



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:

<b>Licence No.</b>	TC002436
<b>Name of Licensee</b>	智囊商務有限公司 WISDOM BUDDIES BUSINESS SOLUTIONS LIMITED
<b>Contravention</b>	(1) Contravention of section 53U(1) of Part 5A of the AMLO, namely, a person has become a director 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.
<b>Date of Decision</b>	28 April 2021
<b>Disciplinary Action Taken</b>	Imposition of a pecuniary penalty of HK\$13,000 and ordering the Licensee to take remedial action

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