

**IN THE ANTI-MONEY LAUNDERING AND  
COUNTER-TERRORIST FINANCING REVIEW TRIBUNAL**

---

IN THE MATTER of a Decision made by  
the Commissioner of Customs and Excise  
pursuant to section 31 of the Anti-Money  
Laundering and Counter-Terrorist  
Financing Ordinance, Cap. 615

and

IN THE MATTER of section 59 of the  
Anti-Money Laundering and Counter-  
Terrorist Financing Ordinance, Cap. 615

---

BETWEEN

PAYECO COMMERCIAL SERVICES LIMITED

Applicant

and

COMMISSIONER OF CUSTOMS AND EXCISE

Respondent

---

Before: Mr. Shieh Wing-tai Paul, SC, Chairman

Date of determination: 29 November 2022

Date of corrigendum: 3 February 2023

---

## CORRIGENDUM

---

1. Page 2, paragraph 3, line K where “31 January 2021” should read “31 January 2022”.
2. Page 4, paragraph 12, line S where “on the Respondent” should read “on the Applicant”.
3. Page 22, paragraph 72, line R where “received 5 hours” should read “received 3 hours”.

Dated the 3<sup>rd</sup> day of February 2023



Shieh Wing-tai Paul, SC

Chairman

Anti-Money Laundering and  
Counter-Terrorist Financing Review Tribunal

