

FORM 8

MONEY LENDERS ORDINANCE

(Chapter 163)

**STATEMENT IN SUPPORT OF AN APPLICATION BY AN
INDIVIDUAL FOR RENEWAL OF 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) Since the date of your application for a licence or last application for renewal (whichever is the later) have you been convicted of any 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			

2. (a) Since the date of your application for a licence or last application for renewal (whichever is the later) has there been any change in the bank accounts kept in connection with your business as a money lender? (answer “yes” or “no”)

(b) If so, give the following details of each bank at which you are keeping 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. The original and one further copy of this statement should accompany your application to the Registrar for renewal (Form 6).
2. One copy of this statement should accompany your copy of your application for renewal 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 renewal of a licence.