



HONG KONG  
MONEY SERVICE OPERATORS  
ASSOCIATION

香港金錢服務業協會



合規 權益

培訓 資訊 溝通

# 服務業界

## 推動合規經營

### 增強與金融機構及政府部門溝通

www.msoa.hk

## 本會簡介

隨著發牌制度的確立，金錢服務經營者牌照數目目前已超過2,200個。隨著金錢服務業的發展，業界期望能有一個公認可信有代表性的協會，以保障業內經營者權益。就此，香港金錢服務業協會有限公司於2013年正式成立。協會旨在代表和保障業內經營者權益，與政府部門保持溝通，竭力協助香港符合國際相關組織要求，同時提供一個讓會員分享市場資訊和經驗的平台，並提供條例教學及講座，供在職及非在職人士參加。



## 我們的使命

本會集結金錢服務業界精英力量，協助所有持牌金錢服務經營者認識法例，為業界提供高水平合規營商環境及維護業界之共同利益。

## 我們的目標

- 協助香港政府及香港金融服務業符合及與國際相關組織要求接軌
- 作為香港金融服務業的重要一環，協助香港於立法、司法、以至執法方面更符合行業情況及要求
- 推動業界合規經營符合香港法例
- 維護及保障業界之共同利益，推廣及提昇在社會上的形象
- 為同業提供行業資訊，提高同業在市場上的競爭力
- 增強與各金融機構及政府部門之聯繫
- 舉辦條例教學及講座，供在職及非在職人士參與
- 培養業界人才，提高從業員素質
- 緊貼監管機構最新規定

## 關於金錢服務業法例

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》於2012年4月1日開始實施，並於2018年3月1日更新為《打擊洗錢及恐怖分子資金籌集條例》（《打擊洗錢條例》）。按照打擊洗錢條例，任何欲經營匯款及/或貨幣兌換服務的人士必須向香港海關關長（關長）申領牌照。在沒有關長發出的牌照情況下經營金錢服務，即屬犯罪。

## 會務概要

### 業界橋樑

- 與政府各部門(包括:香港海關、香港金融管理局、立法局、香港保安局禁毒處、反詐騙協調中心等等有關部門)進行溝通，並傳達有關業界的意見
- 與各大銀行研討持牌金錢服務經營者如何與銀行建立持續性的業務關係
- 了解各持牌金錢服務經營者意見，並分享有關市場資訊與經驗

### 業界資訊

- 香港海關及相關政府部門最新通告
- 香港及各主要國家政府相關法例更新
- 本地及外地業界最新相關資訊
- 申領金錢服務經營者牌照諮詢服務

### 專業提昇

- 舉辦及參與有關合規講座、國際性反洗錢師認證或講座及研討會
- 提供合規及條例相關課程
- 反洗錢系統工具諮詢服務
- 合規軟件及系統工具諮詢服務
- 業界所需合規條例的協助及合規營商諮詢
- 自我合規評估服務

## 登記成為本會會員

凡為持牌金錢服務經營者均可免費登記成為本會會員，並可獲取金錢服務業相關資訊、香港相關法例更新、相關新聞、參加課程及講座、查詢各項與行業相關的問題等等。

會員表格可致電本會索取或到網頁下載，填寫後可電郵或傳真至本會免費申請成為會員。

表格下載網址：<http://www.msoa.hk/joinus.pdf>

## 香港金錢服務業協會有限公司

電話：(852) 3176 2004 傳真：(852) 3010 8582

電郵：[info@msoa.hk](mailto:info@msoa.hk) 網址：[www.msoa.hk](http://www.msoa.hk) Skype：[hkmsoa](https://www.skype.com/en/contacts/hk/msoa)



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香港金錢服務業協會



COMPLIANCE INTERESTS

TRAINING INFORMATION COMMUNICATION

# Serve the Industry

## Promote compliance operations

## Strengthen communication with financial institutions and government departments

www.msoa.hk

## Introduction to the MSOA

Since the establishment of the money service operators licensing system, there are currently over 2,200 licencees in Hong Kong. As the industry continues to develop, there is a need for a recognized and credible association to represent and to safeguard the interests of the industry practitioners. In view of this, the Hong Kong Money Service Operators Association Limited was established in 2013. It aims to represent and protect the interests of money service operators, maintain communication with government departments, strive to assist Hong Kong to align with requirements set out by international organizations, and at the same time to provide our members a platform to share market information and experiences as well as to provide workshops and seminars on relevant law and regulations for working and non-working force.



## Our Mission

MSOA aims to create synergy amongst talents of the money service industry, to assist all licensed money service operators in understanding relevant law and regulations, to provide the industry with a high quality business environment with compliant operations as well as to safeguard the common interest of money service operators.

## Our Goal

- To assist the HKSAR government and Hong Kong financial service sector to comply and align with requirements set out by relevant international organizations
- As one of the key players in the Hong Kong financial service industry, to provide assistance to the legislation, judicature and law enforcement of HKSAR in order to better suit the condition and requirement of the industry
- To promote compliant operations to industry counterparts in accordance with the Hong Kong Laws
- To protect and ensure common interest of the industry and to promote and enhance industry's image in society
- To provide industry information to money service operators in order to enhance their competitiveness in the market
- To strengthen communication with various financial institutions and government departments
- To organize regulation-related workshops and seminars for working and non-working force
- To train industry talents and to improve the quality of practitioners
- Strict adherence to the latest rules of Regulatory Authority

## Legislation relevant to Money Service Industry

Hong Kong Laws Cap 615 "Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance" came into effect on 1st April 2012; it was shortened to "Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO)" with effect from 1st March 2018. Under AMLO, any person operating a currency exchange or remittance service in Hong Kong is required to obtain licence from the Commissioner of Customs and Excise (CCE). Operating a money service without obtaining a money service operator licence from the CCE is an offence.

## Association Affairs

### Bridge of Communication

- Communications with Governmental Departments (including Hong Kong Customs and Excise Department, Hong Kong Money Authority, HK Legislative Council, HKSAR Security Bureau-Narcotics Division, ADCC-Anti-Deception Coordination Centre) and to convey relevant industry opinions
- Discussion with financial institutions on how to establish a persistent relationship between the banks and the money service operators
- Understanding the Money Service Operators' opinions, and to share the industry information and experience

### Industry Information

- The latest notice from HK Customs and Excise Department and relevant governmental departments
- Update on Laws of Hong Kong and other major national governments
- The latest update on Hong Kong and Overseas' relevant industry information
- Consultation service on License Application of Money Service Operator

### Professional Enhancement

- To host and participate in lectures and seminars on Compliance, and International Anti-Money Laundering Certification
- To organise courses on Compliance and regulations
- To provide consultation service on Anti-Money Laundering system tool
- To provide consultation service on Compliance software and system tool
- To assist money service operators to ensure they abide to Compliance regulations, and to provide consultation on compliance operations
- To provide self-assessment service on Compliance

## Register as a member of MSOA

**Membership is applicable ONLY for licensed Money Service Operators and is FREE.** As a member, you can obtain the latest information on Money Service Industry, updates on Hong Kong Laws and news, attend course and lectures, and enquire about any industry related matters.

**Membership Application Form** can be obtained from our Association or download from our website. After completion of application form, please email or fax to us for process and become our member for **FREE**.

MSOA Website: <http://www.msoa.hk/joinus.pdf>

## Hong Kong Money Service Operators Association

Telephone: (852) 3176 2004 Fax: (852) 3010 8582  
Email: [info@msoa.hk](mailto:info@msoa.hk) Website: [www.msoa.hk](http://www.msoa.hk) Skype: hkmsoa

Version: November 2018





會員登記表格

本公司 \_\_\_\_\_

(經營金錢服務牌照號碼：\_\_\_\_\_ 牌照到期日：\_\_\_\_\_)

現欲登記成為香港金錢服務業協會有限公司會員，以下為本公司的聯絡資料：

地址：\_\_\_\_\_

聯絡人：\_\_\_\_\_ ☐ 先生 / ☐ 小姐 / ☐ 女士 電郵地址：\_\_\_\_\_

電話號碼：\_\_\_\_\_ 傳真號碼：\_\_\_\_\_

手機號碼：\_\_\_\_\_ WhatsApp：\_\_\_\_\_

Skype：\_\_\_\_\_ 微信帳號 (WeChat)：\_\_\_\_\_

通訊語言：☐ 中文 ☐ 英文

日期：\_\_\_\_\_ 獲授權人士簽署及公司印章：\_\_\_\_\_

請選擇：☐ 本公司不願意於協會網頁披露為協會會員

☐ 本公司 / 本人不願意通過 WhatsApp 接收協會的訊息 (如適用者)

\* 本協會保留通過會員申請之一切及最終權利。

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以下由協會填寫

收表日期：\_\_\_\_\_ 收據編號及日期：\_\_\_\_\_ 經手人：\_\_\_\_\_

批准成為會員日期：\_\_\_\_\_ 會員編號：\_\_\_\_\_ 附註：\_\_\_\_\_

\*\*\*\*\*

個人資料 (私隱) 條例

- 閣下並無義務向香港金錢服務業協會有限公司 ("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。
- 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。
- 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。
- 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足夠進行本協會之活動的實際所需為限。





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## MEMBER REGISTRATION FORM

This company \_\_\_\_\_

(MSO Licence No.: \_\_\_\_\_ License Expiration Date: \_\_\_\_\_)

now registers as a member of the **Hong Kong Money Service Operators Association Limited**, with our  
company particulars as follows: Address: \_\_\_\_\_

Contact Person: \_\_\_\_\_ ☐ Mr. ☐ Mrs. ☐ Ms. Email: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

Mobile: \_\_\_\_\_ WhatsApp: \_\_\_\_\_

Skype: \_\_\_\_\_ WeChat: \_\_\_\_\_

Preferred Language: ☐ Chinese ☐ English

Date: \_\_\_\_\_ Authorised Signature and Company Chop: \_\_\_\_\_

Please choose: ☐ This company is not willing to disclose our membership in the Association website.

☐ This company does not / I do not willing to receive any messages from this Association  
via WhatsApp (if applicable).

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

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### FOR OFFICIAL USE ONLY

|                      |                           |                   |
|----------------------|---------------------------|-------------------|
| Received Date: _____ | Receipt No. & Date: _____ | Handled by: _____ |
| Approval Date: _____ | Membership No.: _____     | Note: _____       |

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### Personal Data (Privacy) Ordinance

1. You are not obliged to provide to the Hong Kong Money Service Operators Association Limited ("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.

