



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:

<b>Licence No.</b>	TC003049
<b>Name of Licensee</b>	通展國際企業服務有限公司 J&T INTERNATIONAL CORPORATE SERVICES LIMITED
<b>Contravention</b>	The Licensee has contravened Condition 3 of the licence imposed by the Registrar pursuant to section 53J of the AMLO, namely, the Licensee has failed to provide information relating to its business during the term of the licence as may be required by the Registrar and within such time as the Registrar may specify.
<b>Date of Decision</b>	27 November 2020
<b>Disciplinary Action Taken</b>	Imposition of a pecuniary penalty of HK\$5,000 and order for remedial action

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