



表格 TCSP1 的補充資料表格
Supplementary Information Sheet for Form TCSP1

申請人姓名／名稱 Name of Applicant	中文姓名／名稱 Name in Chinese
	英文姓名／名稱 Name in English

擬經營的業務性質 Nature of Intended Business	類別 Type (請在適用的空格內加上✓號 Please tick the relevant box)
	<input type="checkbox"/> 信託服務 Trust Service <input type="checkbox"/> 公司服務 Company Service <input type="checkbox"/> 信託及公司服務 Trust and Company Service
	詳情 Details

聲明 Declaration 4

本人／我們謹此聲明，本人／我們沒有和香港法例第 537 章《聯合國制裁條例》或其任何附屬法例所定義的受制裁有關人士或有關實體、或香港法例第 575 章《聯合國(反恐怖主義措施)條例》所定義的恐怖分子或與恐怖分子有聯繫者有任何業務關係。*

I/we hereby declare that I/we do not have any business relationship with any relevant person or relevant entity (as defined under the United Nations Sanctions Ordinance, Cap. 537 or any subsidiary legislation thereunder) which is subject to financial sanctions or any terrorist or terrorist associate as defined under the United Nations (Anti-Terrorism Measures) Ordinance, Cap. 575. *

簽署 : _____ 簽署日期 :

日D	日D	月M	月M	年Y	年Y	年Y	年Y
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姓名 : _____
Name : _____

- 以獨資經營人身分經營業務的申請人 Applicant who carries on business as a sole proprietor
- 獲合夥授權的合夥人 Authorized partner of the partnership
- 獲法團授權的董事 Authorized director of the corporation

請在適用的空格內加上✓號 Please tick the relevant box

* 有關名單可瀏覽網站 www.tcsp.cr.gov.hk 「刊物及演講文稿」一欄。

* The relevant lists are available at the "Publications & Presentations" section of the website at www.tcsp.cr.gov.hk.



填表須知

一般事項

1. 每份根據香港法例第 615 章《打擊洗錢及恐怖分子資金籌集條例》第 53G 條提出的牌照申請(表格 TCSP1) 必須連同已填妥的表格 TCSP1 的補充資料表格(表格 TCSP1-SIS)一併交付。公司註冊處(下稱「本處」)不接納沒有連同表格 TCSP1-SIS 一併交付的申請。
2. 請劃一以中文或英文填報各項所需資料。如以中文填報表格，請用繁體字。
3. 如有關的表格 TCSP1 及表格 TCSP1-SIS 是以印本形式交付本處，你可郵寄該等表格到「香港九龍九龍灣宏遠街 1 號「一號九龍」12 樓 1208 室信託及公司服務提供者註冊辦事處」，或親身到上址交付。

聲明

4. 在聲明中，「有關人士」和「有關實體」指香港法例第 537 章《聯合國制裁條例》或其任何附屬法例所定義的人士和實體。行政長官可藉於憲報刊登的公告，將聯合國安全理事會或其制裁委員會指認的人士或實體，指明為有關人士或有關實體，對其實施金融制裁。除獲行政長官批予特許外，任何人向有關人士或有關實體提供任何資金或其他財務資產或經濟資源，或為有關人士或有關實體的利益而提供任何資金或其他財務資產或經濟資源；或處理屬於該等人士或該等實體的任何資金或其他財務資產或經濟資源，或處理由該等人士或該等實體擁有或控制的任何資金或其他財務資產或經濟資源，即屬犯罪。違例者最高可被判 7 年監禁及罰款。

Notes for Completion

General

1. Each application for the grant of a licence under section 53G of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) (Form TCSP1) must be accompanied by a completed Supplementary Information Sheet for Form TCSP1 (Form TCSP1-SIS). An application which is not accompanied by a completed Form TCSP1-SIS will be rejected by the Companies Registry ("the Registry").
2. Please fill in all particulars and complete all items consistently in either Chinese or English. Traditional Chinese characters should be used if the form is completed in Chinese.
3. If the respective Form TCSP1 and Form TCSP1-SIS are delivered to the Registry in hard copy form, they can be delivered by post or in person to 'The Registry for Trust and Company Service Providers, Unit 1208, 12th Floor, One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Kowloon, Hong Kong'.

Declaration

4. In the Declaration, 'relevant person' and 'relevant entity' refer to a person and an entity as defined under the United Nations Sanctions Ordinance (Cap. 537) or any subsidiary legislation thereunder. The Chief Executive may, by notice published in the Gazette, specify persons or entities designated by the Security Council of the United Nations or its Sanctions Committees for the purpose of financial sanctions as relevant persons or relevant entities. It is an offence for any person to make available any funds or other financial assets or economic resources to or for the benefit of relevant persons or relevant entities; or to deal with any funds, other financial assets or economic resources belonging to, owned or controlled by, such persons or entities, except under the authority of a licence granted by the Chief Executive. Offenders will be subject to a maximum sentence of 7 years' imprisonment and a fine.