## **List of Licensed Money Service Operators**

## **Data Specification**

| Item           | Description                    | Remark                                  |
|----------------|--------------------------------|---|
| Name of        | Company name in English        | Data type: Text                         |
| Licensee       | shown in the Business          |   |
| (English)      | Registration Certificate (BRC) |   |
| Name of        | Company name in Chinese        | Data type: Text                         |
| Licensee       | shown in the BRC               |   |
| (Chinese)      |                                |   |
| Branch Name    | Branch name in English shown   | Data type: Text                         |
| (English)      | in the BRC                     |   |
| Branch Name    | Branch name in Chinese shown   | Data type: Text                         |
| (Chinese)      | in the BRC                     |   |
| Address        | Address in English displayed   | Data type: Text                         |
| (English only) | on the licence                 |   |
| Address Type   | Type of address displayed on   | Data type: Text                         |
| (English)      | the licence in English         | Acceptable values:                      |
|                |                                | Specified Premises,                     |
|                |                                | Correspondence Address,                 |
|                |                                | Temporary Premises                      |
|                |                                | <b>Note</b> : Specified Premises is the |
|                |                                | particular premises used for            |
|                |                                | operating money service                 |
| Address Type   | Type of address displayed on   | Data type: Text                         |
| (Chinese)      | the licence in Chinese         | Acceptable values:                      |
|                |                                | 指明處所,                                   |
|                |                                | 通訊地址,                                   |
|                |                                | 臨時處所                                    |
|                |                                | <b>Note:</b> 指明處所 is the particular     |
|                |                                | premises used for operating             |
|                |                                | money service                           |
| As at (Date)   | Data provided as at the end of | Data type: Date                         |
|                | this date                      | Format: DD/MM/YYYY                      |