



Circular to Money Service Operators

Slide Shows with Narration on Regulatory Regime of Money Service Operators

With a view to keeping money service operators (“MSOs”) abreast of the latest landscape of anti-money laundering and counter-financing of terrorism and deepening their understanding of the statutory and regulatory requirements, the Customs & Excise Department (“C&ED”) has compiled two presentation slide shows with narration as follows:

(1) Suspicious Transaction Reporting

This slide show provides the good practice in on-going transaction monitoring and suspicious transaction reporting mechanism with a view to facilitating MSOs in compliance with the statutory obligation in this regard.

(2) Competence Assessment for MSOs

This slide show outlines the requirement, mode and scope of the newly implemented licensing measure, i.e. competence assessment for MSOs (“Assessment”), so that the licence applicants or licensees can take reference to it and make a better preparation for the Assessment.

The slide shows can be found on the C&ED’s website at https://eservices.customs.gov.hk/MSOS/common/notices?request_locale=en.

All MSO licence applicants/ licensees are advised to take note of the above slide shows. For the details of requirements and regulation in relation to MSO licence, applicants/ licensees shall refer to the relevant circulars and guidelines issued by the C&ED. The relevant circulars and guidelines are available on the C&ED’s website at https://eservices.customs.gov.hk/MSOS/index?request_locale=en.

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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