

Appendix V

List of Circular Letters/Bulletins (1 April 2000 to 31 March 2001)

CIRCULAR LETTERS

Date of letter	Addressee	Subject
3 Apr 2000	Trustees and Sponsors of Schemes	Marketing / Advertising of MPF Business
19 Apr 2000	Trustees	Submission of Enrolment Information
19 Apr 2000	Trustees	Monthly Returns – Common Errors and Recommendations
4 Jul 2000	Trustees	MPF Legislation
4 Jul 2000	Trustees	Transfer of Benefits to MPF Schemes
5 Jul 2000	Trustees and MPF Corporate Intermediaries	Prorating of Minimum and Maximum Levels of Relevant Income for Mandatory Contribution Purposes
17 Jul 2000	Trustees	Approval of trustee under section 20 of the MPFSO
17 Jul 2000	Applicants of PIFs	Application for Approval of PIFs
29 Jul 2000	Trustees and MPF Corporate Intermediaries	Prorating of Minimum and Maximum Levels of Relevant Income for Mandatory Contribution Purposes
10 Aug 2000	Trustees and MPF Corporate Intermediaries	Mandatory Contributions by a Self-employed Person
21 Aug 2000	Trustees and Sponsors of Schemes	Establishment Costs and Marketing Expenses of Schemes
30 Aug 2000	Trustees and Sponsors of Schemes	Marketing Expenses and Establishment Costs
12 Sep 2000	Trustees	Non-refusal of Scheme Applicants
27 Sep 2000	Trustees	Refusal of Application for Membership by a Self-employed Person (“SEP”)
30 Sep 2000	Trustees	Withdrawal of Accrued Benefits
10 Oct 2000	Trustees and MPF Corporate Intermediaries	Industry Schemes
10 Oct 2000	Trustees	Industry Schemes
10 Oct 2000	Professional Associations, Worker Unions and Consultants	MPF Circular Letter No. 3 (of IRD)
13 Oct 2000	Trustees	Delegates of Custodians and Custodial Agreement
20 Oct 2000	MPF Corporate Intermediaries	MPF Guidelines
24 Oct 2000	ORSO Scheme Administrators	MPF/ORSO Interface Arrangement – Termination of ORSO Scheme
28 Oct 2000	Trustees	Transfer of Benefits to MPF Schemes
30 Oct 2000	Trustees	Monthly Returns of Registered Schemes
31 Oct 2000	Trustees	Non-refusal of Scheme Applicants in relation to Employee Enrolment and Data Collection

Date of letter	Addressee	Subject
8 Nov 2000	Trustees	Electronic Interface for Default Contribution and Persistent Late Payment Report and Contribution Surcharge
9 Nov 2000	Trustees and MPF Corporate Intermediaries	Mis-selling of Master Trust Schemes to Employers of Casual Employees
15 Nov 2000	Trustees	Return of Registered Scheme – Information relating to Participating Employers and Members
16 Nov 2000	Trustees and MPF Corporate Intermediaries	Misleading Information on Enrolment and Contribution Requirements and Non-refusal of Self-employed Persons
24 Nov 2000	Trustees and Sponsors of APIFs	Adequate Insurance under Section 29 of the General Regulation
27 Nov 2000	Trustees, Sponsors of Schemes and APIFs, and Custodians	Delegates of Custodians and Custodial Agreements
2 Dec 2000	ORSO Scheme Administrators and Trustees	MPF/ORSO Interface Arrangement – Transfer of ORSO Scheme Assets
8 Dec 2000	Trustees and MPF Corporate Intermediaries	Enrolment and Contribution Arrangement of Self-employed Persons
9 Jan 2001	Trustees	Prorating of Minimum and Maximum Levels of Relevant Income for Mandatory Contribution Purposes
10 Jan 2001	Trustees	Provision of Documents/Information to Scheme Participants
17 Jan 2001	Trustees	Enrolment of Employees in MPF Schemes
1 Feb 2001	Trustees	Enrolment of Employees in MPF Schemes
8 Feb 2001	Trustees	Retirement Schemes with Different Retirement Ages for Different Sexes
15 Feb 2001	Trustees	Change of Ownership of Business and Transfer of Employees between Associated Companies
2 Mar 2001	Trustees	Returns of MPF Schemes
20 Mar 2001	Trustees	Trustee Notification on Late Payment of MPF Contributions

BULLETINS

Date of Bulletin	Addressee	Subject
1 Dec 2000	Employers who operate a MPF exempted ORSO Scheme	Recovery of Contribution in Arrears
1 Dec 2000	Employers who operate a MPF exempted ORSO Scheme	Appoint and/or Retirement of Trustees or the Directors of Corporate Trustees and Investment Managers
1 Dec 2000	Employers who operate a MPF exempted ORSO Scheme	Reporting of Membership
1 Dec 2000	Employers who operate a MPF exempted ORSO Scheme	Periodic Fee