



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.	TC000057
Name of Licensee	斯穆企業顧問有限公司 CMC CONSULTANTS LIMITED
Contravention	The Licensee has contravened section 53S(1) of Part 5A of the AMLO, namely, a person has become the ultimate owner of the Licensee without prior written approval of the Registrar of Companies.
Date of Decision	4 September 2020
Disciplinary Action Taken	Public Reprimand

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