



公 司 註 冊 處  
**COMPANIES REGISTRY**  
( 放 債 人 註 冊 辦 事 處 )  
( MONEY LENDERS UNIT )

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11 December 2017

Hong Kong Professional Lenders  
Association Limited  
UNIT C 8/F LOCKHART CTR  
301-307 LOCKHART RD  
WAN CHAI, HONG KONG

Dear Sirs,

### **Revision of Supplementary Information Sheets for Applications for the grant or Renewal of Money Lenders Licences**

I would like to inform you that supplementary information sheets (SIS) relating to the applications for the grant or renewal of money lenders licences have been revised and will be put into use on 18 December 2017. Highlights of revisions are set out as follows:

#### **Applications for the grant of money lenders licences**

A new Section 3 has been added to SIS-1 and SIS-2 respectively. Applicants are required to provide information relating to the conduct of customer due diligence and record keeping in the new Section.

#### **Applications for the renewal of money lenders licences**

SIS-3 and SIS-4 have been revised to require additional financial information and information relating to the conduct of customer due diligence and record keeping.

#### **Transitional Arrangement**

The SIS which are currently in use will continue to be accepted up to 31 January 2018. Where an old form is used, the applicants may be required to provide the additional information on a separate sheet.

The revised SIS-1, SIS-2, SIS-3 and SIS-4 are enclosed for your advance information. The revised forms will be available for download from "Our Services > Licensing of Money Lenders" section of the Companies Registry's website ([www.cr.gov.hk](http://www.cr.gov.hk)) from 18 December 2017. Hard copies of the revised forms can also be obtained at the Money Lenders Unit on the 29th floor, Queensway Government Offices, 66 Queensway, Hong Kong.

I should be grateful if you would help disseminate the above information to your members. If you have any enquiries on the matter, please contact me at 2867 2567 or [idalee@cr.gov.hk](mailto:idalee@cr.gov.hk).

Yours faithfully,



(Miss Ida LEE)

for Registrar of Money Lenders

Enclosures :

SIS-1

SIS-2

SIS-3

SIS-4