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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 Ordinance, the Customs and Excise Department has taken the following disciplinary action against a licensed money service operator.

Matter Concerned	The licensed money service operator breached Section 40 of the Ordinance, namely failing to notify the Commissioner of the Customs and Excise Department of a change in particulars of 14 bank accounts for provision of money service within a specified period of time.
Date of Decision	30 April 2024
Decision on Disciplinary Action Taken	Ordering Remedial Action

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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 Ordinance, the Customs and Excise Department has taken the following disciplinary action against a licensed money service operator.

Matter Concerned	The licensed money service operator breached Section 40 of the Ordinance, namely failing to notify the Commissioner of the Customs and Excise Department of a change in particulars of two directors within a specified period of time.
Date of Decision	30 April 2024
Decision on Disciplinary Action Taken	Ordering Remedial Action and Pecuniary Penalty

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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 Ordinance, the Customs and Excise Department has taken the following disciplinary action against a licensed money service operator.

Matter Concerned	The licensed money service operator breached Section 40 of the Ordinance, namely failing to notify the Commissioner of the Customs and Excise Department of a change in particulars of a bank account for provision of money service within a specified period of time.
Date of Decision	30 April 2024
Decision on Disciplinary Action Taken	Pecuniary Penalty