
STATEMENT OF DISCIPLINARY ACTION

ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING ORDINANCE (Chapter 615)

Pursuant to section 21 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance, the Commissioner of Customs and Excise has taken the following disciplinary action against the following licensed money service operator:

Licence No.	12-12-00984
Name of Licensed Money Service Operator	Ms. AO Sok Fan (Partner of Sun Sun Exchange Company)
Matter Concerned	The licensed money service operator contravened sections 3(1)(b), 13(2)(c)(i), 13(2)(c)(ii) and 13(2)(c)(iii) of Schedule 2 to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	10 September 2019
Decision on Disciplinary Action Taken	Public Reprimand

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