



公 司 註 冊 處
COMPANIES REGISTRY

STATEMENT OF DISCIPLINARY ACTION

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

Pursuant to section 53Z of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (“AMLO”), disciplinary action set out below has been taken by the Registrar of Companies (“the Registrar”) against the following trust or company service provider licensee:

Licence No.	TC002869
Name of Licensee	高仕輪企業服務有限公司 KOSSILON CORPORATE SERVICES LIMITED
Contravention	(1) Contravention of section 53S(1) of Part 5A of the AMLO, namely, a person has become an ultimate owner of the Licensee without prior written approval of the Registrar. (2) Contravention of section 53W(1) of Part 5A of the AMLO, namely, the Licensee has failed to notify the Registrar of a change in its particulars within 1 month beginning on the date on which the change takes place.
Date of Decision	28 April 2021
Disciplinary Action Taken	Public reprimand and imposition of a pecuniary penalty of HK\$25,000

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