

**FORM 5**

**MONEY LENDERS ORDINANCE**

(Chapter 163)

**STATEMENT IN SUPPORT OF AN APPLICATION BY  
A COMPANY FOR A LICENCE**

*(To be completed in triplicate)*

Please answer the following questions –

*(If there is insufficient space provided for your answer, please continue on a separate sheet of paper, specifying the question number to which your answer relates, and add your signature.)*

1. (a) Has the company, or its holding company or any subsidiary or associated company, ever previously made application for a licence under the Money Lenders Ordinance?

\_\_\_\_\_

(b) if it has, state –

(i) the date(s) of application

\_\_\_\_\_

(ii) whether the application was successful (answer ‘yes’ or ‘no’)

\_\_\_\_\_

(c) If any such application was unsuccessful, state the reason, if known to you

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. (a) Have any of the directors or other controlling persons of the company ever been convicted of an offence, other than a traffic offence, in Hong Kong or elsewhere? (answer ‘yes’ or ‘no’).

\_\_\_\_\_

(b) If so, give the following details –

	1	2	3	4	5	6
Name of the director or other person						
The offence						
The penalty (if any) imposed						
The date of conviction						
The name of the court which tried the offence						

3. Give details of every bank at which the company keeps or proposes to keep an account in connection with its business as a money lender—

	1	2	3	4
Name of bank				
Its address				
The account number				
Date on which the account was opened				

I declare that all information given by me in this statement is true and correct.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

*Signed* \_\_\_\_\_

*A person authorized in this behalf by the company [Note: evidence of authorization should be produced].*

**PLEASE NOTE**

1. You are advised to read the Money Lenders Ordinance and the Money Lenders Regulations before submitting this statement.
2. The original and one further copy of this statement should accompany the application to the Registrar (Form 3).
3. One copy of this statement should accompany the copy of the application posted or delivered to the Commissioner of Police.
4. You are advised that, in accordance with the definition of “company” in section 2(1) of the Money Lenders Ordinance, references in this statement to “company” mean a body corporate—
  - (a) incorporated under the Companies Ordinance (Cap. 622);
  - (ab) incorporated under a former Companies Ordinance as defined by section 2(1) of the Companies Ordinance (Cap. 622);
  - (b) incorporated by any other Ordinance; or
  - (c) incorporated or established outside Hong Kong.

**WARNING**— Section 29(2) of the Money Lenders Ordinance makes it an offence punishable by a fine of \$100,000 and imprisonment for 2 years for a person to make a false or misleading statement or furnish false or misleading information in connection with any application for a licence.