

表格6

具報詳情改變 Form 6

Notification of Changes in Particulars

<u>香港海關專用</u>
For Official Use Only
Receipt Date:
Application No.:
Approval Date:

香港法例 第 615 章《打擊洗錢及恐怖分子資金籌集(金融機構)條例》 Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance, Chapter 615

請用正楷及黑色筆填寫表格。填寫本表格前,請先閱讀填表須知。

Please fill in the form in capital letter and black ink and read the Guidance Notes before completing this form.

致 : 海關關長

To : The Commissioner of Customs and Excise

具報改變金錢服務經營者牌照的登記詳情

Notification of Changes in Particulars under Money Service Operator Licence

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現具報海關關長	
303 (120-3 50,035) (<u> </u>	(持牌人業務 / 法團)
(金錢服務經營者牌照號碼:	
詳情改變。經修訂的資料現列述如下:-	
This is to notify the Commissioner of C	Customs and Excise
(Money Service Operator (MSO) Licence No.:under our Money Service Operator Licence in Cu	(Licensee's Business / Corporation) of the change of the following particular(s) astoms and Excise Department. The revised information is now given
below:-	
(A) <u>關於以下改變,請塡寫及交回附件1</u>	For the following changes, please fill in and return Annex 1 .
□ 業務 / 法團名稱	□ Name of Business / Corporation
□ 業務 / 分行名稱	☐ Business / Branch Name
□ 金錢服務的性質	□ Nature of Money Service
□ 主要地址	☐ Principal Address
□ 聯絡資料	☐ Contact Information
(B) 關於以下改變,請填寫及交回 附件 2	For the following changes, please fill in and return Annex 2 .
□ 營業處所的資料	☐ Business Premises Information
□ 營業處所的電話及傳真號碼	☐ Telephone and Fax No. of Business Premises
□ 在營業處所經營的其他業務的資料	☐ Information of other Business being run in the Business Premises
□ 住宅營業處所的佔用人	☐ Occupants of Domestic Business Premises
(C) 關於以下改變,請填寫及交回 附件3	For the following changes, please fill in and return Annex 3 .
□ 持牌人 / 持牌人的合夥人 / 董事	□ Particulars of Licensee / Licensee's Partners / Directors
/ 最終擁有人的詳情	/ Ultimate Owners
(D) 關於以下改變,請填寫及交回 附件 4	For the following changes, please fill in and return Annex 4 .
□ 接任成爲持牌人合夥人/董事/最終擁有人	☐ Incoming of Licensee's Partners / Directors / Ultimate Owners
□ 卸任作爲持牌人合夥人/董事/最終擁有人	☐ Outgoing of Licensee's Partners / Directors / Ultimate Owners
(E) <u>關於以下改變,請填寫及交回附件 5</u>	For the following change, please fill in and return Annex 5 .
□ 持牌人 / 持牌人的合夥人/董事/最終	☐ The "Fit and Proper" status of Licensee / Licensee's Partners /
擁有人的「適當人選」狀况有所改變	Directors / Ultimate Owners

^{*} 請刪去不適用者 * Please delete as appropriate 請在適當方格內加上 "✓" 號 Please "✓" as appropriate CED 404 (Rev. 02/2013)



表格<u>6</u> 具報詳情改變

$\frac{Form \ 6}{Changes \ in \ Particulars}$

			,請填寫及亥 涇營金錢服務	交回 附件 6 务的銀行帳戶		the following changes, please fill in Deletion of Bank Account(s) used to	
	□ +r	→ □ □	☞悠 △玲 印3	*& 4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.	П	Service	Company Money
1		」人用以於 §戶	涇營金錢服務	6日7世纪1丁	Ш	Addition of Bank Account(s) used Service	for operating Money
重要		*	<i>塡妥的附件</i> :	<u>蓋上持牌人公司印</u>	音並		
						<u>x ভ্র</u> chop of the Licensee on the comple	eted Annex
				明 (見於備註)			
					<u>catio</u>	on form (see Remarks)	
此通	知書爲	"本人/本/ 為*本人/2	公司在申請金本公司申請金	金錢服務經營者牌照	照的排照的排	批給 / 續期申請表上提供的其他資 批給 / 續期申請表的一部份。本/	
Appl notif unde the d 3.	and co lication fication ertake to late on	correct to n Form fo n forms pa to notify t which the 本人已 I have re	o the best of for Grant / R part of my Ap the Commissi he change take 閱讀具報詳情 ead the Person	f my knowledge an Renewal of a Money pplication Form for o sioner of Customs an ces place. 情改變表格 6 的填刻 onal Information Col	nd be y Ser Gran nd Ex 表須织	ed in paragraph 1 above and the relelief and other particulars of my crvice Operator Licence remain valint / Renewal of a Money Service Operation in writing of any changes within 知第 C 部所載的收集個人資料聲明 on Statement stated in Part C of the excontents stated therein.	company provided in the id. I understand that this perator Licence. I further in one month beginning on 明,以及明白當中內容。
	*Signat	董事卓 ture of the partnersh	或人士簽署及 e licensee / au hip / authorize	授權的合夥人 / 受公司印章) authorized person of seed director or person and company chop)		(姓名(正楷)) (Name in block letters)	(香港身份證/ 旅遊證件號碼) (HKID No. / Travel Doc. No.)
				團擔任的職位) Susiness / Corporation		(聯絡電話號碼) (Contact Tel. No.)	(日期) (Date)
	fit:			長格的人士必須是:		(Contact 1ci. 110.)	(Date)
						changes in particulars form must be	e:-
		the (b) 如 the let (c) 如 the	ne sole propried 日持牌人屬合 ne partner autletter should be 日申請人屬法 ne director or	thorized in writing b e attached; 芸團,則獲董事局書	is a so 多人書 by eve 書面授 orized	ole proprietorship; 書面授權的合夥人,並應隨附授權 very partner, if the licensee is a partn 受權的董事或人士,並應隨附授權 l in writing by the Board of Direc	nership. The authorization 書。
			段詳情改變表				
						ges in Particulars Form 6 to:-	
N	Money	Service S	Supervision	Bureau Customs	s and	2 號 海關總部大樓 13 樓 I Excise Department oad, North Point, Hong Kong	



<u>附件 1</u> Annex 1

<u>表格6</u> 具報詳情改變

$\frac{Form \ 6}{Changes \ in \ Particulars}$

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate

(Please select the item(s) that have to be amended		uttii	ng a tio	ck in	the sq	uare b	ox and	d fill	in t	he re	vise	d in	form	ati	on a	nd i	use .	sepa	rate	shee	t if t	he
space provided for a particular item is insufficient.)																					
□ 具報業務 / 法團的詳情改變 Notification of Change in Particular	0 MG 0	e t) nain	ogg /	Com	20201	tion															
Notification of Change in Particula	#L2 0	1 1	>usiiie	ess /	Cor	pora	1011															
改變的生效日期(日/月/年)			1																			
Effective Date of the change (dd/mm/yyyy))		Ш																			
												_				_	_				_	
□ 業務 / 法團名稱 (業務 / 法團名稱有	所改	變	,持牌。	人須流	将牌照	交還屬	を 関長 心	<i>【作</i> 夏	更新)	1												
Name of Business / Corporation (C	hange	e in	name o	of bus	siness /	corpe	ratio	n, the	e lice	ensee	mus	st re	turn	the	lice	nce	to (CCE	for	amen	dme	nt)
業務/法團名稱(英文)(商業登記證上所載資料)																						
Name of Business / Corporation	\vdash	\dashv				+	+	+						_						+	+	
(in English) (as shown in the Business																						
Registration Certificate)																				1		
上 業務/法團名稱(中文)(商業登記證上所載資料)						1 1			<u> </u>]								
Name of Business / Corporation																						
(in Chinese) (as shown in the Business																						
Registration Certificate)																						
請夾附以下證明文件: -																						
Please attach the following supporting of	docu	me	ents																			
□ 更改名稱證明書的複本(NC2)																						
A copy of the Certificate of Change	of N	am	ie (NC	C2)																		
		_																				
										r.a												
□ 業務 / 分行名稱 (業務 / 分行名稱											41 1	1:			CE	c		1				
Business / Branch Name (Change in	n nam	ie oʻ	j busine	ess / i	branch	i, the i	cense	e mu	ist re	eturn	tne i	исен	ice to) C	CEJ	or c	ime	nam	ent)	一	Т	
業務 / 分行商業登記號碼	NT	1	L															-				
Business / Branch Business Registration	n Nu	mt	ber	1 1			ᆛ	$\overline{}$			- 1	1	<u> </u>	1		1	_			井		
業務 / 分行名稱(英文) (商業登記證上所載名稱)																				'n		
Business / Branch Name (in English)		\dashv					_	+												_		
(as shown in the Business Registration Certificate)																						
業務 / 分行名稱(中文)																						
(商業登記證上所載名稱)																						
Business / Branch Name (in Chinese)																						
(as shown in the Business Registration Certificate)																						
請夾附以下證明文件: -																						
Please attach the following supporting	docu	ım	ents																			
□ 更改名稱證明書的複本(NC2)																						
A copy of the Certificate of Change	of N	an	ne (NO	C2)																		
□ 金錢服務的性質																						
Nature of Money Service	73.11		176							/1× *	6 /ª	L# .	,	_								
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Remittance service Mone			nging							nce												



Annex 1

<u>衣 俗 U</u> 具 報 詳 情 改 變

$\frac{Form \ 6}{Changes} \ in \ Particulars$

□ 主要地址 (<i>此地址可以是經營</i> Principal Address (This address address. The change of corres (通訊地址有所改變,持牌人須將牌原 (Change correspondence address the lie	ess po 照交	can nde 還屬	n be nce (图長以	the j addr 以作更	pari ess [新)	icu will	lar be	pre sho	mis own	ses i on	used the	d fo	or o	pera ce.)										ond	ence
*室/店鋪/攤位及會場號碼 *Flat/Room/Shop/Booth & Hall Block No.																									
*Flat/Room/Shop/Booth & Hall																									
大厦名稱																									
*屋邨/屋苑名稱																									
*Estate / Court Name																									
門牌號碼							徍	道	名科	甮															
Street No.							Stre	eet l	Na	me															
地區(例如灣仔)																	香	港		ナ	L龍		新	界	
District (e.g. Wanchai)																	Н	K		K	LN		N	Γ	
請夾附以下證明文件: -																									
Please attach the following suppo	orti	ing	docu	ımeı	nt:-																				
□ 新的商業登記證複本(IRDE	310)1B) (更	改追	訊	地址	適	用)																	
A copy of the new Business	Re	gist	ratio	n C	erti	fica	te (IRI	DВ	101	B)	(ap	plic	able	for	the (chai	nge o	of co	rres	pon	denc	e ad	dres	s)
(請選擇需要修改的項目並在有關的方格	内)	tal:	Γ √	號	及填	上更	新品	的資	料。	如:	某項	目	闌所:	提供	的空	位才	敷加	應用	,請	引紙	填寫	()			

(請選擇需要修改的項目並在有關的方格內加上「✔」號及填上更新的資料。如某項目欄所提供的空位不數應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 聯絡資料																		
Contact Information																		
業務網址																		
Business Website Address																		
電郵地址																		
E-mail Address																		
辦事處電話號碼						勃	辞事	處	傳	真别	虎礁	Ę						
Office Telephone No.							Of	fice	Fa	ax N	Vо.							

重要事項:

如持牌人業務 / 法團的狀况改變,例如是由獨資經營轉爲合夥經營或由無限公司轉爲有限公司,則必須重新申請牌照。

IMPORTANT:

A fresh licence application is required if there is a change in Licensee's Business / Corporation status, e.g. sole proprietorship to partnership or unlimited company to limited company.

4



表格6 具報詳情改變

Form 6 **Notification of Changes in Particulars**

(請選擇需要修改的項目及在方格內加上「٧」號及填上經修訂的資料。如某項目提供的空位不敷應用,請另紙填寫。)

(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

具報營業處所的登記詳情改變

Notification of Change in Particulars of Business Premises

以工然类单的的容别类体力和分类														
以下營業處所的登記詳情有所改變 Particulars in relation to the following business premises have been changed 商業登記號碼 Business Registration Number														
改變的生效日期(日/月年) Effective Date of the change (dd/mm/yyyy)														
Effective Date of the change (dd/mm/yyyy)														
□ 營業處所的資料														
Business premises information														
經營金錢服務的處所類別:														
Type of premises where the money service is operated:-														
□ 住宅處所 □ 商業處所 □ 混合住宅及商業處所														
□ 住宅處所 □ 商業處所 □ 混合住宅及商業處所 □ Domestic premises □ Commercial premises □ Mixed domestic and commercial premises														
Domestic premises Commercial premises Mixed domestic and commercial premises 营業處所的面積 (平方米)														
□ 聯絡資料														
Contact information														
電話號碼														
Telephone No. Fax No.														
□ 在此營業處所內經營的其他業務的資料														
□ 任此営業處所內經営的具他業務的資料 Information of other business being run in this premises														
Information of other business being run in this premises 有否其他業務在此處所內經營? (不適用於在貿易展覽會場地加入新的營業處所) Is there any other business being run in this premises? (not applicable for adding business premises in trade fair / exhibition venue)														
有否其他業務在此處所內經營?(不適用於在貿易展覽會場地加入新的營業處所)														
有否其他業務在此處所內經營? (不適用於在貿易展覽會場地加入新的營業處所) Is there any other business being run in this premises? (not applicable for adding business premises in trade fair / exhibition venue)														
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有否其他業務在此處所內經營? (不適用於在貿易展覽會場地加入新的營業處所) Is there any other business being run in this premises? (not applicable for adding business premises in trade fair / exhibition venue) 「有 Yes 「否 No (如「有」,請提供下述資料) (If 'Yes', please provide the following details)														
有否其他業務在此處所內經營? (不適用於在貿易展覽會場地加入新的營業處所) Is there any other business being run in this premises? (not applicable for adding business premises in trade fair / exhibition venue) 「有 Yes 「 否 No (如「有」,請提供下述資料) (If 'Yes', please provide the following details) 請提供共用營業處所的業務的以下資料:一														
有否其他業務在此處所內經營? (不適用於在貿易展覽會場地加入新的營業處所 Is there any other business being run in this premises? (not applicable for adding business premises in trade fair / exhibition venue) 「有 Yes 「否 No (如「有」,請提供下述資料) (If 'Yes', please provide the following details)														



附件 2 Annex 2

表格6 具報詳情改變

$\frac{Form \ 6}{Changes \ in \ Particulars}$

(請選擇需要修改的項目並在有關的方格內加上「✔」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 由其他經營者經營,請提供共 Run by other business entity, pl									ess s	hari	ng t	the	bus	ines	s n	rem	ise	s as	foll	low	/S:-
業務 / 法團名稱 Name of Business / Corporation (a) □ 匯款服務																					
	Name of Business / Corporation																				
Согрогация																		_			
Nature of Business Remittance service (b) 口 貨幣兌換服務 Money-changing Service																					
	(u)					zice															
reacte of Business	(b)					100															
Money-changing Service (c) □ (a) 及 (b) 的服務																					
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Both (a) and (b)																					
Both (a) and (b) (d) 以他,請述明:— Others, please specify:-																					
全錢服務經營者牌昭號碼	(c) □ (a) 及 (b) 的服務 Both (a) and (b) (d) □ 其他,請述明: Others, please specify:-																				
	(c) □ (a) 及 (b) 的服務 Both (a) and (b) (d) □ 其他,請述明: Others, please specify:- 金錢服務經營者牌照號碼 (如適用)																				
(c) □ (a) 及 (b) 的服務 Both (a) and (b) (d) □ 其他,請述明: Others, please specify:- 金錢服務經營者牌照號碼																					
Money-changing Service (c) (a) 及 (b) 的服務 Both (a) and (b) (d) 其他,請述明:— Others, please specify:-																					
口 住宅營業處所的住田人咨श																					
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遞交通知書時,你 <u>必須</u> 取得遷入的						£n≢	主/代	:派:	45 0	言書7	定/只	点	(≒1.	ĿĦ	1 4	47 I	関	毒七	公-16	***	/百年
第 C 部所載的收集個人資料聲明。		ノヘロソ	川忠百	· 1	此兴地。	ᄱᇀ	∃ 177	‴.	X. °	1円1	压厂	T.	177 1	JЛJ	/\t	∄) ∟	川兄	.1貝儿	く埋	(10)	炽ル
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Please ensure that each of the occup					_	-							_								
Notes.					-																
遷入 的佔用人如	生名									遷	出 自	的化	5用	人好	生名						
Name of Incoming C	ccup	ants							Naı	ne o	of O	utg	goin	gΟ	ccu	par	its				
(1)					(1))															
(2)					(2))															
(3)					(3))															
(4)					(4)																



Annex 3

<u>表格6</u> 具報詳情改變

Form 6 Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 具報持牌人/ 持牌人的合夥人 / 董事 / 最終擁有人 (屬個人) 的詳情改變
Notification of Change in Particulars of the Licensee / Licensee's Partner/Director/Ultimate owner who is an Individual

以下人士的詳情有所改變 Particulars of the following Individual v	vho	se j	par	tic	ula	rs	hav	ve b	oee	n (cha	nge	ed													
姓名(* <i>先生/太太/小姐/女士</i>)																				T						
Name (*Mr/Mrs/Miss/Ms)																								Ш	<u> </u>	1
	先掉	寫好	氏用	塡寫	名字	Surr	name ့	first t	hen (othe	r nam	ies	I		1		ı		\neg			ı		$\overline{\Box}$	_	T
香港身份證 / 旅遊證件號碼*																										
HKID / Travel Document No.*	<u> </u>				<u> </u>								L				<u></u>							Ш		<u> </u>
身分							Sc	ole	pro	pr	ieto								tne							
Status		1	重	事.	Dir	ect	or								最	終	维有	引力	\ L	Лti	ma	ite	ow	ner	_	
改變的生效日期 (日/月/年)																										
Effective Date of the change (dd/mm/yyyy)																										
□ 已改變的個人詳情 (<i>請隨附證明文件</i>)	;)																									
Changed Particulars of the Individu	ıal	(Ple	ease	att	tacl	ı co	ру с	of s	ирр	or	ting	do	cur	nen	ts)											
□ 英文姓名(*先生/太太/小姐/女士)																										
Name in English (*Mr/Mrs/Miss/Ms)	// ₂ / h	B / s		-/165	. ~					<u> </u>			1				_					l		Ш		
	允骐	易姓	1大円	項舄	岩子	Surn	iame j	tirst t	hen c	other	· nam		ク	(如有))									—		—
Name in Chinese (if applicable)														(if a												
		l				T	1	T	I	1		AI	ias) 	1				Т	Τ	Т	1				T
中文電碼 ^(substr) Chinese Commercial Code ^(if applicable)																									1	
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□ 國籍																										
Nationality	Ь		一段	140	莊	S ₀	200	dor	1		a1		<u> </u>						L					Ш		<u> </u>
□ 教育程度 Education Level							con		-			1														
Education Level							st-s			-				.:c.												
	Ш	- }	十1U	, ,	部	計上	明(Jine	ers,	, p	ieas	se s	pec	шу	:- <u>-</u>	T	1		〒	$\overline{}$	Ŧ	<u> </u>	_	$\overline{}$	_	Ť
□ 旅遊證件類別(例如護照)																										
Travel Document Type(e.g. passport)																			+	+	+			Н	<u> </u>	-
□旅遊證件號碼																										
Travel Document No.										<u> </u>									\perp	\perp					<u></u>	
□ 簽發日期																										
Date of Issue	E		,		v		年 Y	v																		
	D	ע	IVI	M	1	1	I	1											—					—	—	
□ 屆滿日期																										
Date of Expiry	D E	D	M	 м	Y		年 Y	Y																		
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口 競發國家 / 吧紬 Country / Place of Issue																										
Country / Place of Issue																			丄	丄				Ш	Щ	



<u>表格6</u> 具報詳情改變

Form 6 Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 具報持牌人的法團合夥人 / 董事 的詳情改變
Notification of Change in Particulars of Licensee's Corporate Partner/ Director

以下法團的詳情有所改變																							
Particulars of the following Corporation	wh	ich	pa	ırti	cula	rs ha	ave	be	en e	cha	nge	ed				1							
法團名稱																					1		
Name of Business / Corporation																							
																							4
商業登記證號碼																							
Business Registration No.								_															
身分		١.	合果	多人					直	事													
Status]	Par	tneı	r				D	ire	ctoı	ſ											
改變的生效日期 (日/月/年)																							
Effective Date of the change (dd/mm/yyyy)																							
□ 已改變的法 團 詳情(<i>如更改名稱,請隨附更改名稱的證明文件</i>)																							
Changed Particulars of the Corporation (Please attach copy of supporting documents for the change of name)																							
Changed Particulars of the Corporation (Please attach copy of supporting documents for the change of name) □ 法團名稱 (英文)																							
Name of Business / Corporation																							7
(in English)																							
□ 法團名稱 (中文)							1	1	<u> </u>			<u> </u>	<u> </u>			<u> </u>							ヿ
Name of Business / Corporation																							
(in Chinese)																							
□ 電郵地址																							П
E-mail Address																							
□ 辦事處電話號碼									l			l	11			l							T
Office Telephone No.																							
□ 辦事處傳號碼																							
Office Fax No.																							
	<u> </u>					1																	
□ 已改變的法團的註冊地址 <i>(請隨附更</i>	改均	收却	LH)	證明	月女件	Ł)																	
Changed Registered Address of the							tach	cop	y of	sup	ort	ing	docu	ımeı	nts j	for t	he c	han	ge o	f ad	ldres	ss)	
*室 / 店鋪號碼						樓	ţ		Ī	Ī						座	<u> </u>						
*Flat / Room / Shop No.						Flo									Bl		- : No).					
大厦名稱																							ヿ
Building Name																							
*屋邨/屋苑名稱																							
*Estate / Court Name																							
門牌號碼		往	訂道	名	稱																		
Street No.					ime																		
地區 (例如灣仔)												_	7 ~	2711				v=			yEgom P	п	
District (e.g. Wanchai)] 香] 香										
District (e.g. wanchut)													_ =	1167	ı) EII	= <i>V</i> /\/	. 1	J 11		1/1	., 11		. •



Annex 4

具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

space provided for a particular item is insufficient.) 具報接任成爲持牌人/ 卸任作爲持牌人的合夥人 / 董事 / 最終擁有人的詳情 Notification of Particulars of the Incoming / Outgoing of Licensee's Partner/Director/Ultimate Owner 改變的生效日期(目/月/年) Effective Date of the change (dd/mm/yyyy) □ 接任成爲持牌人的合夥人 / 董事 / 最終擁有人 (屬個人) 的詳情 Particulars of the Incoming of Licensee's Partner/Director/Ultimate owner who is an individual 姓名(*先生/太太/小姐/女士) Name (*Mr/Mrs/Miss/Ms) 先填寫姓氏再填寫名字 Surname first then othe 香港身份證 /旅遊證件號碼* HKID / Travel Document No.* 身分 合夥人 Status Partner □ 董事 Director □ 最終擁有人 Ultimate owner 請夾附以下證明文件: -Please attach the following supporting documents:-海關關長批准加入成爲持牌人的合夥人/董事/最終擁有人的函件 Approval letter from the Commissioner of Customs & Excise for the addition of licensee's partner / director / ultimate owner 商業登記冊內資料的摘錄複本 A copy of Extract of information on the Business Register 接任成爲持牌人的法團合夥人 / 董事 的詳情 Particulars of the Incoming Licensee's Corporate Partner/Director 法團名稱(英文) Name of Corporation (in English) 商業登記號碼 Business Registration No. 合夥人 身分 董事 Status Partner Director 請夾附以下證明文件: -Please attach the following supporting documents:-海關關長批准加入爲合夥人 / 董事的函件 Approval letter from the Commissioner of Customs & Excise for the addition of partner / director 秘書及董事更改通知書(委任/離任) (表格 D2A) 的複本 A copy of the Notification of Change of Secretary and Director (Form D2A)



Annex 4

表格6 具報詳情改變

$\frac{Form \ 6}{Changes \ in \ Particulars}$

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

口 卸任作爲持牌人的合夥人 / 董事 / :	最終	冬辨	育	人	(層	個	人)	的	羘	情													
Particulars of the Outgoing of license	e's	In	divi	du	al F	Par	tne	r/	Di	rect	tor	/ t	Jlti	ima	ate	ow	ne	r					
姓名(*先生/太太/小姐/女士)																							
Name (*Mr/Mrs/Miss/Ms)	14- 41	S 47 44	UT 7774	\$ etc	<i>n=</i>					,						<u> </u>							
	九中	具易姓	氏再编	其為一	±1-5	surna	іте јі	rst tn	en ot	ner ne	ames												
*HKID / Travel Document No.																							
請夾附以下證明文件: -																							
Please attach the following supporting documents:-																							
□ 商業登記冊內資料的摘錄複本																							
<u> </u>																							
															_								
																						_	_
口 卸任作爲持牌人的法團合夥人/董	-			-																			
Particulars of the Outgoing of licens	ee'	's C	orp	ora	ate	Pa	rtn	er /	/ D	ire	cto	r							-			_	
法團名稱(英文)																							
Name of Corporation																							
(in English)															-							-	
													1									\Box	
商業登記號碼									L														
Business Registration No.	L												L									_	
請夾附以下證明文件: -																							
Please attach the following supporting doc	um	ent	s:-																				
□ 秘書及董事辭職通知書 (表格 D4)																							
A copy of the Notification of Resign	atic	n o	f Se	cre	etar	y a	nd l	Dir	ect	or (Fo	rm	D	4)									



附件 5 Annex 5

表 格 6 具報詳情改變

Form 6

Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「४」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

具報持牌人 / 持牌人的合夥人 / 董事 / 最終擁有人的「適當人選」狀况改變 Notification of Change in "Fit and Proper" Status of Licensee / Licensee's Partners / Directors / Ultimate **Owners** 個人的「適當人選」狀况所改變的詳情 Particulars of the Individual whose "Fit and Proper" status has been changed □ 持牌人 □ 持牌人的合夥人 □ 持牌人的董事 □ 持牌人的最終擁有人 Licensee Licensee's Partner Licensee's Director Licensee's Ultimate owner 姓名(*先生/太太/小姐/女士) Name (*Mr/Mrs/Miss/Ms) 香港身份證號碼隨用於香港區民 Hong Kong Identity Card No. (for Hong Kong resident) 旅遊證件號碼(適用於非香港居民) Travel Document No. (for non-Hong Kong resident) e.g. passport) *定罪/判決日期 具報事項 Date of *conviction / Matters to be notified adjudication 除交通違例事項外,上述人士在香港或別處地方曾被定罪 The person mentioned above has been convicted of an offence, other than a 月 **M** 年Y traffic offence, in Hong Kong or elsewhere 上述人士曾被頒佈破產及破產仍未被解除? The person mentioned above has been adjudged bankrupt and not yet been 日D 日D 月M 月M discharged? 上述人士是第6章《破產條例》下的破產程序的標的 The person mentioned above is the subject of any bankruptcy proceedings under 日D 月M 月M the Bankruptcy Ordinance (Cap. 6) 請夾附以下證明文件(於會面時遞交):-Please attach the following supporting documents (於會面時遞交):-已填妥的狀况改變的持牌人/持牌人的合夥人/董事/最終擁有人適當人選聲明表格 3A 連同附錄 I 及 II Completed Fit and Proper Person Declaration Form 3A together with Appendices I & II of Licensee's Partners / Directors / Ultimate Owners whose status has been changed. (填寫表格 3A 的詳情,請參閱表格 3A 的填表須知。)

(For details of how to complete Forms 3A, please refer to the relevant Guidance Notes.)



<u>附件 5</u> Annex 5

表格6 具報詳情改變

$\frac{Form \ 6}{Changes \ in \ Particulars}$

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。)
(Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 法團合夥人 / 董事的「適當人選」 Particulars of the Corporate Partner						he '	"Fi	t an	ıd I	Pro	per"	stat	us h	as b	een	cha	inge	d	
□ 持牌人的合夥人 □		埤 人	的:	董事							持続	卑人	的最	是終去	雍有	人			
Licensee's Partner				s Dire	ctor	•								Ulti			ner		
法團名稱																			
Name of Corporation		+	\vdash	_	+		\dashv		1			\vdash			+		+	+	+
		igspace	\sqcup		-	\dashv	\perp							-	$\perp \!\!\! \perp \!\!\! \mid$		4	\downarrow	+
商業登記號碼 Business Registration No.																			
具報事項																			
□ 上述公司在香港或別處地方曾被定罪		_		_		_	_	_	_	_									
The company mentioned above has bee elsewhere	n con	ivict	ted (of an	offe	nce	in	Ho	ng l	Koı	ng or	∃ D	∃D	月M	月M	年Y	年Y	年Y	年Y
□ 上述公司正在清盤													l						
The company mentioned above is in liq	uidat	ion										∃D	∃D	月 M	月M	年 Y	年Y	年Y	年Y
□ 上述公司是清盤令的標的或已就該公			亲答	き人															
The company mentioned above is the					ng i	ap (orde	er o	r th	iere	e is a	<u> </u>				<u> </u>	<u> </u>		
receiver appointed in relation to it						•						∃D	∃D	月M	月M	年Y	年Y	年Y	年Y
		_																	
請夾附以下文件(與申請表格一併遞交):	-																		
Please attach the following supporting docu	ment	s (si	ubm	ıitted	toge	?the	r w	ith	the	a p	plica	tion	fori	n):-					
□ 已填妥狀况改變的法團合夥人/董									_	_					_	_	_	_	
Completed Fit and Proper Person Deci	laratio	on F	orn	n 3B o	of th	e co	orpo	orat	e P	artı	ner / I	Dire	ctor	of w	hich	1 the	e "Fi	t an	d
Proper" status has been changed.																			
(塡寫 <u>表格 3B</u> 的詳情,請參閱 <u>表格</u>																			
(For details of how to complete Forms	3B, 1	plea	se r	efer t	o th	e re	leva	ant	Gu	ida	nce N	lotes	s.)						

<u>附件 6</u> Annex 6

<u>表格6</u> 具報詳情改變

Form 6 Notification of Changes in Particulars

(請選擇需要修改的項目並在有關的方格內加上「✓」號及填上更新的資料。如某項目欄所提供的空位不敷應用,請另紙填寫。) (Please select the item(s) that have to be amended by putting a tick in the square box and fill in the revised information and use separate sheet if the space provided for a particular item is insufficient.)

□ 具報删除 / 加入用以經營持牌人的金錢服務的銀行帳戶 Notification of Deletion / Addition of Bank Account used for operating the Licensee's Money Service

	回 删除用以經营持牌人的金錢服務的數寸帳戶的評價 Particulars of the Deletion of bank account used for operating the Licensee's Money Service																												
改變的生效日期											1			,										-					
Effective Date of the change	∃D	∃D	月M	月M	年 Y	年Y	年Y	年Y																					
帳戶名稱 Name of Account Holder																													
銀行名稱 Name of Bank																													
帳戶號碼 Account No.																													
理由		□ 結束帳戶 □ 商業理由 □ 主管當局下令凍結帳戶																											
Reasons	Closed Commercial reason Ordered to be frozen by													n b	уа														
					CC											mpetent authority													
□ 加入用以經營持牌人的金錢服務的銀行帳戶的詳情 Particulars of the Addition of bank account used for operating the Licensee's Money Service																													
改變的生效日期																													
Effective Date of the change	BD BD BM BM FY FY FY FY																												
柜片力抓	- 2			77.112	1	1	· ·	· ·							l		l	l			l	l	ı						
帳戶名稱																													
Name of Account Holder																													
銀行名稱																													
Name of Bank		-																						-					
帳戶號碼																													
Account No.																											ı		