

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

1. 公司名稱(中文 Chinese): _____

2. Business Name (外文 Eng/Port): _____

3. 詳細地址(中文 Chinese): _____

4. Full Address (外文 Eng/Port): _____

5. 電話號碼 Phone Number: (_____) _____

6. 傳真號碼 Fax Number: (_____) _____

7. 電郵地址 Email Address: _____

8. 業務性質 Nature of Business

(請填上適用代碼 Please select an appropriate code and fill in the box):

代碼 Business Code:

- 01 信用機構 Credit Institution
- 02 其他金融機構 Other Financial Institution
- 03 離岸金融機構 Offshore Financial Institution
- 04 保險公司/退休基金經理 Insurance Company / Pension Fund Manager
- 05 保險中介人 Insurance Intermediary
- 06 兌換店 Money Changer
- 07 現金速遞公司 Cash Remittance Company
- 08 幸運博彩(例:賭場、角子老虎機) Games of Fortune (e.g. casino, slot machines venue)
- 09 彩票公司(例:白鴿票) Lotteries (e.g. Chinese lotteries)
- 10 互相博彩(例:賽馬、賽狗、體育博彩) Pari-Mutuel (e.g. Sports wagering horse, grey-hound racing & sports gaming)
- 11 娛樂場幸運博彩中介人 Games of Fortune Promoters

9. 監管機構

Supervisory Authority:

(請選擇並於格內填上代號
Please select an appropriate
code and fill in the box)

- 1) 澳門金融管理局
Monetary Authority of
Macao
- 3) 博彩監察協調局
Gaming Inspection and
Coordination Bureau

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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 : _____

#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.