

**FORM 4**

**MONEY LENDERS ORDINANCE**

(Chapter 163)

**STATEMENT IN SUPPORT OF AN APPLICATION BY AN  
INDIVIDUAL FOR A LICENCE FOR HIMSELF  
OR FOR A PARTNERSHIP**

*(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) Have you ever previously made application for a licence under the Money Lenders Ordinance?

\_\_\_\_\_

(b) If you have, state –

(i) the date of application

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

2. (a) Have you ever been convicted of an offence, other than a traffic offence, in Hong Kong or elsewhere? (answer ‘yes’ or ‘no’).

\_\_\_\_\_

(b) If you have, give the following details –

	1	2	3
The offence			
The penalty (if any) imposed			
The date of conviction			
The name of the court which tried the offence			

3. Give the following details of each bank at which you keep or propose to keep an account in connection with your 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 \_\_\_\_\_  
Applicant

**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 your application to the Registrar (Form 2).
3. One copy of this statement should accompany the copy of your application posted or delivered to the Commissioner of Police.

**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.