7819.

Money Service Supervision Bureau

Customs and Excise Department

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