

Table 1

<i>First column</i>	<i>Second column</i>	<i>Third column</i>
Payment service	Required Submission	Reporting period
Account issuance service	<p>(a) Form 1A – Account-issuance service (monthly submission)</p> <p>(b) Form 1B – Account-issuance service (semi-annual submission)</p> <p>(c) Form 1C – E-money account issuance service (annual submission)</p>	<p>Monthly</p> <p>Half-year period</p> <p>Annual period</p>
Domestic money transfer service	<p>(d) Form 2A – Domestic Money Transfer service (monthly submission)</p> <p>(e) Form 2B – Domestic Money Transfer service (semi-annual submission)</p>	<p>Monthly</p> <p>Half-year period</p>
Cross-border money transfer service	<p>(f) Form 3A – Cross-Border Money Transfer service (monthly submission)</p> <p>(g) Form 3B – Cross-Border Money Transfer service (semi-annual submission)</p>	<p>Monthly</p> <p>Half-year period</p>
Merchant acquisition service	(h) Form 4A – Merchant Acquisition service (monthly submission)	Monthly

	(i) Form 4B – Merchant Acquisition (semi-annual submission)	Half-year period
E-money issuance service	(j) Form 5 – E-money Issuance service (monthly submission)	Monthly
Digital payment token service	(k) Form 6A – Digital Payment Token service (monthly submission) (l) Form 6B – Digital Payment Token service (semi-annual submission)	Monthly Half year period
Money-changing service	(m) Form 7 – Money-Changing service (annual submission)	Annual

6. Where a licensee is licensed to carry on a business of providing any of the following payment services as a major payment institution, the licensee must submit a return in Form 8 for every month that it is licensed to provide that service:

- (a) a domestic money transfer service;
- (b) a cross-border money transfer service;
- (c) a merchant acquisition service;
- (d) an e-money issuance service.

7. A licensee must submit, for each annual period, a return in Form 9.

8. A licensee must, by way of electronic submission on MASNET —

- (a) submit the documents mentioned in paragraph 5(a), (d), (f), (h), (j), (k), and 6, not later than 30 days after the last day of each month;
- (b) submit the documents mentioned in paragraph 5(b), (e), (g), (i) and (l), not later than 30 days after the last day of each half-year period; and