

Extracted from ASIC's database at AEST 15:56:28 on 03/01/2017

Current Details	
Name:	AIRWALLEX PTY LTD
Licence Number:	487221
Status:	Current
ABN:	37 609 653 312
Commenced:	05/09/2016
Addresses	
Principal Business Address:	Level 7, 15 William Street, MELBOURNE VIC 3000
Service Address:	Level 7, 15 William Street, MELBOURNE VIC 3000
Roles	
Role:	Auditor of FS Licensee
Name:	MOORE STEPHENS AUDIT (VIC)
Commenced:	24/11/2016
External Dispute Resolution	
Scheme:	Financial Ombudsman Service
Membership Number:	38191
Commenced:	20/05/2016
Licence Authorisation Conditions	
From:	05/09/2016
Details:	<p>1. This licence authorises the licensee to carry on a financial services business to:</p> <p>(a) provide general financial product advice for the following classes of financial products:</p> <p>(i) deposit and payment products limited to:</p> <p>(A) non-cash payment products; and</p> <p>(ii) foreign exchange contracts;</p> <p>(b) deal in a financial product by:</p> <p>(i) issuing, applying for, acquiring, varying or disposing of a financial product in respect of the following classes of financial products:</p> <p>(A) deposit and payment products limited to:</p> <p>(1) non-cash payment products; and</p> <p>(B) foreign exchange contracts; and</p> <p>(ii) applying for, acquiring, varying or disposing of a financial product on behalf of another person in respect of the following classes of products:</p> <p>(A) deposit and payment products limited to:</p> <p>(1) non-cash payment products; and</p> <p>(B) foreign exchange contracts; and</p> <p>(c) make a market for the following financial products:</p> <p>(i) foreign exchange contracts; to retail and wholesale clients.</p>



ASIC

Australian Securities & Investments Commission

Australian Financial Services Licensee

AIRWALLEX PTY LTD
AFS Licence Number 487221

Further information relating to this Licensee may be purchased from ASIC.



The Financial Services Register (ShPo_HomePage)

Home (ShPo_HomePage) > Search results (https://register.fca.org.uk/shpo_searchresultspage?search=airwallex&TOKEN=3wg1nht7eq7tr) > Firm Details > AIRWALLEX (UK) LIMITED

Search the Register

[Advanced Search by business type and current status](#)[Exchanges, markets and prohibited individuals](#)

AIRWALLEX (UK) LIMITED

Status: EMD Agent

(Reference number: 900824)

This is a firm that can act on behalf of another firm (its 'principal') that is authorised or registered by the FCA as a payment or e-money institution.

The [Financial Ombudsman Service](http://www.financial-ombudsman.org.uk) (<http://www.financial-ombudsman.org.uk>) may be able to consider a dispute with this firm. Find out [how to complain](https://www.fca.org.uk/consumers/how-to-complain) (<https://www.fca.org.uk/consumers/how-to-complain>).

It cannot be determined if FSCS cover would apply to this firm. Please contact the firm directly to understand whether their products/services would be covered by FSCS.

Contact Details

Principal place of business

Address:	5 New Street Square London EC4A 3TW UNITED KINGDOM	Phone:	+44 7756679029
		Fax:	+44
		Email:	michael.stachowiak@airwallex.com
		Website:	www.airwallex.com

Basic Details

Type
EMD Agent
E-Money

Principals

A principal is a firm that is authorised in the UK or regulated in another country in the [European Economic Area \(EEA\)](#), and has another firm (its appointed representative or tied agent) act on its behalf.

The principal is responsible for the activities of an appointed representative or tied agent.

Name	Firm reference number	Effective From	Effective To
PayNet Limited	900594	18/08/2017	

Permission

An authorised firm will have permission to provide certain [regulated products and services](#).

Requirements
Requirements are rules placed on the firm that apply to all of the financial services activities that it can operate. This firm has no requirements

Trading/brand names

A firm may use several trading names or brand names under the same permission. This list shows the names that have been reported to us, but you may want to contact the firm for full details

Current names:		
Status	Name	Effective From
Registered	AIRWALLEX (UK) LIMITED	

[Legal information \(ShPo_LegalInformation\)](#) / [Freedom of information \(https://www.the-fca.org.uk/freedom-of-information\)](#) / [Privacy Policy statement \(ShPo_PrivacyPolicy\)](#) / [Contact us \(http://www.fca.org.uk/site-info/contact\)](#)



香港海關

CUSTOMS AND EXCISE DEPARTMENT

香港法例第615章

《打擊洗錢及恐怖分子資金籌集(金融機構)條例》

ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING
(FINANCIAL INSTITUTIONS) ORDINANCE
CHAPTER 615, LAWS OF HONG KONG

經營金錢服務的牌照 (第615章 第30條)

LICENCE FOR OPERATING MONEY SERVICE (Section 30, Cap 615)

牌照號碼 :

License No. :

16-09-01929

下述人士於 2016 年 09 月 23 日 獲批給牌照經營金錢服務 : -

Licence is granted to the person named below on the 23rd day of September 2016 to operate a money service :-

姓名/名稱 :

Name :

AIRWALLEX (HONG KONG) LIMITED

持牌人的通訊地址 :

Correspondence Address of Licensee :

SUITE 10, 66/F, THE CENTRE, 99 QUEEN'S ROAD CENTRAL, CENTRAL, HONG KONG

此牌照的有效期由 2016 年 09 月 23 日 至 2018 年 10 月 06 日 , 在此日期前被撤銷或暫時吊銷者除外。

This licence shall be valid from 23rd September 2016 to 6th October 2018, unless suspended or revoked earlier.



(香港海關印章)
(Stamp of Customs and Excise Department)

海關關長

Commissioner of Customs and Excise

AU WAI SING

代行人簽署 :

Signature (for Commissioner of Customs and Excise):

代行人姓名 :

Name (for Commissioner of Customs and Excise):

(列印日期: 2016年09月26日)
(Print Date: 26th September 2016)

香港海關

金錢服務監理科

九龍九龍灣臨樂街19號
南豐商業中心12樓1218-1222室



CUSTOMS AND EXCISE DEPARTMENT
HONG KONG

Money Service Supervision Bureau

Units 1218-1222, 12/F., Nan Fung Commercial Centre
19 Lam Lok Street, Kowloon Bay, Kowloon

To: AIRWALLEX (HONG KONG) LIMITED
[and/or registered Branch(es)]

SUITE 10, 66/F, THE CENTRE,
99 QUEEN'S ROAD CENTRAL,
CENTRAL, HONG KONG

17 August 2018

Dear Sir/Madam,

Re: Validity of Money Service Operator Licence

MSO Licence No.: 16-09-01929

(Valid from 23rd September 2016 to 6th October 2018)

The application for renewal of the captioned licence submitted to the Customs and Excise Department under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (AMLO) by the above-named money service operator is now being processed. Under Section 31 in Part 5 of the AMLO, the above licence, irrespective of its expiry date listed in the licence, will remain in force until the renewal is granted or refused by the Commissioner of the Customs and Excise, unless (i) the renewal application is withdrawn; or (ii) the licence is revoked or suspended.

For enquiries, please call the Money Service Supervision Bureau of the Customs and Excise Department at 2707 7837.



Money Service Supervision Bureau
Customs & Excise Department

香港海關

金錢服務監理科

九龍九龍灣臨樂街19號
南豐商業中心12樓1218-1222室



CUSTOMS AND EXCISE DEPARTMENT
HONG KONG

Money Service Supervision Bureau

Units 1218-1222, 12/F., Nan Fung Commercial Centre
19 Lam Lok Street, Kowloon Bay, Kowloon

致: AIRWALLEX (HONG KONG) LIMITED
(及/或已登記的分公司)

SUITE 10, 66/F, THE CENTRE,
99 QUEEN'S ROAD CENTRAL,
CENTRAL, HONG KONG

執事先生/女士,

金錢服務有效期事宜
金錢服務經營者牌照編號 : 16-09-01929
(有效期由2016年09月23日至2018年10月06日)

上述金錢服務經營者已按《打擊洗錢及恐怖分子資金籌集條例》(《打擊洗錢條例》)向香港海關遞交牌照的續期申請，而該申請正在處理中。根據《打擊洗錢條例》第5部第31條，無論牌照上列明的有效期是否已告屆滿，上述牌照仍然有效，直至海關關長批給或拒絕批給續期，除非(i) 該申請被撤回；或(ii) 該牌照被撤銷或暫時吊銷。

如有疑問，請致電 2707 7837 向香港海關金錢服務監理科查詢。



香港海關
金錢服務監理科

2018年8月17日