

FORM 2

MONEY LENDERS ORDINANCE

(Chapter 163)

**APPLICATION BY AN INDIVIDUAL FOR A LICENCE
FOR HIMSELF OR FOR A PARTNERSHIP**

(To be completed in triplicate)

Application is hereby made to the Registrar for a licence under Part II 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) your present family name and other names (including any aliases)

(b) if you are of Chinese race, your name in Chinese characters and Chinese commercial code

(c) your residential address (Post Office Box number is not acceptable)

(d) the address and telephone number of each place at or from which your business or proposed business as a money lender will be carried on (Post Office Box numbers are not acceptable)

1.

2.

3.

(e) your Hong Kong identity card number

(f) your place and date of birth

2. State the business name (if any) which you propose for your business as a money lender

(a) English name

(b) Chinese name

3. State the following particulars of any partners with whom you propose to carry on business as a money lender—

	1	2	3	4
Name in English				
Name in Chinese characters (if applicable) and code				
Aliases				
Residential address (Post Office Box numbers are not acceptable)				
Hong Kong identity card number				
Place and date of birth				

4. (a) Will any persons, other than persons specified in any answer to question 3 above, have any power to exercise control over or in relation to your business or proposed business as a money lender? (answer 'yes' or 'no')

(b) If so, give the following details of those persons—

	1	2	3	4
Name in English				
Name in Chinese characters (if applicable) and code				
Aliases				
Residential address (Post Office Box numbers are not acceptable)				
Hong Kong identity card number				
Nature of control				

5. State the following particulars of any persons you employ or propose to employ in the business of a money lender—

	1	2	3	4
Name in English				
Name in Chinese characters (if applicable) and code				
Aliases				
Residential address (Post Office Box numbers are not acceptable)				
Hong Kong identity card number				
Place and date of birth				

6. (a) Are you now a director of a company? (answer 'yes' or 'no')

(b) If so, give the following details—

	1	2	3	4
Name of company				
Company registration number				
The address of its registered office or principal place of business (Post Office Box numbers are not acceptable)				
The place of incorporation				
The nature of its business				
The date of appointment as a director				

7. (a) Are you now carrying on, as a principal, any business other than the business in respect of which this application is made? (answer 'yes' or 'no')

(b) If so, give details of—

(i) the name of the business (in English and Chinese)

(ii) the address of the place at or from which the business is carried on (Post Office Box numbers are not acceptable)

(iii) the nature of the business

(iv) particulars of any business partners as follows—

	1	2	3	4
Name of partner in English				
Name of partner in Chinese characters (if applicable) and code				
Aliases				
Residential address of partner (Post Office Box numbers are not acceptable)				
Hong Kong identity card number of partner				

8. (a) Have you, during the 5 years preceding this application, been a director of any company (other than a company named in question 6)? (answer 'yes' or 'no')

(b) If so, give the following details—

	1	2	3
Name of company			
The address of its registered office or principal place of business (Post Office Box numbers are not acceptable)			
The place of incorporation			
The nature of its business			

9. (a) Have you, during the 5 years preceding this application, carried on any business (other than a business named in question 7) as a principal? (answer 'yes' or 'no')

(b) If so, give details of—

(i) the name of the business (in English and Chinese)

(ii) the address of the place at or from which the business is or was carried on (Post Office Box numbers are not acceptable)

(iii) the nature of the business

(iv) particulars of any business partners as follows—

	1	2	3	4	5	6
Name of partner in English						
Name of partner in Chinese characters (if applicable) and code						
Aliases						
Residential address of partner (Post Office Box numbers are not acceptable)						
Hong Kong identity card number of partner						

10. (a) Are you employed, or have you been employed during the 5 years preceding this application, by any person or company, otherwise than as a director? (answer 'yes' or 'no')

(b) If so, give details of—

	1	2	3
Name of the employer in English			
Name in Chinese characters (if applicable) and code			
Aliases			
Residential address (if an individual) or principal place of business (if a company) (Post Office Box numbers are not acceptable)			
Capacity in which employed			

11. If you are still in employment as described in the answers to question 10, do you intend to remain in employment if a licence as a money lender is granted to you? (answer 'yes' or 'no')
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I declare that all information given by me in this application is true and correct.

Dated this _____ day of _____

Signed _____
Applicant

The applicant
must affix
a recent
passport size
photograph of
himself here

PLEASE NOTE

1. You are advised—
 - (a) to read the Money Lenders Ordinance and the Money Lenders Regulations before submitting this application; and
 - (b) not to spend money on the establishment of premises before a licence is granted.
2. A statement in support of this application (Form 4) must also be completed (section 8(1) of the Ordinance).
3. The fee payable upon submitting this application is \$8,800.
4. The original and one copy of—
 - (a) this application;
 - (b) the statement in support; and
 - (c) the reference (required under regulation 5(3)).together with the fee payable on application, should be posted or delivered to the Registrar.
5. One copy of—
 - (a) this application;
 - (b) the statement in support; and
 - (c) the reference,should be posted or delivered to the Commissioner of Police at the same time as the documents are posted or delivered to the Registrar.
6. A further fee of \$1,910 will be payable to the licensing court on the grant of a licence.
7. 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 a licence.