

MSSB/MIS_02/2020 30 December 2020

Circular

Circular to Money Service Operators

New Online Functions of Money Service Operators Licensing System

This is to inform you that, starting from 30 December 2020, the Money Service Operators Licensing System ("MSOS") extends the coverage of electronic services. In addition to the existing online functions relating to the Money Service Operator ("MSO") licence, the MSOS commences the provision of new online functions for MSOs to submit the following forms:

- (1) Fit and Proper Person Declaration Form for Individual (Form 3A);
- (2) Fit and Proper Person Declaration Form for Corporation (Form 3B);
- (3) Notification of Changes in Particulars (Form 6);
- (4) Notification of Cessation of Operating Money Service (Form 7); and
- (5) Supplementary Information Sheet for Licensed Money Services Operators.

All MSO licence applicants/ licensees are encouraged to use the electronic services of the MSOS. The online functions of the MSOS are available at https://eservices.customs.gov.hk/MSOS/index.

Should you have any queries regarding the contents of this circular, please contact us at 2707 7837.

Money Service Supervision Bureau Customs and Excise Department

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