

MVO: Under Hong Kong law
Super: The Anti-Money Laundering and Counter-Terrorist Financing
(Financial Institutions) Ordinance
MVO: any person operating a currency exchange or remittance service
in Hong Kong
whether in the form of a shop, through the Internet, at an office
or at home, or by any other means
is required to obtain a licence from the Commissioner of
Customs and Excise
Visit the Customs and Excise Department website for licensed
operators' information
You can report illegal operators to the department by e-mail or
post or by calling the Customs Hotline on 2545 6182
Super: Customs and Excise Department
Operating currency exchange or remittance service
requires licence
Hotline:2545 6182 www.customs.gov.hk