

香港海關 **CUSTOMS AND EXCISE DEPARTMENT**

表格 7

具報停止經營貴金屬及寶石業務/暫時吊銷小販牌照

Form 7

Notification of Cessation of Precious Metals and Stones Business/ **Temporary Suspension of Hawker Licence**

香港法例第615章《打擊洗錢及恐怖分子資金籌集條例》

Anti-Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615, Laws of Hong Kong

請用正楷及黑色筆填寫表格。填寫本表格前,請先閱讀填表須知及註冊指引。

第-	一部 Part I	具報停止經營貴金屬及寶石業務	X
	Notification	on of Cessation of Precious Metals and	d Stones Business
	現通知海關關長		(註冊人) (貴金屬及寶石交易商
	註冊號碼:),由	(日/月/年)起*停止紹	堅營貴金屬及寶石業務/停止在經營該業務中進
	行*指明交易(A類註冊人)/指明交易及指明	現金交易(B類註冊人)。	
	This is to notify the Commissioner o		(dd/mm/yyyy
	No :) will *cease to c		nt) (Precious Metals and Stones Dealer Registration se to carry out *specified transactions (for Category
		ified cash transactions (for Category B registrants	
			,
2.	理由(可選填): Reason (optional):		
3.	現隨附證明文件(如有) · 以供參閱。 The supporting document(s)(if any) is/are enc	closed for your reference	
	The supporting document(s)(if any) is are ene	losed for your reference.	
	本人特此聲明,就本人所知及相信,上述	資料全屬真實無誤。本人亦明白根據《打擊》 能於停業生效日期前具報,即屬犯罪,一經定	先錢及恐怖分子資金籌集條例》(打擊洗錢條例) 28. 可被判罚款港幣50,000元。
			e and belief. I further understand that under section
	53ZVB of the Anti-Money Laundering and C	ounter-Terrorist Financing Ordinance (AMLO), a	registrant who, without reasonable excuse, fails to
	make notification before the date on which th	e cessation takes effect commits an offence and is	s liable on conviction to a fine of \$50,000.
4.	本人亦明白·如發現有任何違反打擊洗錢 行動。	條例的規定・停止經營貴金屬及寶石業務無損]海關關長採取任何法律及/或行政及/或制裁的
	•		ithout prejudice to any legal and/or administrative overed that any of the provisions of the AMLO has
	been contravened.		
5.			otes on Form 7 and understand the contents stated
	therein.		
	 *註冊人/獲註冊人授權的合夥人/董事或	 (姓名(正楷))	 (*香港身份證/旅遊證件號碼)
,	人士簽署及公司印章)	(Name in block letters)	(*日だタリカボ/ルズを配 IT が 4週) (*HKID/Travel Doc. No.)
	(*Signature of the registrant/authorized	(ivallie ili block letters)	(TIKID/ Havel Doc. No.)
	person of the registered partnership/authorized director or person of		
P	the registered corporation and company		
	chop)		

(在註冊人業務/法團擔任的職位)

(Position in the Registrant's

Business/Corporation)

(聯絡電話號碼)

(Contact Telephone No.)

(日期)

(Date)

第二部 Part II

具報暫時吊銷小販牌照 Notification of Temporary Suspension of Hawker Licence

現通知海關關長		_(註冊人)(貴金屬及寶石交易商註冊號碼:)・將由	
(日/月/至	手) 至(日/月	月/年) 被食物環境衞生署暫時吊銷小販牌照。		
This is to notify the Comm	nissioner of Customs and Excise that	the hawker licence of	(Registran	
-) will be suspended by the Food a	_	
	(dd/mm/yyyy) to			
現隨附證明文件,以供參閱。				
The supporting document(s) is/ as	re enclosed for your reference.			
本人明白根據打擊洗錢條例第53ZVP條·持有小販牌照的註冊人·若其小販牌照根據《公眾衞生及市政條例》(第132章) 第125(1)(b)·被暫時吊銷·其貴金屬及寶石交易商註冊也會在牌照吊銷時期內暫時吊銷。				
		olds a hawker licence which is suspended under se ion will be suspended during the licence suspensi	. , . ,	
本人已閱讀表格7的填表須知第	C部所載的收集個人資料聲明·以	及明白當中內容。		
		及明白當中內容。 t C of the Guidance Notes on Form 7 and understar	nd the contents stated therei	
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		t C of the Guidance Notes on Form 7 and understar	nd the contents stated thereing the contents stated stated stated the contents stated	
I have read the Personal Information	on Collection Statement stated in Part	t C of the Guidance Notes on Form 7 and understar		
I have read the Personal Information (註冊人)	on Collection Statement stated in Part	t C of the Guidance Notes on Form 7 and understar	夛份證號碼)	
I have read the Personal Information (註冊人)	on Collection Statement stated in Part	t C of the Guidance Notes on Form 7 and understar	身份證號碼)	
I have read the Personal Information (註冊人)	on Collection Statement stated in Part	t C of the Guidance Notes on Form 7 and understar	夛份證號碼)	
I have read the Personal Information (註冊人)	on Collection Statement stated in Part	t C of the Guidance Notes on Form 7 and understard (香港戶ck letters) (香港戶	身份證號碼)	

遞交途徑 Means of Submission

註冊人須將填妥的表格連同證明文件,遞交予香港海關貴金屬及寶石交易商監理科辦理。

Registrant is required to submit the completed form together with the supporting documents to the Dealers in Precious Metals and Stones Supervision Bureau of Customs and Excise Department.

親身/郵寄遞交 地址 辦公時間

 In person/by mail
 香港灣仔告土打道5號稅務大樓26樓
 星期一至星期五
 上午 8:45 至 中午12:30

 本共海盟書全層及第五六年 東京四利
 (八里昭期除外)
 下午 1:30 至 下午 5:30

香港海關貴金屬及寶石交易商監理科 (公眾假期除外) 下午 1:30 至下午 5:30

<u>Address</u> <u>Office hours</u>

Dealers in Precious Metals and Stones Supervision Bureau, Monday to Friday 8:45 a.m. to 12:30 p.m. Customs and Excise Department (Except Public Holidays) 1:30 p.m. to 5:30 p.m.

26/F, Revenue Tower, 5 Gloucester Road,

Wan Chai, Hong Kong

一般查詢 General Enquiry

熱線 Hotline: (852) 3580 1483 (中文) / (852) 3580 1484 (English)

電郵 Email: dpms_enquiry@customs.gov.hk

網上遞交

By online submission https://www.drs.customs.gov.hk

備註: 提交此表格的人士必須是:

Remarks: The person who submits this form must be:

(a) 如註冊人屬獨資經營·該獨資經營者;

the sole proprietor, if the registrant is a sole proprietorship;

(b) 如註冊人屬合夥·則獲每名合夥人書面授權的合夥人·並應隨附授權書;或

the partner authorized in writing by every partner, if the registrant is a partnership. The authorization letter should be attached; or

(c) 如註冊人屬法團,則獲董事局書面授權的董事或人士,並應隨附授權書。

the director or the person, authorized in writing by the Board of Directors, if the registrant is a corporation. The authorization letter should be attached.