



Anti-Deception Coordination Centre

反詐騙協調中心

You are the Last Line of Defence Against Crime

As a remittance agent, you are obliged to -

- See** - See if your customer looks worried and uneasy
- Hear** - Hear if your customer sounds nervous and hurried
- Ask** - Ask your customer for details of the remittance
- Check** - Check details of the remittance for any suspicious bit

If in doubt, dial 999 immediately

According to section 25 of Chapter 455 of the Laws of Hong Kong (“Dealing with property known or believed to represent proceeds of indictable offence”) -

A person commits an offence if, knowing or having reasonable grounds to believe that any property in whole or in part directly or indirectly represents any person’s proceeds of an indictable offence, he deals with that property, and is liable on conviction to imprisonment for 14 years at maximum.

For enquiries, find us on the ADCC Helpline

18222



香港特別行政區政府
香港警務處



www.police.gov.hk/adcc/