

**金融情報辦公室**  
**Financial Intelligence Office**

**“網上舉報可疑交易報告系統”申請表**  
**“Online STR Reporting System” Application Form**

舉報機構資料 Information of Reporting Entity	
<p>1. 公司名稱(中文 Chinese): _____</p> <p>2. Business Name (外文 Eng/Port): _____</p>	
<p>3. 詳細地址(中文 Chinese): _____</p> <p>4. Full Address (外文 Eng/Port): _____</p>	
<p>5. 電話號碼 Phone Number: (_____) _____</p> <p>6. 傳真號碼 Fax Number: (_____) _____</p> <p>7. 電郵地址 Email Address: _____</p>	
<p>8. 業務性質 Nature of Business <span style="float: right;"><input type="checkbox"/><input type="checkbox"/></span></p> <p>(請填上適用代碼 Please select an appropriate code and fill in the box):</p> <p>代碼 Business Code:</p> <p>01 信用機構 Credit Institution</p> <p>02 其他金融機構 Other Financial Institution</p> <p>03 離岸金融機構 Offshore Financial Institution</p> <p>04 保險公司/退休基金經理 Insurance Company / Pension Fund Manager</p> <p>05 保險中介人 Insurance Intermediary</p> <p>06 兌換店 Money Changer</p> <p>07 現金速遞公司 Cash Remittance Company</p> <p>08 幸運博彩(例:賭場、角子老虎機) Games of Fortune (e.g. casino, slot machines venue)</p> <p>09 彩票公司(例:白鴿票) Lotteries (e.g. Chinese lotteries)</p> <p>10 互相博彩(例:賽馬、賽狗、體育博彩) Pari-Mutuel (e.g. Sports wagering horse, grey-hound racing &amp; sports gaming)</p> <p>11 娛樂場幸運博彩中介人 Games of Fortune Promoters</p>	<p>9. 監管機構</p> <p>Supervisory Authority: <input type="checkbox"/></p> <p>(請選擇並於格內填上代號 Please select an appropriate code and fill in the box)</p> <p>1) 澳門金融管理局 Monetary Authority of Macao</p> <p>3) 博彩監察協調局 Gaming Inspection and Coordination Bureau</p>

# 金融情報辦公室

## Financial Intelligence Office

### 舉報機構獲授權人資料

### Authorized Person of Reporting Entity

(申請用戶者應為條例執行主任或其他獲授權人員)#  
(It should be the Compliance Officer or other authorized staff to apply for user account)

申請主管級別帳戶 Apply for Officer Account  申請操作員級別帳戶 Apply for Operator Account

1. 姓名 Name (請選擇合適者: 先生/太太/女士 Please select as appropriate: Mr/Mrs/Ms):

(中文 Chinese) \_\_\_\_\_

(外文 Eng/Port) \_\_\_\_\_

2. 職位/崗位 Position/ Function: (中文 Chinese) \_\_\_\_\_

(外文 English) \_\_\_\_\_

3. 聯絡地址 Contact Address : (中文 Chinese) \_\_\_\_\_

(外文 Eng/Port) \_\_\_\_\_

4. 電話號碼 Telephone Number: (\_\_\_\_\_) \_\_\_\_\_

5. 傳真號碼 Fax Number: (\_\_\_\_\_) \_\_\_\_\_

6. 電郵地址 Email: \_\_\_\_\_

(必須提供有效的電郵地址作為用戶登入名稱及接收登入密碼)

**Valid Email address must be provided. This email address would be used as login name and receiving password)**

7. 指定用戶登入的網絡 I.P.地址/地址段(倘需要) I.P. address/subnet to be registered for login (optional) :

\_\_\_\_\_

8. 申請人簽署 Signature of Applicant : \_\_\_\_\_

**(此部份只須由條例執行主任填寫 This part is to be completed by the Compliance Officer only)**

如 貴司欲以電郵形式代替公函形式接收本辦發出之“確認收到舉報”回函，請於此處註明並選擇接收方式。  
Please tick here if your company wishes to receive our Acknowledgement Letter in the form of email instead of hard copy Official Letter. Please make your choice of receiving the email:

以普通電郵接收 Ordinary email without encryption

以加密電郵接收(貴司必須提供上述第 6 項所指的有效電子郵箱的加密公鑰)  
Encrypted email (Your company must provide the public key of the valid mailbox listed in Point 6 above)

#如更改獲授權人，必需重新登記 If there is any change in the authorized person, a new application is necessary.