



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.	TC005619
Name of Licensee	培機投資有限公司 LL CHANCE INVESTMENT LIMITED
Contravention	(1) Contravention of 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. (2) Contravention of section 53W(1) of Part 5A of the AMLO, namely, the Licensee has failed to notify the Registrar of a change in its particulars within 1 month beginning on the date on which the change takes place.
Date of Decision	10 February 2021
Disciplinary Action Taken	Imposition of a pecuniary penalty of HK\$8,000 and ordering the Licensee to take remedial actions

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