



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:

Licence No.	TC007108
Name of Licensee	君港商務秘書(香港)有限公司 JUN GANG BUSINESS SECRETARY (HONG KONG) CO., LIMITED
Contravention	(1) Contravention of Condition 1 of the licence imposed by the Registrar pursuant to section 53J of the AMLO, namely, the Licensee has failed to ensure that a new Compliance Officer or Money Laundering Reporting Officer (as the case may be) is appointed within 7 days where a vacancy occurs in the two posts. (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.
Date of Decision	27 January 2023
Disciplinary Action Taken	Public reprimand and imposition of a pecuniary penalty of HK\$32,500

***** END *****