



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>	TC006588
<b>Name of Licensee</b>	香港虛擬資產託管有限公司 HONG KONG VIRTUAL ASSET (TCSP) COMPANY LIMITED
<b>Contravention</b>	(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 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.  (3) Contravention of section 53W(1) of Part 5A of the AMLO, namely, the Licensee has failed to notify the Registrar of changes in its particulars within 1 month beginning on the date on which the changes take place.
<b>Date of Decision</b>	29 October 2021
<b>Disciplinary Action Taken</b>	Imposition of a pecuniary penalty of HK\$23,000

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