



公司註冊處
COMPANIES REGISTRY

STATEMENT OF DISCIPLINARY ACTION

**ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING ORDINANCE
(Chapter 615)**

Pursuant to section 53Z of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (“AMLO”), disciplinary action set out below has been taken by the Registrar of Companies (“the Registrar”) against the following trust or company service provider licensee:

Licence No.	TC007612
Name of Licensee	明康國際牌照合規有限公司 FUTURE WELL LICENSE COMPLIANCE LIMITED
Contravention	Contravention of section 53W(1) of Part 5A of the AMLO, namely, the Licensee has failed to notify the Registrar of the change in its particulars within 1 month beginning on the date on which the change takes place.
Date of Decision	15 January 2025
Disciplinary Action Taken	Public reprimand and imposition of a pecuniary penalty of HK\$5,000

***** END *****