
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. 13-06-01219

Name of Licensed
Money Service Operator ADDPRO HK COMPANY

Matter Concerned The licensed money service operator contravened the condition of licence imposed by the Commissioner of Customs and Excise under Part 5 section 30(5) and 31(5) of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance.

Date of Decision 9 December 2020

Decision on Disciplinary
Action Taken Public Reprimand and Ordering Remedial Actions

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