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## STATEMENT OF DISCIPLINARY ACTION

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### 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.	17-02-02087
Name of Licensed Money Service Operator	ZENITH LIMITED
Matter Concerned	The licensed money service operator contravened Part 5 section 35(1) and 40(1) 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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