
STATEMENT OF DISCIPLINARY ACTION

ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING (FINANCIAL INSTITUTIONS) ORDINANCE (Chapter 615)

Pursuant to section 21 of the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance, the Commissioner of Customs and Excise has taken the following disciplinary action against the following licensed money service operator:

Licence No.	12-12-00912
Name of Licensed Money Service Operator	Ms CHAN Sze Hang (Sole Proprietor of 興旺外幣找換公司)
Matter Concerned	The licensed money service operator breached sections 13(2)(a), 13(2)(b), 13(2)(c)(i), 13(2)(c)(ii), 13(2)(c)(iii), 13(2)(c)(v), 20(1)(b) and 21 of Schedule 2 to the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance.
Date of Decision	30 October 2015
Decision on Disciplinary Action Taken	Public Reprimand

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