HONG KONG MONETARY AUTHORITY
香港金融管理局

Circulars

20 Aug 2004

Supervisory Policy Manual (SPM) Module IC-7: The Sharing and Use of Commercial Credit Data through a Commercial Credit Reference Agency (CCRA)

Our Ref: B9/60C

20 August 2004

The Chief Executive
All Authorized Institutions

Dear Sir / Madam,

Supervisory Policy Manual (SPM)
Module IC-7: The Sharing and Use of Commercial Credit Data through a Commercial Credit Reference Agency (CCRA)

Further to the letter to you on 3 June 2004 attaching the final version of the captioned SPM Module, please be informed that the Monetary Authority is issuing the Module as statutory guidelines under section 16(10) of the Banking Ordinance by notice in the Gazette today.

On-line access to the Module is available under the icon of "Supervisory Policy Manual" in the HKMA's public (www.info.gov.hk/hkma) and private websites.

Should you have any questions relating to the Module, please contact Mr Alfred Wong at 2878-1292.

Yours faithfully,

Arthur Yuen
Executive Director (Banking Development)

c.c. The Chairman, Hong Kong Association of Banks
The Chairman, The Deposit-taking Companies Association
FSTB (Attn: Mr Danny Leung)
DBHK (Attn: Mr Lawrence Yee)

Last revision date : 01 August 2011