

香港特別行政區政府
財經事務及庫務局
財經事務科

香港添馬添美道二號
政府總部二十四樓



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FINANCIAL SERVICES BRANCH
FINANCIAL SERVICES AND
THE TREASURY BUREAU
GOVERNMENT OF THE HONG KONG
SPECIAL ADMINISTRATIVE REGION

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21 April 2021

Clerk to the Panel on Financial Affairs
Legislative Council Secretariat
Legislative Council Complex
1 Legislative Council Road
Central, Hong Kong
(Attn: Ms Sharon Lo)

Dear Ms Lo,

Panel on Financial Affairs
Follow-up action arising from the meeting on 9 April 2021

Thank you for your letter dated 9 April 2021. The Administration's response to the question raised by Members at the meeting on 9 April 2021 is attached at **Annex**.

Yours sincerely,

A handwritten signature in black ink, appearing to be "Natalie Lau", written over a light blue circular stamp.

(Ms Natalie Lau)
for Secretary for Financial Services
and the Treasury

Encl.

Panel on Financial Affairs
Follow-up action arising from the meeting on 9 April 2021
Agenda Item V – Proposal on creation of a supernumerary Chief
Superintendent of Police post

At the meeting on 9 April 2021, Members requested the Government to provide a breakdown by sectors on the number of suspicious transaction reports (“STRs”) received by the Joint Financial Intelligence Unit from 2017 to 2020. Below is a summary on the sectoral breakdown of STRs.

	2017	2018	2019	2020
<u>Financial Institutions</u>				
Banks	86 029	68 146	44 689	48 525
- <i>Traditional Banks</i>	86 029	68 146	44 689	47 888
- <i>Virtual Banks¹</i>	0	0	0	637
Insurance Companies	1 094	1 236	1 335	1 179
Money Lenders	28	39	34	17
Money Service Operators	908	1 219	1 474	2 033
Securities Firms	2 090	1 337	735	694
Stored Value Facilities Licensees	590	529	1 321	2 512
Sub-total – Financial Institutions	90 739	72 506	49 588	54 960
<u>Designated non-financial businesses and professions (“DNFBPs”)</u>				
Accounting Professionals	19	22	18	16
Dealers in Precious Metals & Stones	60	70	20	25
Estate Agents	71	47	74	93
Legal Professionals	555	416	810	807
Trust or Company Service Providers	31	81	91	104
Sub-total – DNFBPs	736	636	1 013	1 045
Others	640	747	987	1 125
Total	92 115	73 889	51 588	57 130

Financial Services and the Treasury Bureau
April 2021

¹ The first virtual bank launched its operation in Q1 2020.