



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>	TC001241
<b>Name of Licensee</b>	漢詩管理顧問有限公司 CCH MANAGEMENT CONSULTANTS LIMITED
<b>Contravention</b>	(1) 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 of Companies.  (2) Contravention of section 53W(1) of Part 5A of the AMLO, namely, the Licensee has failed to notify the Registrar of Companies of a change in its particulars within 1 month beginning on the date on which the change takes place.
<b>Date of Decision</b>	14 September 2020
<b>Disciplinary Action Taken</b>	Public Reprimand

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