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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 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.                                | 13-04-01163   |
| Name of Licensed<br>Money Service Operator | YING CHOI INTERNATIONAL EXCHANGE LIMITED  |
| Matter Concerned                           | The licensed money service operator contravened sections 13 of Schedule 2 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance. |
| Date of Decision                           | 13 May 2021   |
| Decision on Disciplinary<br>Action Taken   | Public Reprimand and Ordering Remedial Actions  |

- End -

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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 21 and 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.                                | 18-12-02670   |
| Name of Licensed<br>Money Service Operator | SO WAI YU TRADING AS KMART TAIWAN   |
| Matter Concerned                           | The licensed money service operator contravened Schedule 2 section 13 and Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance. |
| Date of Decision                           | 13 May 2021   |
| Decision on Disciplinary<br>Action Taken   | Public Reprimand and Ordering Remedial Actions  |

- End -

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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.                             | 16-05-01851   |
| Name of Licensed Money Service Operator | OFFSHORE (ASIA) LIMITED   |
| Matter Concerned                        | The licensed money service operator contravened Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance. |
| Date of Decision                        | 13 May 2021   |
| Decision on Disciplinary Action Taken   | Public Reprimand and Ordering Remedial Actions  |

- End -

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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.                                | 17-05-02131   |
| Name of Licensed<br>Money Service Operator | YING GO INTERNATIONAL EXCHANGE LIMITED  |
| Matter Concerned                           | The licensed money service operator contravened Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance. |
| Date of Decision                           | 13 May 2021   |
| Decision on Disciplinary<br>Action Taken   | Public Reprimand and Ordering Remedial Actions  |

- End -

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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.                                | 17-03-02100   |
| Name of Licensed<br>Money Service Operator | ONETRANSACT LIMITED   |
| Matter Concerned                           | The licensed money service operator contravened Part 5 section 40 of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance. |
| Date of Decision                           | 13 May 2021   |
| Decision on Disciplinary<br>Action Taken   | Public Reprimand and Ordering Remedial Actions  |

- End -