
STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	17-01-02073
Name of Licensed Money Service Operator	ALLPAY INTERNATIONAL LIMITED
Matter Concerned	The licensed money service operator breached Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	16-12-02017
Name of Licensed Money Service Operator	XUN HUI RMB MONEY EXCHANGE LIMITED
Matter Concerned	The licensed money service operator breached Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	12-09-00835
Name of Licensed Money Service Operator	Keybase Global (HK) Limited
Matter Concerned	The licensed money service operator breached Part 5 section 39A of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	17-05-02122
Name of Licensed Money Service Operator	ECOM CENTER LIMITED
Matter Concerned	The licensed money service operator breached Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	15-03-01622
Name of Licensed Money Service Operator	UNIKREMIT FINANCIAL SERVICES LIMITED
Matter Concerned	The licensed money service operator breached Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	12-12-01002
Name of Licensed Money Service Operator	Wing Ming Renminbi Exchange Co (Sole Proprietor: Ms LIU Shuk-kam)
Matter Concerned	The licensed money service operator breached Part 5 section 38 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand and Ordering Remedial Actions

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	16-12-02019
Name of Licensed Money Service Operator	IPS E-Commerce Hong Kong Ltd
Matter Concerned	The licensed money service operator breached Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand and Ordering Remedial Actions

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	17-04-02118
Name of Licensed Money Service Operator	HOI ON TECHNOLOGY LIMITED
Matter Concerned	The licensed money service operator breached Part 5 sections 35 and 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand and Ordering Remedial Actions

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	18-03-02375
Name of Licensed Money Service Operator	Kam Shun Remittance Trade Limited
Matter Concerned	The licensed money service operator breached Part 5 section 38 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Action Taken	Public Reprimand and Ordering Remedial Actions

- End -

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 43 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.	16-12-02010
Name of Licensed Money Service Operator	BAKER SERVICES LIMITED
Matter Concerned	The licensed money service operator breached Part 5 sections 35 and 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.
Date of Decision	16 December 2019
Decision on Disciplinary Actions Taken	Public Reprimand and Ordering Remedial Actions

- End -