



香港海關  
CUSTOMS AND EXCISE DEPARTMENT

表格 3B  
適當人選聲明表格  
(適用於法團合夥人/董事)

**Form 3B**  
**Fit and Proper Person Declaration Form**  
(For corporate partner/director)

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。

Please complete this form in BLOCK LETTERS and black ink. Please read the Guidance Notes before completing this form.

**第一部 Part I** 與本聲明表格有關連的申請人/B類註冊人的一般資料  
**General Information of the Applicant/Category B registrant connected to this Declaration Form**

*申請人/B類註冊人的業務/法團名稱 Name of the *Applicant's/Registrant's Business/Corporation	
商業登記號碼 Business Registration No.	

**第二部 Part II** 申請人業務/法團的法團合夥人/董事的詳情或  
要求批准擔任註冊人的法團合夥人/董事的詳情  
**Particulars of the corporate Partner/Director of the Applicant or  
Particulars of the corporation proposing to become a Category B registrant's corporate Partner/Director**

<input type="checkbox"/> 合夥人 Partner <input type="checkbox"/> 董事 Director
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法團名稱 (英文) Name of Corporation (in English)	
法團名稱 (中文) Name of Corporation (in Chinese)	
商業登記號碼 Business Registration No.	
屆滿日期 (日/月/年) Date of Expiry	D D M M Y Y Y Y
公司編號 Company No.	
成立日期 (日/月/年) Date of Incorporation	D D M M Y Y Y Y
成立地點 Place of Incorporation	

1. (a) 法團有否在香港或其他地方就任何罪行被定罪？  
Has the corporation ever been convicted of any offence in Hong Kong or elsewhere?  
 有 Yes  沒有 No
- (b) 如問題 1(a) 的答案是「有」，請提供以下資料 (有需要時可用另紙填寫)：  
If the answer to 1(a) is 'Yes', please give the following details (Use additional sheets when necessary):
- (i) 所犯罪行：  
The offence: \_\_\_\_\_
- (ii) 曾施加的刑罰(如有的話)：  
Penalty imposed (if any): \_\_\_\_\_
- (iii) 定罪日期：  
Date of conviction: \_\_\_\_\_
- (iv) 定罪地方：  
Place of conviction: \_\_\_\_\_
- (v) 審訊該罪行的法院名稱：  
Name of the court which tried the offence: \_\_\_\_\_
2. (a) 你有否被裁定不遵從根據香港法例第615章《打擊洗錢及恐怖分子資金籌集條例》(下稱「打擊洗錢條例」)所施加的要求，或海關關長根據打擊洗錢條例第53ZVS條所訂立的任何規例？  
Have you ever been found to have failed to comply with any requirements imposed under the Anti- Money Laundering and Counter-Terrorist Financing Ordinance, Chapter 615, Laws of Hong Kong (hereinafter referred as "AMLO") or any regulation made by the Commissioner of Customs and Excise under section 53ZVS of the AMLO?  
 有 Yes  沒有 No
- (b) 如問題 2(a) 的答案是「有」，請提供以下資料：  
If the answer to 2(a) is 'Yes', please give the following details:  
被裁定不遵守要求/規例的日期：  
Date(s) of failing to comply with the requirements /regulations: \_\_\_\_\_
3. (a) 第 2 部所述的法團是否正在清盤中？  
Is the corporation as mentioned in Part 2 in liquidation?  
 是 Yes [請回答 3(d)] [Please answer 3(d)]  
 否 No [請回答 3(b)] [Please answer 3(b)]
- (b) 第 2 部所述的法團是否正面進任何清盤令？  
Is the corporation as mentioned in Part 2 the subject of a winding up order?  
 是 Yes [請回答 3(d)] [Please answer 3(d)]  
 否 No [請回答 3(c)] [Please answer 3(c)]
- (c) 有否就第 2 部所述的法團委任接管人？  
Is there a receiver appointed in relation to the corporation as mentioned in Part 2?  
 有 Yes [請回答 3(d)] [Please answer 3(d)]  
 否 No [請去第 4 部] [Please go to Part 4]
- (d) 請提供詳情：  
Please provide the details:
- (i) 個案編號：  
Case No.: \_\_\_\_\_
- (ii) 清盤令的日期：  
Date of the winding-up order: \_\_\_\_\_
- (iii) 頒布清盤令的法院名稱：  
Name of the court which made the winding-up order: \_\_\_\_\_

備註： 如所提供的空位不敷應用，請影印該頁，以填寫所需資料。  
Remarks: If the space provided is not enough, please make a photocopy of this page for filling in all the required information.

本人謹此聲明：

I declare that:

- (a) 在本聲明表格內提供的所有資料是全屬完整、真實及正確無誤；  
The information given in this Declaration Form is true and correct;
- (b) 本人已閱讀香港法例第615章《打擊洗錢及恐怖分子資金籌集條例》(下稱「打擊洗錢條例」)及2022年第15號條例《2022年打擊洗錢及恐怖分子資金籌集(修訂)條例》。本人明白打擊洗錢條例第53ZVT條訂明任何人(1)作出在要項上屬虛假或具誤導性的陳述；並知道該項陳述在要項上屬虛假或具誤導性，或罔顧該項陳述是否在要項上屬虛假或具誤導性；或(2)在某項陳述中遺漏任何要項，以致該項陳述成為虛假或具誤導性的陳述；及知道該項陳述遺漏該要項，或罔顧該項陳述是否遺漏該要項，即屬犯罪，一經定罪，可被判罰款港幣50,000元及監禁6個月；

I have read the Anti-Money Laundering and Counter-Terrorist Financing Ordinance Chapter 615 (hereinafter referred to as “the AMLO”) and the Anti-Money Laundering and Counter-Terrorist Financing (Amendment) Ordinance 2022, Ordinance No. 15 of 2022, Laws of Hong Kong. I understand that section 53ZVT of the AMLO provides that any person who (1) makes a statement that is false or misleading in a material particular; and knows that, or is reckless as to whether, the statement is false or misleading in a material particular; or (2) omits a material particular from a statement with the result that the statement is rendered false or misleading; and knows that, or is reckless as to whether, the material particular is omitted from the statement, commits an offence and is liable on conviction to a fine of \$50,000 and to imprisonment for 6 months;

- (c) 本人已閱讀有關申請貴金屬及寶石交易商註冊的適當人選聲明表格 3B 的填表須知第 C 部所載的收集個人資料聲明，並明白當中內容。

I have read the Personal Information Collection Statement stated in Part C of the Guidance Notes on Form 3B Fit and Proper Person Declaration Form for the registration of the Dealers in Precious Metals and Stones and understand the contents stated therein.

\_\_\_\_\_  
(法團獲授權人士簽署及公司印章)  
(Signature of the authorized person of the corporation and company chop)

\_\_\_\_\_  
(日期)  
(Date)

\_\_\_\_\_  
(姓名(正楷))  
(Name in block letters)

\_\_\_\_\_  
(\*香港身份證 / 旅遊證件號碼)  
(\*HKID / Travel Document No.)

備註：	本表格應由法團合夥人/董事的獲授權人士簽署及蓋上法團的公司印章，以及夾附有關法團董事局簽署的授權書。
Remarks:	This form should be signed by an authorized person of the corporate partner/director/ultimate owner with company chop of the corporation and a copy of authorization letter signed by the Board of Directors of the Corporation concerned should be attached.