

Operating currency exchange or remittance service requires licence



Shop



Office



Internet, Home-office or others

Under the Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance, any person operating a currency exchange or remittance service in Hong Kong, whether in the form of a shop, through the Internet, at an office or at home, or by any other means, is required to obtain a licence from the Commissioner of Customs and Excise. Operating a currency exchange or remittance service without a licence is an offence. The maximum penalty is a \$100,000 fine and six month's imprisonment upon conviction.



Customs and Excise
Department

Enquiry line : 2707 7837
www.customs.gov.hk