



香港海關

CUSTOMS AND EXCISE DEPARTMENT

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

A類註冊人註冊證明書 (第615章 第53ZUG條)

Certificate of Registration for Category A Registrant (Section 53ZUG, Cap 615)

註冊號碼：

Registration No.: A-B-23-08-01139



AB230801139

下述人士已獲批予A類註冊，經營包括進行指明交易、但不包括進行指明現金交易的貴金屬及寶石業務，其主要營業地點地址如下:-

Category A registration is granted to the person named below to carry on a precious metals and stones business that includes the carrying out of specified transactions but excludes the carrying out of specified cash transactions, the address of the person's principal place of business is as follows:-

A類註冊人姓名/名稱：

Name of Category A Registrant：

利興鑽石有限公司

LEE HENG DIAMOND COMPANY LIMITED

主要營業地點地址：

Address of Principal Place of Business：

3/F, CITICORP CENTRE, NO 18 WHITFIELD ROAD, CAUSEWAY BAY, HONG KONG

除非被撤銷或暫時吊銷，此註冊證明書由 2023 年 08 月 23 日 起有效。此外，註冊人姓名或名稱於註冊紀錄冊 (www.drs.customs.gov.hk) 被刪除之日起，此註冊證明書須當作已予取消。

This certificate of registration shall be valid from 23 August 2023 onwards, unless suspended or cancelled. In addition, this certificate of registration shall be deemed to be cancelled with effect from the date on which the name of registrant is so removed from the register (www.drs.customs.gov.hk).

註：本證明書為電腦編印文件，毋須簽署。

Remarks: This certificate is a computer-generated document, no signature is required.