

FORM 9

MONEY LENDERS ORDINANCE

(Chapter 163)

**STATEMENT IN SUPPORT OF AN APPLICATION BY
A COMPANY FOR RENEWAL OF 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) Since the date of the company's application for a licence or last application for renewal (whichever is the later), has the company, or any of its directors, been convicted of any 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 | | | | | | |

2. (a) Since the date of the company's application for a licence or last application for renewal (whichever is the later), has there been any change in the bank accounts kept by the company in connection with its business as a money lender? (answer "yes" or "no")

(b) If so, give the following details of each bank at which the company is keeping 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. The original and one further copy of this statement should accompany the application to the Registrar for renewal (Form 7).
2. One copy of this statement should accompany the copy of the application for renewal posted or delivered to the Commissioner of Police.
3. 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 renewal of a licence.