

FORM 11

MONEY LENDERS ORDINANCE

(Chapter 163)

**APPLICATION BY A PERSON TO BE EXEMPTED
FROM SPECIFIED PROVISIONS OF THE
MONEY LENDERS ORDINANCE**

(To be completed in triplicate)

Application is hereby made to the Registrar for an exemption under section 33B of the Money Lenders Ordinance.

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. State —

(a) the name of the person

(b) in the case of a person who is a licensed money lender, the number of the licence

2. Is this application for the renewal of an exemption previously granted under section 33B of the Money Lenders Ordinance? (answer “yes” or “no”)

3. If the answer to item 2 is “yes”, give the exemption number of the exemption you are seeking to renew.

4. Have you ever been granted any exemption under section 33B of the Money Lenders Ordinance which was revoked? (answer “yes” or “no”). If yes, give exemption number(s).

5. Do not answer item 6 if —

(a) the answer to item 2 is “yes”;

(b) you have, in accordance with item 3, given the exemption number of the exemption you are seeking to renew; and

(c) both —

(i) the provisions of the Money Lenders Ordinance from which you are exempted by virtue of your existing exemption; and

(ii) *all* the reasons given, in the last application under section 33B of the Money Lenders Ordinance that resulted in your existing exemption, for seeking to be exempted from those provisions,

are the *same* provisions for the *same* reasons for which you are seeking an exemption by virtue of this application.

In any other case, you must answer item 6.

6. Specify in column 1 of the following table each provision of the Money Lenders Ordinance for which you are seeking an exemption and specify in column 2 of that table opposite each such provision the respective reason or reasons why you are seeking that particular exemption –

TABLE

Column 1	Column 2
Provision of Money Lenders Ordinance for which exemption is sought	Reason(s) why exemption is sought

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

Dated this _____ day of _____

Signed _____

Where the person is an individual or firm, the applicant. Where the person is a company, a person authorized in this behalf by that 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 application.
2. The fee payable upon submitting this application is \$770.
3. The original and one copy of this application together with the fee payable on application should be posted or delivered to the Registrar.
4. One copy of this application should be posted or delivered to the Commissioner of Police at the same time as the original and one copy of this application is posted or delivered to the Registrar.
5. You are advised that, in accordance with the definition of “company” in section 2(1) of the Money Lenders Ordinance, references in this application 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 an exemption.