



香港海關  
Customs and Excise Department

MSSB/MIS\_02/2021  
12 May 2021

**Circular**

### **Circular to Money Service Operators**

#### **Competence Assessment for Money Service Operators Sample Questions**

To tie in with the implementation of the Competence Assessment (“Assessment”) for money service operators (“MSOs”), the Customs and Excise Department (“C&ED”) compiled a set of sample questions for reference by the licence applicants and licensees so that they can fully grasp the mode and scope of the Assessment. The sample questions can be found on the C&ED Website at [https://eservices.customs.gov.hk/MSOS/common/notices?request\\_locale=en](https://eservices.customs.gov.hk/MSOS/common/notices?request_locale=en).

For more details about the Assessment, please refer to the corresponding circular and guidance notes on the Assessment for MSOs, which are available on the C&ED Website at [https://eservices.customs.gov.hk/MSOS/common/circulars?request\\_locale=en](https://eservices.customs.gov.hk/MSOS/common/circulars?request_locale=en) and [https://eservices.customs.gov.hk/MSOS/download/licensing/Guidance\\_Notes\\_on\\_the\\_Competence\\_Assessment\\_for\\_Money\\_Service\\_Operators\\_en.pdf](https://eservices.customs.gov.hk/MSOS/download/licensing/Guidance_Notes_on_the_Competence_Assessment_for_Money_Service_Operators_en.pdf) respectively.

All licence applicants and licensees are strongly advised to take note of the implementation schedule of the Assessment and read the Guidance Notes carefully to make the necessary arrangement and preparation for the Assessment in advance.

Should you have any queries regarding the contents of this circular, please contact us at 2707 7837.

Money Service Supervision Bureau  
Customs and Excise Department

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