



香港海關
CUSTOMS AND EXCISE DEPARTMENT

表格 6B(BR)
具報註冊詳情改變(B類註冊人)

Form 6B(BR)

Notification of Changes in Particulars of Registration (Category B Registrant)

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

本表格只適用於持有商業登記證的B類註冊人。

This form is for a Category B registrant holding a business registration certificate only.

請以正楷及黑色筆填寫本申報表。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

註冊人的一般資料 General Information of the Registrant

貴金屬及寶石交易商的註冊號碼 Dealer in Precious Metals and Stones Registration No.	
*業務/法團名稱 (英文) *Name of Business/Corporation (in English)	
*業務/法團名稱 (中文) *Name of Business/Corporation (in Chinese)	

第二部 Part II

具報的註冊詳情改變 Notification of Changes in Particulars for Registration

1	關於以下改變，請填寫及交回附件1	For the following changes, please fill in and return Annex 1
1.1	<input type="checkbox"/> 業務/法團名稱	<input type="checkbox"/> Name of Business/Corporation
1.2	<input type="checkbox"/> 業務/分行名稱	<input type="checkbox"/> Business/Branch Name
2	關於以下改變，請填寫及交回附件2	For the following changes, please fill in and return Annex 2
2.1	<input type="checkbox"/> 主要營業地點的地址	<input type="checkbox"/> Address of Principal Place of Business
2.2	<input type="checkbox"/> 主要營業地點的地址的佔用人 (住宅處所或混合式商住處所)	<input type="checkbox"/> Occupants of Principal Place of Business (Residential Premises or mixed Commercial and Residential Premises)
2.3	<input type="checkbox"/> 其他業務處所的地址	<input type="checkbox"/> Address of Other Business Premises
2.4	<input type="checkbox"/> 其他業務處所的佔用人 (住宅處所或混合式商住處所)	<input type="checkbox"/> Occupants of Other Business Premises (Residential Premises or mixed Commercial and Residential Premises)
3	關於以下改變，請填寫及交回附件3	For the following changes, please fill in and return Annex 3
3.1	<input type="checkbox"/> 註冊人/註冊人的合夥人/董事/最終擁有人(屬個人)的詳情	<input type="checkbox"/> Particulars of Registrant/Registrant's Partner/Director/Ultimate Owner (Individual)
3.2	<input type="checkbox"/> 註冊人的法團合夥人/董事詳情	<input type="checkbox"/> Particulars of Registrant's Corporate Partner/Director
4	關於以下改變，請填寫及交回附件4	For the following changes, please fill in and return Annex 4
4.1	<input type="checkbox"/> 接任成為註冊人的合夥人/董事/最終擁有人(屬個人)	<input type="checkbox"/> Incoming Partner/Director/Ultimate Owner of Registrant (Individual)
4.2	<input type="checkbox"/> 接任成為註冊人的法團合夥人/董事的詳情	<input type="checkbox"/> Incoming Corporate Partner/Director of Registrant
4.3	<input type="checkbox"/> 卸任作為註冊人的合夥人/董事/最終擁有人(屬個人)	<input type="checkbox"/> Outgoing Partner/Director/Ultimate Owner of Registrant (Individual)
4.4	<input type="checkbox"/> 卸任作為註冊人的法團合夥人/董事的詳情	<input type="checkbox"/> Outgoing Corporate Partner/Director of Registrant
5	關於以下改變，請填寫及交回附件5	For the following changes, please fill in and return Annex 5
5.1	<input type="checkbox"/> 註冊人/註冊人的合夥人/董事/最終擁有人(屬個人)於表格3A所聲明的狀況改變	<input type="checkbox"/> Status of Registrant/Registrant's Partner/Director/Ultimate Owner (Individual) declared in Form 3A
5.2	<input type="checkbox"/> 註冊人的法團合夥人/董事於表格3B所聲明的狀況改變	<input type="checkbox"/> Status of Registrant's Corporate Partner/Director declared in Form 3B

如在某一附件上多於一項須具報的改變，請自行影印該附件作具報有關改變。

If you have more than one change to report in certain annex, please make a photocopy of that Annex for reporting the related changes.

*請刪去不適用者*Please delete as appropriate

請在適當方格內加上“✓”號 Please insert a “✓” in the appropriate box
CED426C

本人謹此聲明：
I declare that:

- (a) 就本人所知及相信，在上文和相關附件所提供的資料，均屬真實及正確，而註冊人在申請貴金屬及寶石交易商註冊的批給/續期申請表上提供的其他資料仍然有效。

The information provided above and the relevant Annex is true and correct to the best of my knowledge and belief. The other particulars of the registrant provided in the Application Form for Grant/Renewal of a Registration for a Dealer in Precious Metals and Stones remain valid.

- (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》」)。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 (hereinafter referred to as “the AMLO”), Chapter 615, 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) 本人承諾自任何改變發生之日起計的一個月內，藉書面向海關關長具報有關改變；及

I undertake to notify the Commissioner of Customs and Excise in writing of any changes within one month beginning on the date on which the change takes place; and

- (d) 本人已閱讀表格6B(BR)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。

I have read the Personal Information Collection Statement stated in Part C of the Guidance Notes on Form 6B(BR) and understand the contents stated therein.

(*註冊人/獲註冊人授權的合夥人/董事或人士簽署
及公司印章)

(*Signature of the registrant/authorized person of the
registered partnership/authorized director or person of
the registered corporation and company chop)

(姓名(正楷))
(Name in block letters)

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

(*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 Tel. No.)

(日期)
(Date)

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.

遞交途徑 Means of Submission

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

The Registrant is required to submit the completed notification 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
In person/by mail

地址
DD0:0(0)
000

Address
Dealers in Precious Metals and Stones Supervision Bureau,
Customs and Excise Department
Unit 3501, 35/F, Skyline Tower, 39 Wang Kwong Road,
Kowloon Bay, Kowloon

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

辦公時間

星期一至星期五
(公眾假期除外)

上午 8:45 至 中午 12:30
下午 1:30 至 下午 5:30

Office hours

Monday to Friday
(Except Public Holidays)

8:45 a.m. to 12:30 p.m.
1:30 p.m. to 5:30 p.m.

網上遞交

By online submission

<https://www.drs.customs.gov.hk>

具報業務/法團的詳情改變
Notification of Change in Particulars of Business/Corporation

請根據商業登記證上所載的資料填寫
 Please fill in the information as shown in the Business Registration Certificate

改變的生效日期 (日/月/年) Effective Date of the change										
	D	D	M	M	Y	Y	Y	Y		

1.1 業務/法團名稱
Name of Business/Corporation

業務/法團名稱(英文) Name of Business/Corporation (in English)	
業務/法團名稱(中文) Name of Business/Corporation (in Chinese)	
業務名稱(英文) (如有) Business Name (in English) (if any)	
業務名稱(中文) (如有) Business Name (in Chinese) (if any)	

請夾附以下證明文件：
 Please attach the following supporting documents

- 商業登記證複本
A copy of Business Registration Certificate
- 公司更改名稱證明書的複本
A copy of the Certificate of Change of Name

1.2 業務/分行名稱
Business/Branch Name

業務/分行商業登記號碼 Business/Branch Business Registration Number	
業務/分行名稱(英文) (如有) Business/Branch Name (in English) (if any)	
業務/分行名稱(中文) (如有) Business/Branch Name (in Chinese) (if any)	

請夾附以下證明文件：
 Please attach the following supporting documents

- 商業登記證複本
A copy of Business Registration Certificate

重要事項： 如註冊人業務/法團的狀況改變，例如是由獨資經營轉為合夥經營，由無限公司轉為有限公司或商業登記證號碼有變，則必須重新申請註冊。
Important Notes: A fresh registration application is required if there is a change in Registrant's Business/Corporation status, e.g. sole proprietorship to partnership, unlimited company to limited company or change of Business Registration number.

具報業務處所地址改變
Notification of Change of Address of Business Premises

改變的生效日期 (日/月/年) Effective Date of the change									
	D	D	M	M	Y	Y	Y	Y	

2.1	<input type="checkbox"/> 主要營業地點的地址資料 Address of Principal Place of Business									
備註: 此主要營業地點的地址是經營貴金屬及寶石交易的業務處所，並會根據打擊洗錢條例第53ZUC條訂明的方式顯示於註冊紀錄冊上供公眾人士查閱。 Remark: This address of principal place of business is used for Precious Metals and Stones business and will be shown on the register in the way specified in section 53ZUC of AMLO for inspection by members of the public.										
*室/店舖號碼 *Flat/Room/Shop No.						樓 Floor		座 Block No.		
大廈名稱 Building Name										
*屋邨/屋苑/商場名稱 *Estate/Court/Shopping Arcade Name										
門牌號碼 Street No.			街道名稱 Street Name							
地區(例如灣仔) District (e.g. Wanchai)							<input type="checkbox"/> 香港 HK		<input type="checkbox"/> 九龍 KLN	
請述明經營貴金屬及寶石交易的處所類別： Please state the type of premises at which precious metals and stones business is carried out:										
<input type="checkbox"/> 商業/工業處所 Commercial/ Industrial premises <input type="checkbox"/> 混合式商住處所 Mixed commercial and residential premises <input type="checkbox"/> 住宅處所 Residential premises										
請述明處所用途： Please state the purpose of business premises:										
<input type="checkbox"/> 與客戶進行面對面交易 <input type="checkbox"/> 事務或業務的行政管理/處理交易/儲存文件、數據或紀錄/其他 Carrying out of face-to-face Administration of affairs or business/Processing of transactions/Storage of documents, data and transactions with customers records/Others										
請夾附以下證明文件： Please attach the following supporting document:										
<input type="checkbox"/> 商業登記證複本 A copy of Business Registration Certificate <input type="checkbox"/> 該處所的已加蓋釐印租約或業權紀錄的複本；或地址證明的複本，而該地址證明需發出距今不超過三個月 (包括水電煤或電訊公司收費單、銀行、保險公司、政府部門發出的文件) A copy of stamped tenancy agreement or record of ownership of the premises; or a copy of address proof which is issued not more than 3 months from now (includes utility or telecommunication bills, documents issued by banks, insurance companies, government departments in Hong Kong)										

2.2	<input type="checkbox"/> 主要營業地點的地址的佔用人(住宅處所或混合式商住處所) Occupants of Principal Place of Business (Residential Premises or mixed Commercial and Residential Premises)	
<input type="checkbox"/> 主要營業地點的地址有改變 With address change of principal place of business		
<p>遞交申報表格時，你<u>必須</u>提供佔用人的姓名，並取得所有佔用人的同意書。請確保每位佔用人都已閱讀於填表須知第C部所載的收集個人資料聲明。</p> <p>You must provide the names of occupants and obtain the letters of consent from all of them when you submit the notification. Please ensure that each of the occupants has read the Personal Information Collection Statement in Part C of the Guidance Notes.</p>		
佔用人姓名 (如佔用人超過 6 名，請用另紙提供資料。) Name of Occupants (If more than 6 occupants are involved, please provide the information in a separate sheet.)		
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
<input type="checkbox"/> 主要營業地點的地址沒有改變 Without address change of principal place of business		
<p>遞交申報表格時，你<u>必須</u>取得遷入的佔用人的同意書，並與通知書一併遞交。請確保每位佔用人都已閱讀於填表須知第C部所載的收集個人資料聲明。</p> <p>You must obtain the letter(s) of consent from Incoming occupants and submit it/them together with the notification. Please ensure that each of the occupants has read the Personal Information Collection Statement in Part C of the Guidance Notes.</p>		
遷入的佔用人姓名 Name of Incoming Occupants		遷出的佔用人姓名 Name of Outgoing Occupants
(1)	(1)	
(2)	(2)	
(3)	(3)	
(4)	(4)	
請夾附以下證明文件： Please attach the following supporting document:		
<input type="checkbox"/> 該處所內佔用人的同意書的複本 Copies of consent letters from occupant(s) of the premises		

2.3 <input type="checkbox"/> 其他業務處所地址 Address of Other Business Premises					
<input type="checkbox"/> 增加 Addition (就增加分行(即與客戶進行面對面交易的業務處所)·請遞交表格5。) (For addition of branch (i.e. business premises for carrying out face to face transactions with customers), please submit Form 5 instead.)		<input type="checkbox"/> 刪除 Deletion		<input type="checkbox"/> 更改現有其他業務處所的詳情 Change in Particulars of other Business Premises	
商業登記號碼 Business Registration Number					
分行名稱 (英文) (如有) Branch Name (in English) (if any)					
分行名稱 (中文) (如有) Branch Name (in Chinese) (if any)					
請述明經營貴金屬及寶石交易的處所類別： Please state the type of premises at which precious metals and stones business is carried out:- <input type="checkbox"/> 商業/工業處所 Commercial/ Industrial premises <input type="checkbox"/> 混合式商住處所 Mixed commercial and residential premises <input type="checkbox"/> 住宅處所 Residential premises					
請述明處所用途 Please state the purpose of business premises <input type="checkbox"/> 與客戶進行面對面交易 <input type="checkbox"/> 事務或業務的行政管理/處理交易/儲存文件、數據或紀錄/其他 Carrying out of face-to-face transactions with customers Administration of affairs or business/Processing of transactions/Storage of documents, data and records/Others					
其他業務處所的資料 Other business premises information					
備註: 就用以與客戶進行面對面貴金屬及寶石交易的業務處所而言·該處所地址會根據打擊洗錢條例第53ZUC條訂明的方式顯示於有關註冊紀錄冊上提供予公眾人士查閱。 Remark: For the business premises used for carrying out face-to-face transactions of precious metals and stones, its address will be shown on the register in the way specified in section 53ZUC of AMLO for inspection by members of the public.					
*室/店舖號碼 *Flat/Room/Shop No.				樓 Floor	座 Block No.
大廈名稱 Building Name					
*屋邨/屋苑/商場名稱 *Estate/Court/Shopping Arcade Name					
門牌號碼 Street No.		街道名稱 Street Name			
地區(例如灣仔) District (e.g. Wanchai)				<input type="checkbox"/> 香港 HK	<input type="checkbox"/> 九龍 KLN
				<input type="checkbox"/> 新界 NT	
請夾附以下證明文件： Please attach the following supporting document:					
<input type="checkbox"/> 商業登記證複本 A copy of Business Registration Certificate <input type="checkbox"/> 該處所的已加蓋釐印租約或業權紀錄的複本；或地址證明的複本·而該地址證明需發出距今不超過三個月(包括水電煤或電訊公司收費單、銀行、保險公司、政府部門發出的文件) A copy of stamped tenancy agreement or record of ownership of the premises; or a copy of address proof which is issued not more than 3 months from now (includes utility or telecommunication bills, documents issued by banks, insurance companies, government departments in Hong Kong)					

2.4	<input type="checkbox"/> 其他業務處所的地址的佔用人(住宅處所或混合式商住處所) Occupants of Other Business Premises (Residential Premises or mixed Commercial and Residential Premises)	
<input type="checkbox"/> 其他業務處所的地址有改變 With address change of other business premises		
遞交申報表格時，你 <u>必須</u> 提供佔用人的姓名，並取得所有佔用人的同意書。請確保每位佔用人都已閱讀於填表須知第C部所載的收集個人資料聲明。 You must provide the names of occupants and obtain the letters of consent from all of them when you submit the notification. Please ensure that each of the occupants has read the Personal Information Collection Statement in Part C of the Guidance Notes.		
佔用人姓名 (如佔用人超過 6 名，請用另紙提供資料。) Name of Occupants (If more than 6 occupants are involved, please provide the information in a separate sheet.)		
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
<input type="checkbox"/> 其他業務處所的地址沒有改變 Without address change of other business premises		
遞交申報表格時，你 <u>必須</u> 取得遷入的佔用人的同意書，並與通知書一併遞交。請確保每位佔用人都已閱讀於填表須知第C部所載的收集個人資料聲明。 You must obtain the letter(s) of consent from Incoming occupants and submit it/them together with the notification. Please ensure that each of the occupants has read the Personal Information Collection Statement in Part C of the Guidance Notes.		
遷入的佔用人姓名 Name of Incoming Occupants	遷出的佔用人姓名 Name of Outgoing Occupants	
(1)	(1)	
(2)	(2)	
(3)	(3)	
請夾附以下證明文件： Please attach the following supporting document:		
<input type="checkbox"/> 該處所內佔用人的同意書的複本 Copies of consent letters from occupant(s) of the premises		

具報註冊人/註冊人的合夥人/董事/最終擁有人的詳情改變
Notification of Change in Particulars of the Registrant/Registrant's Partner/Director/Ultimate Owner

改變的生效日期 (日/月/年) Effective Date of the change										
	D	D	M	M	Y	Y	Y	Y		

3.1 以下註冊人/註冊人的合夥人/董事/最終擁有人(屬個人)的詳情有所改變
Particulars of the following Registrant/Registrant's Partner/Director/Ultimate Owner (Individual) whose Particulars have been Changed

- 獨資經營者 Sole Proprietor 最終擁有人 Ultimate Owner 合夥人 Partner 董事 Director

姓名(*先生/太太/小姐/女士)
Name (*Mr/Mrs/Miss/Ms)
(先填寫姓氏再填寫名字 Surname first then other names)

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

**已改變的個人詳情
Changed Particulars of the Individual**

英文姓名(*先生/太太/小姐/女士)
Name in English (*Mr/Mrs/Miss/Ms)
(先填寫姓氏再填寫名字 Surname first then other names)

中文姓名 (如適用)
Name in Chinese (if applicable)

別名 (如有)
Alias (if any)

中文電碼 (如適用)
Chinese Commercial Codes (if applicable)

出生日期
Date of Birth

出生地點
Place of Birth

國籍
Nationality

香港居民適用 For Hong Kong Resident

香港身份證號碼
Hong Kong Identity Card No.

非香港居民適用 For non-Hong Kong Resident

旅遊證件類別 (例如護照)
Travel Document Type (e.g. passport)

旅遊證件號碼
Travel Document No.

簽發日期
Date of Issue

屆滿日期 (日/月/年)
Expiry Date

簽發國家/地點
Country/Place of Issue

請夾附以下證明文件：
Please attach the following supporting documents:

香港身份證/旅遊證件的個人資料頁的複本
A copy of Hong Kong Identity Card/Bio-data page of the Travel Document

3.2	<input type="checkbox"/> 以下註冊人的法團合夥人/董事的詳情有所改變 Particulars of the following Registrant's Corporate Partner/Director which Particulars have been Changed	
<input type="checkbox"/> 合夥人 Partner <input type="checkbox"/> 董事 Director		
法團名稱 Name of Business/Corporation		
商業登記證號碼 Business Registration No.		
<input type="checkbox"/> 已改變的註冊人的法團合夥人/董事的詳情 Changed Particulars of the Registrant's Corporate Partner/Director		
<input type="checkbox"/> 法團名稱 (英文) Name of Corporation (in English)		
<input type="checkbox"/> 法團名稱 (中文) Name of Corporation (in Chinese)		
請夾附以下證明文件： Please attach the following supporting documents:		
本地公司 Local company	<input type="checkbox"/> 有效商業登記證的複本 A copy of valid Business Registration Certificate <input type="checkbox"/> 公司註冊證書的複本 A copy of Certificate of Incorporation	
非香港公司 Non-Hong Kong company	<input type="checkbox"/> 有效商業登記證的複本 A copy of valid Business Registration Certificate <input type="checkbox"/> 非香港公司的註冊證明書的複本 A copy of Certificate of Registration of non-Hong Kong Company	
非在香港註冊的法團 Corporation not registered in Hong Kong	<input type="checkbox"/> 法團於海外註冊的證明文件 Supporting document showing its Incorporation outside Hong Kong	

具報接任成為註冊人/卸任作為註冊人的合夥人/董事/最終擁有人的詳情
Notification of Particulars of the Incoming / Outgoing Registrant's Partner/Director/Ultimate Owner

改變的生效日期 (日/月/年) Effective Date of the change											
	D	D	M	M	Y	Y	Y	Y			

4.1 接任成為註冊人的合夥人/董事/最終擁有人(屬個人)的詳情
Particulars of the Incoming Registrant's Partner/Director/Ultimate Owner (Individual)

合夥人 Partner 董事 Director 最終擁有人 Ultimate owner

英文姓名(*先生/太太/小姐/女士) Name in English (*Mr/Mrs/Miss/Ms)	(先填寫姓氏再填寫名字 Surname first then other names)		
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中文姓名 (如適用) Name in Chinese (if applicable)	別名 (如有) Alias (if any)
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香港居民適用 For Hong Kong Resident

香港身份證號碼 Hong Kong Identity Card No.										()
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非香港居民適用 For non-Hong Kong Resident

旅遊證件類別(例如護照) Travel Document Type (e.g. passport)	
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旅遊證件號碼 Travel Document No.	
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請夾附以下證明文件：
Please attach the following supporting documents:

註冊人屬獨資經營
Registrant is a Sole Proprietor

海關關長批准加入成為註冊人的最終擁有人的函件
Approval letter from the Commissioner of Customs & Excise for the addition of ultimate owner

香港身份證/旅遊證件的個人資料頁的複本
A copy of Hong Kong Identity Card/Bio-data page of the Travel Document

註冊人屬合夥
Registrant is a Partnership

海關關長批准加入成為註冊人的合夥人/最終擁有人的函件
Approval letter from the Commissioner of Customs & Excise for the addition of partner / ultimate owner

商業登記冊內資料的摘錄複本
A copy of Extract of information on the Business Register

香港身份證/旅遊證件的個人資料頁的複本
A copy of Hong Kong Identity Card/Bio-data page of the Travel Document

註冊人屬法團
Registrant is a Corporation

海關關長批准加入成為註冊人的董事/最終擁有人的函件
Approval letter from the Commissioner of Customs & Excise for the addition of director / ultimate owner

更改公司秘書及董事通知書(委任/停任)(ND2A)的複本
A copy of the Notice of Change of Company Secretary and Director (Appointment/Cessation)(ND2A)

重要控制人登記冊
Significant Controllers Register

香港身份證/旅遊證件的個人資料頁的複本
A copy of Hong Kong Identity Card/Bio-data page of the Travel Document

4.2	<input type="checkbox"/> 接任成為註冊人的法團合夥人/董事的詳情 Particulars of the Incoming Registrant's Corporate Partner/Director	
<input type="checkbox"/> 合夥人 Partner <input type="checkbox"/> 董事 Director		
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.		
請夾附以下證明文件: Please attach the following supporting documents:		
<u>註冊人屬合夥</u> <u>Registrant is a Partnership</u> <input type="checkbox"/> 海關關長批准加入成為註冊人的法團的合夥人的函件 Approval letter from the Commissioner of Customs & Excise for the addition of Registrant's Corporate partner <input type="checkbox"/> 商業登記冊內資料的摘錄複本 A copy of Extract of information on the Business Register		
本地公司 Local company	<input type="checkbox"/> 有效商業登記證的複本 A copy of valid Business Registration Certificate <input type="checkbox"/> 公司註冊證書的複本 A copy of Certificate of Incorporation	
非香港公司 Non-Hong Kong company	<input type="checkbox"/> 有效商業登記證的複本 A copy of valid Business Registration Certificate <input type="checkbox"/> 非香港公司的註冊證明書的複本 A copy of Certificate of Registration of non-Hong Kong Company	
非在香港註冊的法團 Corporation not registered in Hong Kong	<input type="checkbox"/> 法團於海外註冊的證明文件 Supporting document showing its Incorporation outside Hong Kong	
<u>註冊人屬法團</u> <u>Registrant is a Corporation</u> <input type="checkbox"/> 海關關長批准加入成為註冊人的法團的董事的函件 Approval letter from the Commissioner of Customs & Excise for the addition of Registrant's Corporate director <input type="checkbox"/> 更改公司秘書及董事通知書(委任/停任)(ND2A)的複本 A copy of the Notice of Change of Company Secretary and Director (Appointment/Cessation)(ND2A) <input type="checkbox"/> 重要控制人登記冊 Significant Controllers Register		
本地公司 Local company	<input type="checkbox"/> 有效商業登記證的複本 A copy of valid Business Registration Certificate <input type="checkbox"/> 公司註冊證書的複本 A copy of Certificate of Incorporation	
非香港公司 Non-Hong Kong company	<input type="checkbox"/> 有效商業登記證的複本 A copy of valid Business Registration Certificate <input type="checkbox"/> 非香港公司的註冊證明書的複本 A copy of Certificate of Registration of non-Hong Kong Company	
非在香港註冊的法團 Corporation not registered in Hong Kong	<input type="checkbox"/> 法團於海外註冊的證明文件 Supporting document showing its Incorporation outside Hong Kong	

4.3 <input type="checkbox"/> 卸任作為註冊人的合夥人/董事/最終擁有人(屬個人)的詳情 Particulars of the Outgoing Individual Partner/Director/Ultimate Owner (Individual) of Registrant	
<input type="checkbox"/> 合夥人 Partner <input type="checkbox"/> 董事 Director <input type="checkbox"/> 最終擁有人 Ultimate owner	
姓名(*先生/太太/小姐/女士) Name (*Mr/Mrs/Miss/Ms)	(先填寫姓氏再填寫名字 Surname first then other names)
香港身份證/旅遊證件號碼* HKID/Travel Document No.*	
請夾附以下證明文件： Please attach the following supporting documents:	
註冊人屬合夥 Registrant is a Partnership	<input type="checkbox"/> 商業登記冊內資料的摘錄複本 A copy of Extract of information on the Business Register
註冊人屬法團 Registrant is a Corporation	<input type="checkbox"/> 更改公司秘書及董事通知書(委任/停任)(ND2A)的複本 A copy of the Notice of Change of Company Secretary and Director (Appointment/Cessation) (ND2A) <input type="checkbox"/> 重要控制人登記冊 Significant Controllers Register

4.4 <input type="checkbox"/> 卸任作為註冊人的法團合夥人/董事的詳情 Particulars of the Outgoing Corporate Partner / Director of Registrant	
<input type="checkbox"/> 合夥人 Partner <input type="checkbox"/> 董事 Director	
法團名稱 (英文) Name of Corporation (in English)	
商業登記號碼 Business Registration No.	
請夾附以下證明文件： Please attach the following supporting documents:	
註冊人屬合夥 Registrant is a Partnership	<input type="checkbox"/> 商業登記冊內資料的摘錄複本 A copy of Extract of information on the Business Register
註冊人屬法團 Registrant is a Corporation	<input type="checkbox"/> 更改公司秘書及董事通知書(委任/停任)(ND2A)的複本 A copy of the Notice of Change of Company Secretary and Director (Appointment/Cessation) (ND2A) <input type="checkbox"/> 重要控制人登記冊 Significant Controllers Register

具報註冊人/註冊人的合夥人/董事/最終擁有人於表格3A/3B所聲明的狀況改變
Notification of Change in Status of Registrant/Registrant's Partner/Director/Ultimate Owner declared in Form 3A/3B

改變的生效日期 (日/月/年) Effective Date of the change									
	D	D	M	M	Y	Y	Y	Y	

5.1	<input type="checkbox"/> 註冊人/註冊人的合夥人/董事/最終擁有人(屬個人)的狀況所改變的詳情 Particulars of the Registrant/Registrant's Partner/Director/Ultimate Owner (Individual) whose Status has been Changed						
<input type="checkbox"/> 註冊人 Registrant		<input type="checkbox"/> 註冊人的合夥人 Registrant's Partner		<input type="checkbox"/> 註冊人的董事 Registrant's Director		<input type="checkbox"/> 註冊人的最終擁有人 Registrant's Ultimate owner	
姓名(*先生/太太/小姐/女士) Name (*Mr/Mrs/Miss/Ms)		(先填寫姓氏再填寫名字 Surname first then other names)					
香港身份證/旅遊證件號碼* HKID/Travel Document No.*							
具報事項 Matters to be notified				*定罪/判決日期 Date of *conviction/adjudication			
<input type="checkbox"/> 上述人士在香港或別處地方曾被定罪 The person mentioned above has been convicted of an offence in Hong Kong or elsewhere		D	D	M	M	Y	Y
<input type="checkbox"/> 上述人士曾被頒佈破產及破產仍未被解除 The person mentioned above has been adjudged bankrupt and not yet been discharged		D	D	M	M	Y	Y
<input type="checkbox"/> 上述人士正進行第6章《破產條例》下的任何破產程序 The person mentioned above is the subject of any bankruptcy proceedings under the Bankruptcy Ordinance (Cap. 6)		D	D	M	M	Y	Y
請夾附以下證明文件： Please attach the following supporting documents:							
<input type="checkbox"/> 已填妥的狀況改變的適當人選聲明表格3A Completed Fit and Proper Person Declaration Form 3A							

5.2	<input type="checkbox"/> 法團合夥人/董事的狀況所改變的詳情 Particulars of the Corporate Partner/Director of which the Status has been Changed						
<input type="checkbox"/> 註冊人的合夥人 Registrant's Partner		<input type="checkbox"/> 註冊人的董事 Registrant's Director					
法團名稱 Name of Corporation							
商業登記號碼 Business Registration No.							
具報事項 Matters to be notified				*定罪/清盤令/自動清盤日期 Date of *conviction/winding-up order/voluntary winding-up			
<input type="checkbox"/> 上述公司在香港或別處地方曾被定罪 The company mentioned above has been convicted of an offence in Hong Kong or elsewhere		D	D	M	M	Y	Y
<input type="checkbox"/> 上述公司正在清盤 The company mentioned above is in liquidation		D	D	M	M	Y	Y
<input type="checkbox"/> 上述公司正進行任何清盤令或已就該公司委任接管人 The company mentioned above is the subject of a winding up order or there is a receiver appointed in relation to it		D	D	M	M	Y	Y
請夾附以下證明文件： Please attach the following supporting documents:							
<input type="checkbox"/> 已填妥的狀況改變的適當人選聲明表格3B Completed Fit and Proper Person Declaration Form 3B							