



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:

<b>Licence No.</b>	TC006180
<b>Name of Licensee</b>	國科(香港)會計服務有限公司 GUOKE (HONG KONG) ACCOUNTING SERVICES LIMITED
<b>Contravention</b>	<ol style="list-style-type: none"><li>(1) Contravention of section 2(1)(b), (d)(i) &amp; (ii) of Schedule 2 to the AMLO, namely, the Licensee has failed to take measures to identify and verify the identities of the beneficial owner of its customer and the persons purporting to act on behalf of its customer, and to verify the persons' authority to act on behalf of the customer.</li><li>(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.</li><li>(3) Contravention of section 20(1) of Schedule 2 to the AMLO on the record-keeping requirements.</li><li>(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.</li></ol>
<b>Date of Decision</b>	13 February 2026
<b>Disciplinary Action Taken</b>	Public reprimand and imposition of a pecuniary penalty of HK\$30,000.

\*\*\*\*\* END \*\*\*\*\*