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收表日期 Received Date: _____

收據編號及日期 Receipt No. & Date: _____

經手人 Handled by: _____

批准成為會員日期 Approval Date: _____

會員編號 Membership No.: _____

附註 Note: _____

入會申請表格

MEMBERSHIP APPLICATION FORM

申請成為 APPLICATION FOR:

- 榮譽會員 Honor Associate Member 高級認證會員 Certified Associate Member
 高級會員 Ordinary Associate Member 普通會員 Affiliate Member

申請資料 APPLICANT'S INFORMATION

申請日期 Date: _____

公司名稱 (英文) Name of Company (English): _____

公司名稱 (中文) Name of Company (Chinese): _____

業務名稱 (英文) Business Name (English): _____

業務名稱 (中文) Business Name (Chinese): _____

地址 Address: _____

電話 Tel: _____ 傳真 Fax: _____ 網址 Website: _____

經營模式 Mode of Business: 獨資經營 Sole Proprietorship 合夥 Partnership 法團 Corporation

金錢服務經營者牌照號碼 (如適用) MSO Licence No. (if applicable): _____

官方金融牌照 (如適用) Official Financial Licence (if applicable): _____

商業登記號碼 Business Registration No.: _____

金錢服務的性質 Nature of Money Service: 匯款服務 Remittance Service
 貨幣兌換服務 Money Changing Service
 匯款及貨幣兌換服務 Remittance and Money Changing Services

經營金錢服務經營者行業 Engaging in MSO Industry: 15 年或以上 ≥ 15 years 15 年以下 < 15 years

通過合規審查 Passed on Compliance Audit: 是 Yes 否 No 不適用 N/A

第三方認證報告發出機構 Compliance Audit Report Issued by: _____

合規審查日期 Date of Compliance Audit Report: _____

申請代表資料 INFORMATION ON APPLICANT'S REPRESENTATIVES

姓名 (英文) Name (English): Mr./Ms. _____

姓名 (中文) Name (Chinese): 先生/女士 _____

職稱 Title: _____

電話 Tel: _____ 傳真 Fax: _____ 電郵 Email: _____

* 請將填妥表格傳真至 3010 8582、或電郵至 info@msoa.hk、或寄回香港九龍尖沙咀漆咸圍 1-3 號多福大廈 2 樓 A 室 (信封面請註明「入會申請」)。

* Please return the completed form to us via Fax 3010 8582, or Email to info@msoa.hk, or Mail to A2/F, Dolford Mansion, 1-3 Chatham Court, Tsim Sha Tsui, Hong Kong (Please mark "Membership Application" on the envelope).

董事會推薦人名稱 Name of Referrer: _____

公司蓋印及簽署 Company Chop with Signature: _____



會員制度政策

本協會將會組織自願糾察隊，作出法規突擊巡查，協同業警惕法規的重要性，如持牌會員屢次勸喻不改，本會將會作出訓誡及/或譴責，嚴重者將會開除會籍，甚至向執法部門作出舉報，本協會成員絕不可作出任何有損業界的行為。

申請入會資格

榮譽會員

- 一、必須持有由香港海關發出的金錢服務經營者牌照
- 二、在業界服務或營商超過十五年或以上，或對業界作出重大貢獻的持牌人士或相關人士
- 三、必須由一位或以上董事會成員推薦
- 四、榮譽會員可出任董事會成員

高級認證會員

- 一、必須持有由香港海關發出的金錢服務經營者牌照
- 二、必須由一位或以上董事會成員推薦
- 三、必須經由本協會認可的獨立第三方進行合規審計並獲得通過認證
(以上合規審計乃會員自願參與，本協會並不負責有關之一切費用)
- 四、高級認證會員可出任本會董事會成員

高級會員

- 一、必須持有由香港海關發出的金錢服務經營者牌照
- 二、必須經由獨立第三方進行合規審計並獲得通過認證
(以上合規審計乃會員自願參與，本協會並不負責有關之一切費用)
- 三、高級會員不能擔任董事會成員

普通會員

- 一、持有由香港海關發出的金錢服務經營者牌照，或
- 二、持有有效官方金融牌照的機構及人士及相關人士，或
- 三、持有同等海外金融牌照的機構及人士及相關人士
- 四、普通會員不能擔任董事會成員

本會保留通過會員申請之一切及最終權利。

個人資料(私隱)條例

1. 閣下並無義務向本協會提供 閣下的個人資料，唯本協會有需要取得有關資料作為向會員提供服務之用。
2. 本協會收集 閣下的個人資料將作為下列用途：
 - 以履行本協會的職能；
 - 作為內部研究及統計；及
 - 其他合法的活動。
3. 除非獲得 閣下的授權及在法律許可或要求下，閣下之個人資料將不會作其他用途。
4. 本協會將具備保安措施以防遺失、誤用或更改會員的個人資料。本協會在保存 閣下個人資料的時間也足以進行本協會之活動的實際所需為限。

香港金錢服務業協會有限公司為一個非牟利機構，致力保護業界權益，竭力協助香港符合國際相關組織要求。

Hong Kong Money Service Operators Association Limited is a non-profit making organisation. It aims to protect the interests of MSO industry and to assist Hong Kong to achieve the standards of the international organisation.

2.2015

Membership Policy

This Association will set up a voluntary patrol team to conduct the compliance visit in order to alert the licensed market players the importance of compliance. If the member is repeatedly committed the violations, this Association will reprimand or condemn that member publicly. For serious violation, this Association will revoke their membership or report the case to the authority. Members must not conduct any acts which is detrimental to money service industry.

Application Requirement

Honor Associate Member

- 1) Licensed Money Service Operator in Hong Kong
- 2) Engage in the industry for 15 years or above, or contribute significantly to the industry
- 3) Referred by one or more members of Board of Directors
- 4) Can act as member of Board of Directors

Certified Associate Member

- 1) Licensed Money Service Operator in Hong Kong
- 2) Referred by one or more members of Board of Directors
- 3) Passed in the compliance audit conducted by a recommended independent 3rd party (this compliance audit is in voluntary basis and this Association is not responsible for all costs involved)
- 4) Can act as member of Board of Directors

Ordinary Associate Member

- 1) Licensed Money Service Operator in Hong Kong
- 2) Passed in the compliance audit conducted by an independent 3rd party (this compliance audit is in voluntary basis and this Association is not responsible for all costs involved)
- 3) Not eligible to be member of Board of Directors

Affiliate Member

- 1) Licensed Money Service Operator in Hong Kong, or
- 2) All institutions or individual with financial licence issued by local authorities and its associates, or
- 3) All institutions or individual with equivalent overseas financial licence and its associates
- 4) Not eligible to be member of Board of Directors

This Association reserves the right to accept or reject any membership application for any reason.

Personal Data (Privacy) Ordinance

1. You are not obliged to provide to the Association with your personal data. However, such provision is necessary to enable the Association to provide services to its members.
2. The purpose for which your personal data may be used include:
 - for performing the Association's functions;
 - for internal research and statistical purposes; and
 - for any other lawful purposes.
3. Personal data collected will not be used by the Association for any other purposes unless authorised by you or such use is permitted or required by law.
4. The Association will put in place security measures to protect the loss, misuse and alteration of the personal data of members. Personal data will be retained for such period as may be necessary for the proper discharge of the Association's functions.