



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 against the following trust or company service provider licensee:

Licence No.	TC007251
Name of Licensee	聯興國際商務香港有限公司 LIANXING BUSINESS (HK) LIMITED
Contravention	<ol style="list-style-type: none">(1) Contravention of section 2(1)(b) & (d) of Schedule 2 to the AMLO, namely, the Licensee has failed to take measures to verify the beneficial owners' identities of its customers and to verify the identity of the person purported to act on behalf of the customer and the person's authority to act on behalf of the customer.(2) Contravention of section 9 of Schedule 2 to the AMLO, namely, the Licensee has failed to carry out the special requirements when customer is not physically present for identification purposes.(3) Contravention of section 19(3) of Schedule 2 to the AMLO, namely, the Licensee has failed to establish and maintain effective procedures not inconsistent with the AMLO for the purpose of carrying out the duties under sections 3, 4, 5, 9, 10 and 15 of Schedule 2.(4) Contravention of section 23 of Schedule 2 to the AMLO, namely, the Licensee has failed to take all reasonable measures to ensure that proper safeguards exist to prevent a contravention of any requirement under Part 2 or 3 of Schedule 2; and to mitigate money laundering and terrorist financing risks.
Date of Decision	6 February 2025
Disciplinary Action Taken	Public reprimand and imposition of a pecuniary penalty of HK\$20,000.

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