



公 司 註 冊 處  
COMPANIES REGISTRY

( 放 債 人 註 冊 辦 事 處 )  
( MONEY LENDERS UNIT )

覆函請註明本處檔號：

In reply please quote this Ref.:

來函檔號 YOUR REF.:

電話 TEL.: 2867 2632

圖文傳真 FAX: 2530 9001

電郵 E-MAIL: mlu@cr.gov.hk

香港金鐘道六十六號  
金鐘道政府合署十四樓

QUEENSWAY GOVERNMENT OFFICES  
14TH FLOOR, 66 QUEENSWAY  
HONG KONG  
www.cr.gov.hk

13 February 2017

Dear Sirs,

According to the Licensing Conditions imposed on your money lenders licence, you shall provide information relating to your money lending business during the term of the licence as may be required by the Registrar of Money Lenders ("the Registrar") within such time as the Registrar may specify.

The Registrar hereby requests to inspect the information as set out in the Annex, at the above address **between 2:00 p.m. and 5:00 p.m. on 20 February 2017**, to ascertain whether you have complied with the Licensing Conditions.

If you have any questions about this request, please contact the undersigned.

Yours faithfully,

(Ms Tina T Y CHOI)  
for Registrar of Money Lenders

Encl.



Information to be inspected/collected

1. Loan agreements incorporating:
  - (a) intending borrower's response as to whether or not he has entered into or signed any agreement with any third party for or in relation to the loan;
  - (b) copy/copies of third party agreement(s) (for those loans involving third parties);
  - (c) information on the name(s) and address(es) of the third party/parties, whether the licensee is in any way related to the third party/parties and the nature of relationship(s)
2. Written confirmation from the appointed third party/parties involved in a loan that he/they has/have not charged or will not charge any fees from the intending borrower for such loan transaction
3. Records of explanation given to intending borrowers as to the terms and conditions of a loan agreement
4. Where the licensee obtains or collects personal data of any person from another person and use such personal data for the purpose of or in relation to the money lender's business,
  - (a) written confirmation from that other person that the disclosure / provision of such personal data by that party for such use of the licensee is not in contravention of the provisions of Personal Data (Privacy) Ordinance (Cap 486); and
  - (b) any other records which show the licensee's compliance with the relevant licensing condition and the provisions of Personal Data (Privacy) Ordinance
5. Where subsidized flat provided by the Hong Kong Housing Authority is accepted as collateral for loans to borrowers,
  - (a) written confirmation from the Hong Kong Housing Authority that the necessary premium for removing the restrictions on alienation on the said flat has been fully paid;  
or
  - (b) written approval given by the Director of Housing to mortgage or charge the said flat
6. Number of loan agreements concluded from 1 December 2016 to the date of this notice, and the number of those agreements involving an appointed third party