

Phase 2 of the New Inspection Regime

Public Search Services and Applications for Disclosure of Protected Information

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Assistant Registry Manager (Public Search)
Companies Registry
27 & 29 September 2022

- Public Search Services

- Searches on registered documents
- Searches on Index of Directors

- Application for Disclosure of Protected Information

Public Search Services

- Under Phase 2 of the New Inspection Regime, the Protected Information on the Index of Directors on the Register will be replaced with **correspondence address** and **partial identification numbers** for public inspection.
- Protected Information contained in documents filed for registration **on or after 24 October 2022** will not be provided for public inspection.

Public Search Services

Searches on registered documents

- Protected Information contained in documents filed for registration on or after 24 October 2022 will **NOT** be provided for public inspection

表格 **NNC1**
Form

8 首任董事 First Directors

A. 董事(自然人) Director (Natural Person)
(如超過一名董事屬自然人, 請繼續用 C 續報 Use Continuation Sheet C if more than 1 director is a natural person)

22 中文姓名 Name in Chinese

英文姓名 Name in English

姓氏 Surname

名字 Other Names

前用姓名 Previous Names

別名 Alias

通訊地址 Correspondence Address

23 (或在 PH-NNC1 頁填報董事通常居住地址 Provide directors' usual residential address in PH-NNC1 sheet)

國家/地區 Country/Region

24 電郵地址 Email Address

25 身分識別 Identification

(a) 香港身分證分發號碼 Partial Number of Hong Kong Identity Card

(b) 護照 Passport

26 發出國家/地區 Issuing Country/Region

部分號碼 Partial Number

27 提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》, 並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

28 出任董事職位同意書 Consent to Act as Director

請在適用空格內加上 ✓ 號 Please tick the relevant box

☐ 本人同意在公司成立為法團時擔任其董事, 並確認本人已年滿 18 歲。
I consent to be a director of the company on its incorporation and confirm that I have attained the age of 18 years.

簽署 Signed

☐ 出任董事職位同意書會於公司成立為法團的日期後 15 日內交付登記。
The Consent to Act as Director will be delivered for registration not later than 15 days after the date of incorporation of the company.

第四頁 Page 4

The main form **does NOT** contain Protected Information and is for public inspection

PI-NNC1
建議採用的公司英文或中文名稱 Proposed English OR Chinese Company Name

首任公司秘書/董事(自然人) - 受保護資料
First Company Secretary/Director (Natural Person) - Protected Information

22 公眾紀錄不會顯示此頁
This page will not be shown on the public record

23 請於本頁申報首任公司秘書的香港身分證或護照的完整號碼。
The full number of Hong Kong Identity Card or passport of the first company secretary should be reported on this page.

24 請於本頁申報首任董事的香港身分證或護照的完整號碼及通常住址。
The full number of Hong Kong Identity Card or passport and usual residential address of the first director should be reported on this page.

(每一頁 PI-NNC1 只可填報一名自然人的受保護資料。如超過一名自然人資料, 請另加 PI-NNC1 頁填報。)
Each PI-NNC1 sheet can only report the protected information of 1 natural person. If there is information for more than 1 natural person, please report separately on additional PI-NNC1 sheet(s).

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity

☐ 公司秘書 Company Secretary ☐ 董事 Director

25 中文姓名 Name in Chinese

英文姓名 Name in English

26 身分識別 Identification

(a) 香港身分證(完整號碼) Hong Kong Identity Card (Full Number)

(b) 護照 Passport

27 董事的通常住址 Usual Residential Address of Director

國家/地區 Country/Region

28 完整號碼 Full Number

請勿覆蓋此頁內的條碼
DO NOT COVER THE BARCODES ON THIS PAGE

交付表格 NNC1 時, 請將所有 PI-NNC1 頁置於最後。
Please place all PI-NNC1 sheets at the end when delivering the Form NNC1.

第四頁 Page 4

The **PI sheet** containing Protected Information is **NOT** for public inspection

Public Search Services

Searches on Index of Directors Company-based Directors Index Search

網上查冊中心 ICRIS Cyber Search Centre

Search Product Shopping About e-Search Logout

Welcome! System Clock: 20-MAY-2022 10:12:45 GMT +0800

Directors Index Search (Company-based)

Your Search: CR No.: = 1734925

CR No.: 1734925
Company Name: Eighteenth of June System Check Limited
六月十八號系統檢查有限公司

Director

No.	Name in English	Name in Chinese	HKID No./ CR No.	Passport No. / China ID No.	Passport Issuing Country/Region	Director Type	Director Particulars	All Directorships
1	LEE, PAK	李伯	K334***(*)	K7706*** *	中國 CHINA	Natural Person		
2	PAK, WING YEE	柏詠兒	D443***(*)	D1485*** *	中國 CHINA	Natural Person		
3	TIN, PO SHAN	田保新	-	7755****	澳門 MACAU	Natural Person		
4	TSANG, CHI SHING	曾志城	G388***(*)	-	-	Natural Person		

Displaying: Record 1 to 4 of 4 records.
Jump to page of 1

Please select the Order Type

Order certified report HK\$141.00 plus additional handling charges for different delivery mode(*)

Note 1: (*) Additional handling charges for different delivery mode will be shown when check out shopping cart.
Note 2: "China ID No." means "People's Republic of China Resident Identity Card Number".

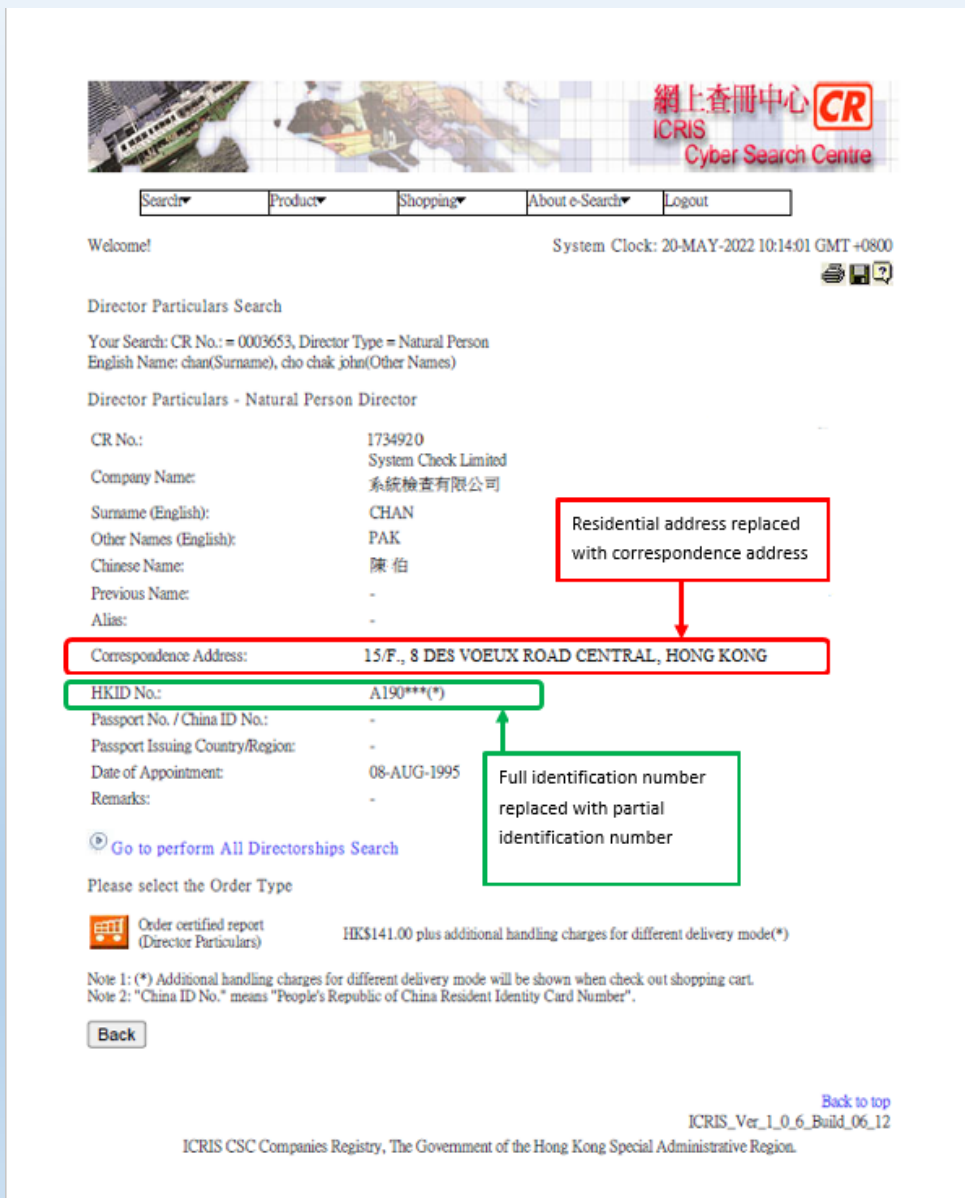
Back to top
ICRIS_Ver_1.0_6_Build_06_12

ICRIS CSC Companies Registry, The Government of the Hong Kong Special Administrative Region.

Full identification number replaced by partial identification number

Public Search Services

Searches on Index of Directors Director Particulars Search



網上查冊中心 ICRIS Cyber Search Centre

Search Product Shopping About e-Search Logout

Welcome! System Clock: 20-MAY-2022 10:14:01 GMT +0800

Director Particulars Search

Your Search: CR No.: = 0003653, Director Type = Natural Person
English Name: chan(Surname), cho chak john(Other Names)

Director Particulars - Natural Person Director


CR No.:	1734920
Company Name:	System Check Limited 系統檢查有限公司
Surname (English):	CHAN
Other Names (English):	PAK
Chinese Name:	陳 伯
Previous Name:	-
Alias:	-
Correspondence Address:	15/F., 8 DES VOEUX ROAD CENTRAL, HONG KONG
HKID No.:	A190***(*)
Passport No. / China ID No.:	-
Passport Issuing Country/Region:	-
Date of Appointment:	08-AUG-1995
Remarks:	-

Residential address replaced with correspondence address

Full identification number replaced with partial identification number

[Go to perform All Directorships Search](#)

Please select the Order Type

 Order certified report (Director Particulars)	HK\$141.00 plus additional handling charges for different delivery mode(*)
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Note 1: (*) Additional handling charges for different delivery mode will be shown when check out shopping cart.
Note 2: "China ID No." means "People's Republic of China Resident Identity Card Number".

[Back](#)

[Back to top](#)
ICRIS_Ver_1_0_6_Build_06_12
ICRIS CSC Companies Registry, The Government of the Hong Kong Special Administrative Region.

Public Search Services

Searches on Index of Directors

Director-based Directors Index Search

- When HK Identity Card No. or Passport No. is used as a search key, searcher only needs to input the **partial** identification number.

Directors Index Search (Director-based)

Please select the Director Type and input your search key(s). NOTE: There may be different search results if you select different search key(s) for the same director. Please see "Help" for more details.

☒ Natural Person Director

☒ Search by English Name and/or Chinese Name:

English Name (Surname)
 (Other Names)
Chinese Name
(English surname together with other names are considered as one search key)

☐ Search by Partial HKID and/or Partial Passport No. [?]

Partial HKID No.
Partial Passport No.

☐ Search by exact match of any 2 or more of the following information: [?]

English Name (Surname)
 (Other Names)
Chinese Name
Partial HKID No.
Partial Passport No.
(English surname together with other names are considered as one search key)

Public Search Services

What does the partial identification number mean?

- Partial identification number means —
 - a) if the identification number comprises **a sequence of an even number** of alphanumeric characters (excluding spaces, punctuation marks and symbols) — **the first half of the sequence**; or
 - b) if the identification number comprises **a sequence of an odd number** of alphanumeric characters (excluding spaces, punctuation marks and symbols) — **the part that begins with the first character in the sequence and ends with the character that falls on the middle of the sequence.**

Public Search Services

Examples

Hong Kong Identity Card Number

Full Number (including the digit or alphabet in brackets)	Partial Number (i.e. all the alphabets and the first three digits)
A123456(7)	A 1 2 3 * * * (*)
AA123456(7)	A A 1 2 3 * * * (*)

Passport Number

Full Number (including punctuation marks and symbols)	Partial Number
ABCD1234567	ABCD12
ABCD12345678	ABCD12
ABCD123456789	ABCD123
ABC-123-4	ABC1
#A1234567H(*)	A1234

Public Search Services

Searches on Index of Directors

- Director-based Directors Index Search
 - Records of directors having the **same full HKID numbers or passport numbers** but with different formats of names kept on the Register **will be grouped together for display in a consolidated manner with the same group number.**
 - In the rare circumstances where **different directors have identical full names and partial HKID numbers or passport numbers**, extra digit(s) will be displayed **for the partial identification numbers** of the related group where appropriate.

Public Search Services

Director-based Directors Index Search

Scenario (1)


Identify persons with same names and same partial HKID numbers (i.e. alphabet(s) plus the first 3 digits)

Display of Search Result

For example : Searcher inputs partial HKID number **S012** ,

System will group the matched records according to different criteria for searchers to identify records of different individuals more easily.

	HKID Grouping Number	Name in English	Name in Chinese	Partial HKID No.	Partial Passport No. / China ID No.	Passport Issuing Country/Region	No. of Records (including Records of Reserve Director)
	H1	CHAN,TAIMAN	陳大文	S012**8	-	-	2
	H2	CHAN,TAIMAN	陳大文	S012**4	-	-	3
	H3	HO,SIU MING	何小明	S012***	-	-	2

- The search result shows **3 different Group Numbers**, indicating that **3 different individuals** holding **3 different full HKID numbers** are involved.
- The persons shown in **Group Number H1** and **Group Number H2** are **2 different individuals** with **identical name** but holding **2 different full HKID numbers**.
- The person shown in **Group Number H3** is obviously different from the persons in **Group Numbers H1 and H2**.
- When a searcher clicks on the  button in the **first column**, the system will display **a list of relevant companies** of which the person is a current director and the number of companies involved is reflected in the last column of the corresponding row.
- The person shown in **Group Number H1** holds directorship in **2 companies**. The person shown in **Group Number H2** holds directorship in **3 companies**. The person shown in **Group Number H3** holds directorship in **2 companies**.

Public Search Services


Director-based Directors Index Search

Scenario (2) Identify persons with different name formats but same partial HKID numbers (i.e. alphabet(s) plus the first 3 digits)

Display of Search Result

For example : Searcher inputs partial HKID number **S987** ,
System will group the matched records according to different criteria for searchers to identify records of different individuals more easily.

	HKID Grouping Number	Name in English	Name in Chinese	Partial HKID No.	Partial Passport No. / China ID No.	Passport Issuing Country/Region	No. of Records (including Records of Reserve Director)
	H1	LEE,HO WANG	李好運	S987*8*	-	-	2
	H1	LEE,HO WANG JOHN	李好運	S987*8*	-	-	1
	H2	LEE,HO WANG	李好運	S987*4*	-	-	4

- The search result shows **2 different Group Numbers**, indicating that **2 different individuals** holding **2 different full HKID numbers** are involved.
- Although **2** different name formats are shown for records with **Group Number H1**, they are in fact referring to the **same individual** with same full HKID number and have therefore been assigned with the **same Group Number**.
- The person shown in **Group Number H2** is holding a **different full HKID number** from the person in **Group Number H1** and they are **two different individuals**.
- When a searcher clicks on the  button in the **first column**, the system will display **a list of relevant companies** of which the person is a current director and the number of companies involved is reflected in the last column of the corresponding row.
- The person shown in **Group Number H1** holds directorship in **3 companies**. The person shown in **Group Number H2** holds directorship in **4 companies**.

Applications for Disclosure of Protected Information

Who can apply? (1)

- Section 12(1) of the Companies (Residential Addresses and Identification Numbers) Regulation (Cap. 622N) (“Regulation”) provides for a list of “specified persons” to whom Protected Information could be disclosed by the Registrar on application under section 58(3) of the Companies Ordinance (Cap. 622).
- Specified persons are:
 - (a) a data subject
 - (b) a person who is authorized in writing by a data subject to obtain the information
 - (c) a member of the company



*only has the right to access
Protected Information of
the data subject*



*only has the right to access
Protected Information of
the company*

Applications for Disclosure of Protected Information

Who can apply? (2)

- Specified persons are: (Cont'd)

- (d) a liquidator

- (e) a trustee in bankruptcy

- (f) a public officer or public body

- (g) a scheduled person

- an inspector (s.838(1) of Cap. 622)

- a recognized clearing house

- a recognized exchange controller

- a person directed or appointed to investigate (s.11(1) of Cap. 615)

- an inspector (s.95(1) of Cap. 29)

- a recognized exchange company

- a recognized investor compensation company

Applications for Disclosure of Protected Information

Who can apply? (3)

- Specified persons are: (Cont'd)

- (h) a solicitor or foreign lawyer

- (i) a certified public accountant (practising)

- (j) a financial institution or DNFBP

Financial institution:

- an authorized institution
- an authorized insurer
- a licensed insurance agency
- a licensed money service operator
- an SVF licensee

DNFBP:

- an accounting professional
- a legal professional

- a licensed corporation
- a licensed individual insurance agent
- a licensed insurance broker company
- the Postmaster General

- an estate agent
- a TCSP licensee

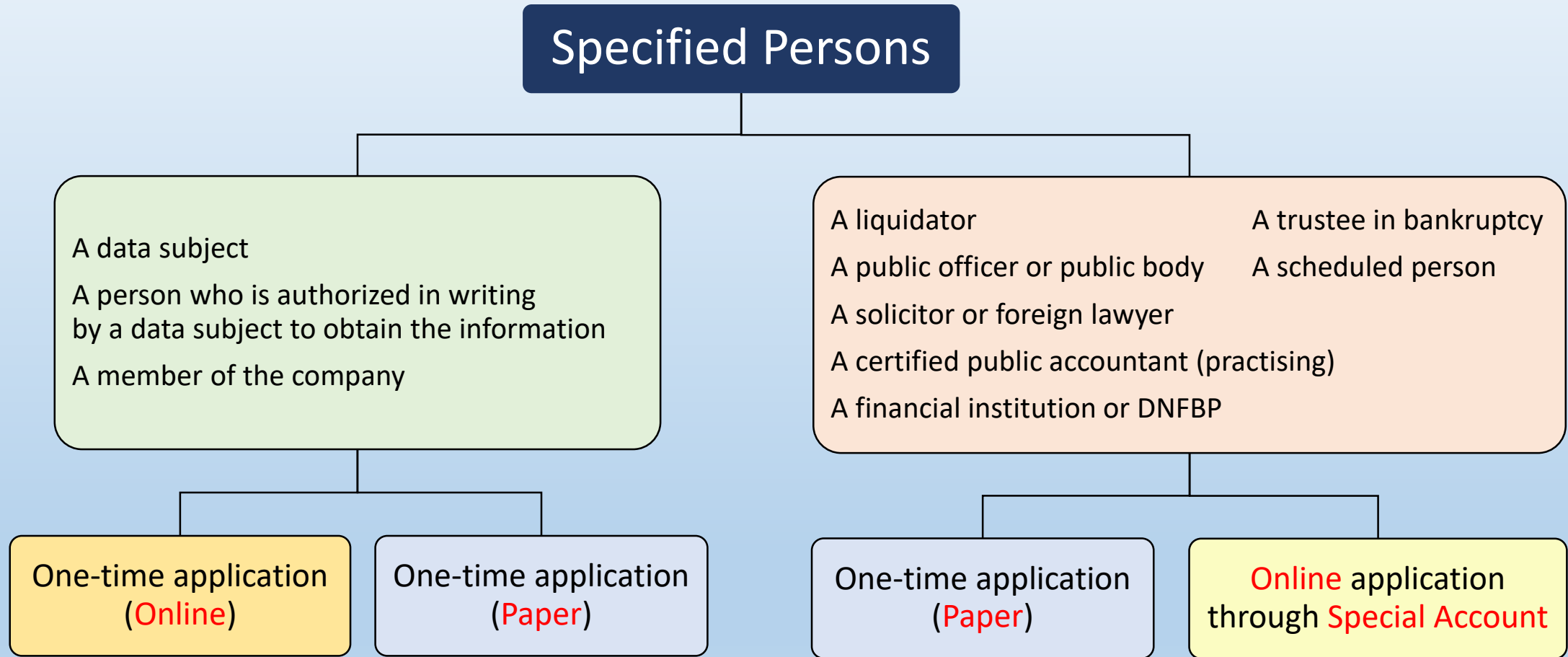
Applications for Disclosure of Protected Information

Who can apply? (4)

- For more information on the meaning of specified persons, please refer to the Regulation.
- Persons specified by section 12(1) of the Regulation (other than the data subject, person authorized by a data subject and member of the company) may have the need to obtain the Protected Information in relation to statutory procedures, law enforcement, and customer due diligence of financial and business transactions (e.g. for Anti-Money Laundering and Counter-Financing of Terrorism purposes).
- Such persons are required by section 12 of the Regulation to make a statement to confirm that the Protected Information is required for the performance of their functions and would only be used for the performance of their functions.

Applications for Disclosure of Protected Information

How to apply? (1)



Applications for Disclosure of Protected Information

How to apply? (2)

Specified persons can apply for disclosure of Protected Information through the following means:

(a) One-time application (online or in paper)

➤ Online

- By a data subject, a person who is authorized in writing by a data subject to obtain the information, or a member of the company
- through Cyber Search Centre (www.icris.cr.gov.hk) or Company Search Mobile Service (www.mobile-cr.gov.hk)

Applications for Disclosure of Protected Information

How to apply? (3)



CR

公司註冊處綜合資訊系統 (ICRIS) 的網上查冊中心可以英文或中文進行聯線查冊，客戶可查閱由公司註冊處處長登記和備存的公司現況資料，以及文件的影像紀錄。

The Cyber Search Centre of the Integrated Companies Registry Information System (ICRIS) enables you to conduct searches online in either English or Chinese on the current data of registered companies and the image records of documents registered and kept by the Registrar of Companies.

請選擇登入方式：
Please select the type of login :

登記用戶
Registered User

無帳戶使用者
Unregistered User

要申請成為登記用戶，請按此。
To become a Registered User, please click here.

公司查冊流動版
Company Search Mobile Service

自然人專屬帳戶用戶 (查閱受保護資料)
Natural Person Special Account User
(Access to Protected Information)

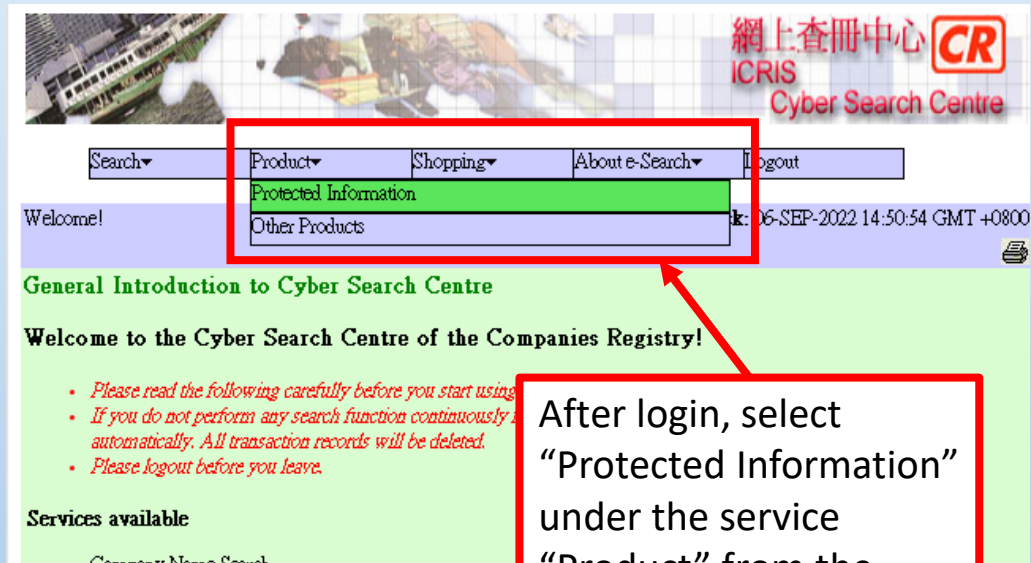
服務組支援隊
電郵地址 : cr.helpdesk@icris.cr.gov.hk
電話號碼 : (852) 8201 8273
傳真號碼 : (852) 8300 1004

Help Desk Support Service Team
Email address : cr.helpdesk@icris.cr.gov.hk
Telephone number : (852) 8201 8273
Fax number : (852) 8300 1004

Applicant of one-time application, whether being a Registered User or Unregistered User, can access the service for Protected Information

Applications for Disclosure of Protected Information

How to apply? (4)



After login, select
“Protected Information”
under the service
“Product” from the
menu bar



Applications for Disclosure of Protected Information

How to apply? (5)

(a) One-time application (online or in paper)

➤ Paper application

- By all types of specified persons
- Specified forms to be used:
 - **Form PS1** - Application for Disclosure of Protected Information
(By data subject / person authorized in writing by a data subject to obtain the information / member of the company)
 - **Form PS2** - Application for Disclosure of Protected Information
(By liquidator / trustee in bankruptcy / public officer or public body / scheduled person)
 - **Form PS3** - Application for Disclosure of Protected Information
(By solicitor or foreign lawyer / certified public accountant (practising) / financial institution or DNFBP)

Applications for Disclosure of Protected Information

How to apply? (6)

(b) Through a Special Account

➤ Online only


➤ Only the following **designated types of specified persons being a natural person** can apply for disclosure of Protected Information through a **Special Account**:

- a liquidator
- a trustee in bankruptcy
- a public officer or public body
- a scheduled person
- a solicitor or foreign lawyer
- a certified public accountant (practising)
- a financial institution or DNFBP

➤ If the designated specified person is **not a natural person**, application can be made by its authorised representative through the **authorised representative's Special Account**

Applications for Disclosure of Protected Information

How to apply? (7)



CR

公司註冊處綜合資訊系統 (ICRIS) 的網上查冊中心可以英文或中文進行聯線查冊，客戶可查閱由公司註冊處處長登記和備存的公司現況資料，以及文件的影像紀錄。

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請選擇登入方式：
Please select the type of login :

登記用戶
Registered User

無帳戶使用者
Unregistered User

要申請成為登記用戶，請按此。
To become a Registered User, please click here.

公司查冊流動版
Company Search Mobile Service

自然人專屬帳戶用戶 (查閱受保護資料)
Natural Person Special Account User
(Access to Protected Information)

服務組支援隊
電郵地址 : cr.helpdesk@icris.cr.gov.hk
電話號碼 : (852) 8201 8273
傳真號碼 : (852) 8300 1004

Help Desk Support Service Team
Email address : cr.helpdesk@icris.cr.gov.hk
Telephone number : (852) 8201 8273
Fax number : (852) 8300 1004

Applicant with Special Account can click this icon to access the service for Protected Information

Applications for Disclosure of Protected Information

How to apply? (8)



Applications for Disclosure of Protected Information

How to apply? (9)

- Applicant has to indicate the scope of Protected Information required in the application, i.e.

Latest Protected
Information of a
data subject in a
company

AND/OR

Protected
Information of a
data subject
reported in a
registered
document

Applications for Disclosure of Protected Information

What is a Special Account?

- Special account is an account specifically opened by the Companies Registry for **designated types of specified person** for making applications for disclosure of Protected Information to facilitate timely access to Protected Information for the performance of their duties.

Registered Online User / Unregistered Online User

- Searcher can **continue to conduct company searches** after the implementation of Phase 2.
- Protected Information will **NOT** be available for inspection.

Special Account User

- **Natural person** Special Account User can apply for Protected Information online.

Applications for Disclosure of Protected Information

How to use a Special Account? (1)

- Special account holder who is a **natural person**
 - can apply for Protected Information online through his/her Special Account if the holder is a designated specified person
 - can apply for Protected Information online through his/her Special Account on behalf of a designated specified person if the holder is an authorised representative of the designated specified person

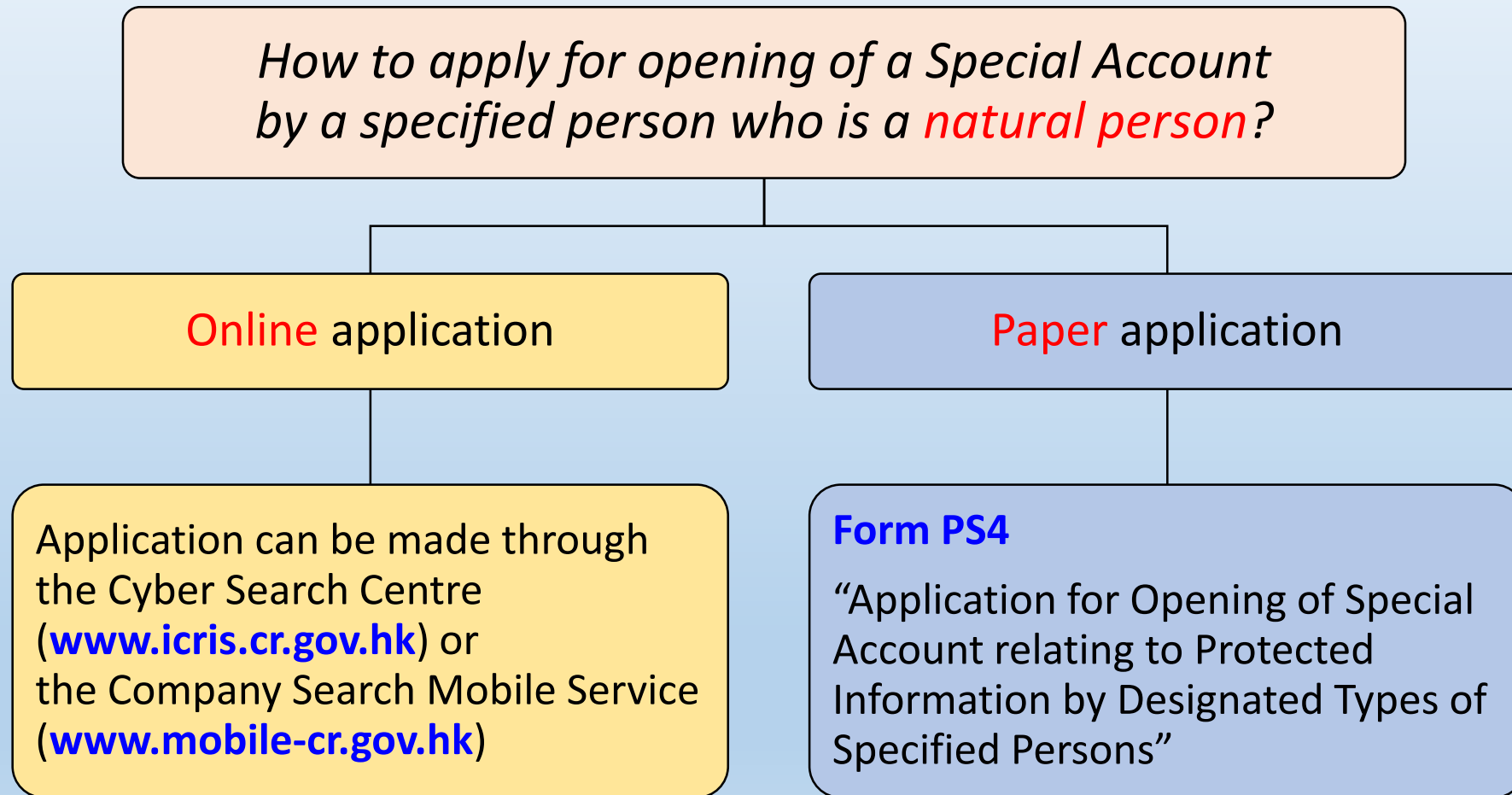
Applications for Disclosure of Protected Information

How to use a Special Account? (2)

- Special account holder which is **not a natural person**
 - **cannot** apply for Protected Information through its Special Account
 - **has to apply for another Special Account for its authorised representative to apply for disclosure of Protected Information on its behalf**
 - can only use its Special Account to manage the Special Accounts of its authorised representatives, such as :
 - to submit application of opening of Special Account of its newly appointed authorised representative;
 - to terminate the Special Account of its authorised representative.

Applications for Disclosure of Protected Information

How to apply for a Special Account? (1)



Applications for Disclosure of Protected Information

How to apply for a Special Account? (2)



CR

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公司查冊流動版
Company Search Mobile Service

自然人專屬帳戶用戶 (查閱受保護資料)
Natural Person Special Account User
(Access to Protected Information)

服務組支援隊
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傳真號碼 : (852) 8300 1004

Help Desk Support Service Team
Email address : cr.helpdesk@icris.cr.gov.hk
Telephone number : (852) 8201 8273
Fax number : (852) 8300 1004

Applicant can log in as Registered User or Unregistered User to apply for opening of a Special Account

Applications for Disclosure of Protected Information

How to apply for a Special Account? (3)

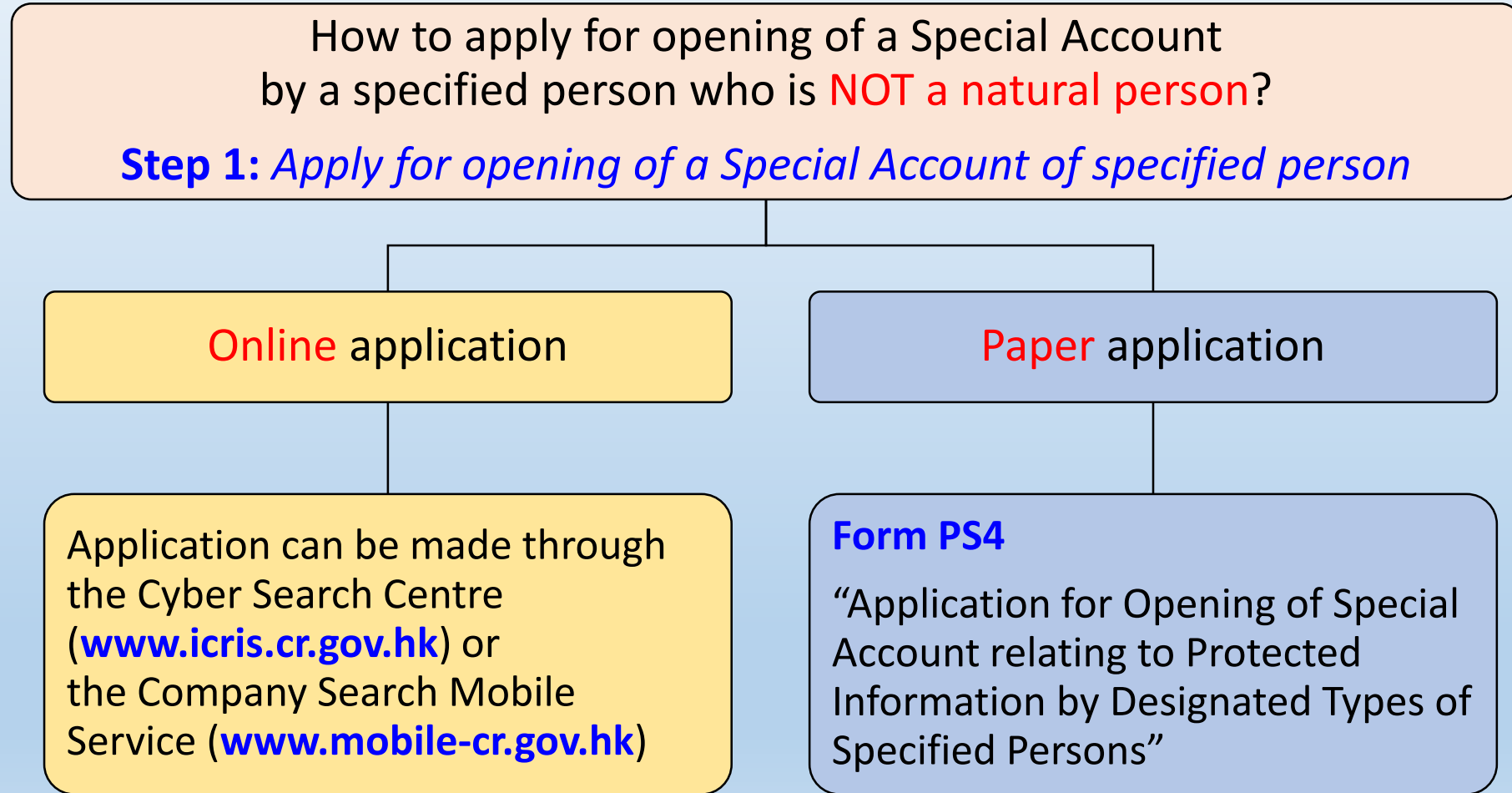


After login, select
"Protected Information"
under the service
"Product" from the
menu bar



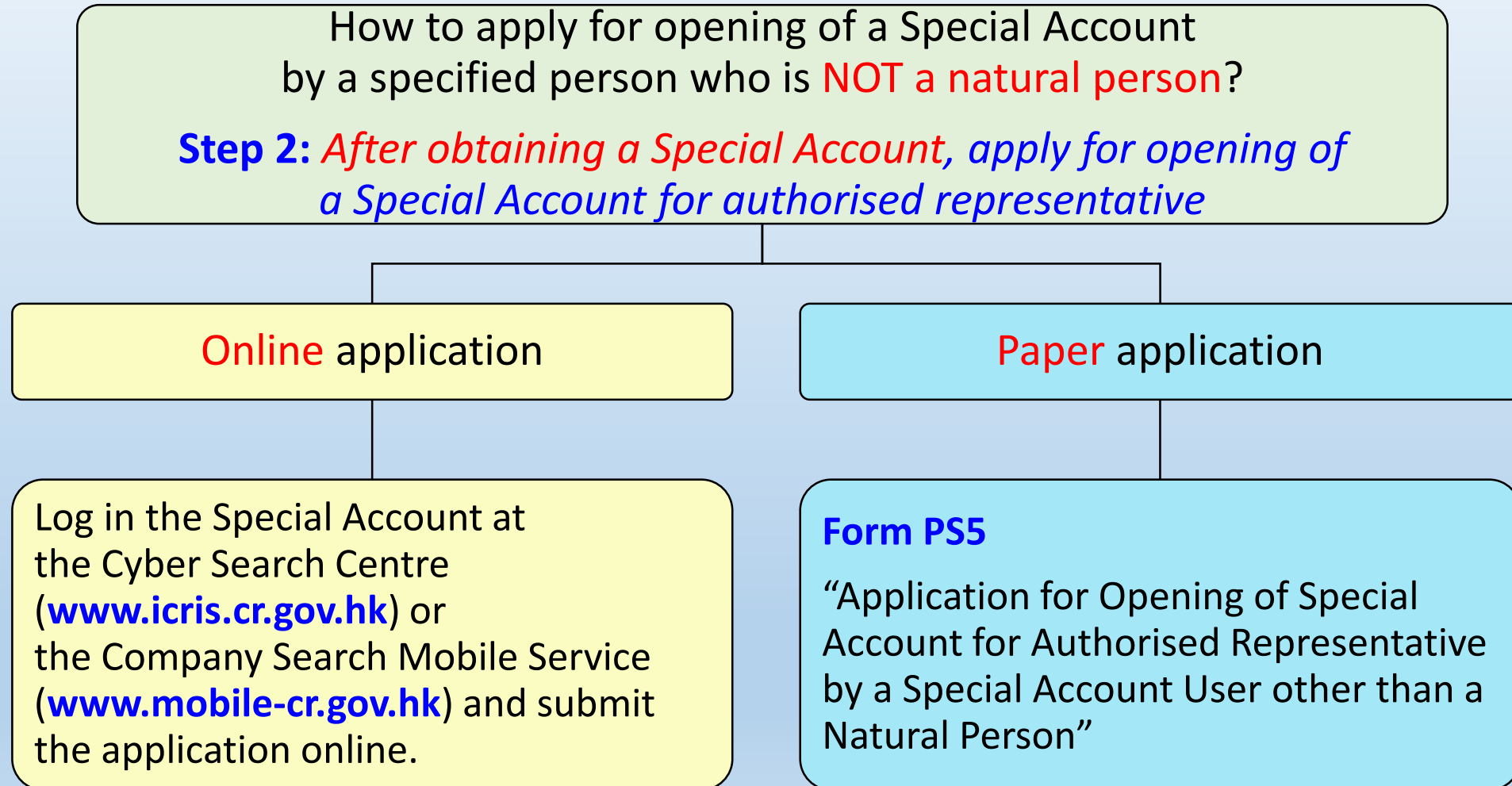
Applications for Disclosure of Protected Information

How to apply for a Special Account? (4)



Applications for Disclosure of Protected Information

How to apply for a Special Account? (5)



Applications for Disclosure of Protected Information

How to apply for a Special Account? (6)



Step 1

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公司查冊流動版
Company Search Mobile Service

自然人專屬帳戶用戶 (查閱受保護資料)
Natural Person Special Account User
(Access to Protected Information)

服務組支援隊
電郵地址 : cr.helpdesk@icris.cr.gov.hk
電話號碼 : (852) 8201 8273
傳真號碼 : (852) 8300 1004

Help Desk Support Service Team
Email address : cr.helpdesk@icris.cr.gov.hk
Telephone number : (852) 8201 8273
Fax number : (852) 8300 1004

Applicant can log in as Registered User or Unregistered User to apply for opening of a Special Account

Applications for Disclosure of Protected Information

How to apply for a Special Account? (7)

Step 1



After login, select
"Protected Information"
under the service
"Product" from the
menu bar



Applications for Disclosure of Protected Information

How to apply for a Special Account? (8)

Step 2

網上查冊中心 **CR**
ICRIS
Cyber Search Centre

Search▼ Product▼ Shopping▼ About e-Search▼ Logout

Welcome! System Clock: 06-SEP-2022 14:51:19 GMT +0800

Protected Information

One-time Application for Disclosure of Protected Information

- [Apply for Disclosure of Protected Information \(Online\)](#)
- [Download Application Form](#)

Application for Opening of Special Account relating to Protected Information

- [Apply for Opening of Special Account \(Online\)](#)
- [Download Application Form](#)

Login Special Account

Special ID:

Password:

Login Reset

Applications for Disclosure of Protected Information

How to apply for a Special Account? (9)

Step 2



網上查冊中心 **CR**
ICRIS
Cyber Search Centre

Search▼ Product▼ Shopping▼ About e-Search▼ Logout

Welcome! System Clock: 06-SEP-2022 15:12:55 GMT +0800

Protected Information Special Account: S0004203 Logout

Special Account for Authorised Representative

[Apply for Special Account for Authorised Representative](#)

[Download Application Form for Opening of Special Account for Authorised Representative](#)

Special Account Maintenance

- [Maintain Special Account Particulars](#)
- [Change Special Account Password](#)
- [Maintain Authorised Representative](#)
- [Request for Termination of Special Account](#)
- [Monthly Statement of Special Account](#)
- [Daily Transaction Statement](#)

Applications for Disclosure of Protected Information

What supporting documents are required? (1)

Applicable to the

- one-time application for Protected Information
- application for opening of Special Accounts by designated specified persons
- application for opening of Special Account for authorised representative by a Special Account user other than a natural person

Applications for Disclosure of Protected Information

What supporting documents are required? (2)

For one-time application for disclosure of Protected Information

- a. Identification document of the applicant, and in case the applicant is not a natural person together with the identification documents of its authorized representative who is a natural person;
- b. Documents evidencing the capacity of the applicant as one of the types of the specified persons; and
- c. Authorisation documents (if applicable).
 - If the applicant is a natural person who is authorized by a data subject to make an application on his/her behalf, an authorization letter by the data subject
 - If the applicant is not a natural person, an authorization letter by the applicant to authorise the natural person representative named in the application to apply for Protected Information on its behalf

Applications for Disclosure of Protected Information

What supporting documents are required? (3)

For application for opening of Special Accounts by designated specified persons

- a. Identification document of the applicant;
- b. Documents evidencing the capacity of the applicant as one of the types of the specified persons; and
- c. Authorisation letter issued by the applicant in case the applicant is not a natural person to authorise the natural person named in the application to make the application.

Applications for Disclosure of Protected Information

What supporting documents are required? (4)

For application for opening of authorised representative's Special Account

- a. Identification document of the authorised representative; and
- b. Authorisation letter issued by the applicant to authorise the natural person authorized representative to apply for Protected Information on its behalf in future.

Applications for Disclosure of Protected Information

What supporting documents are required? (5)

The type of identification document required:

For applicant being a **natural person** or for authorized representative:

- His/her Hong Kong Identity Card; or
- His/her passport; or
- His/her identity card issued by a government authority outside Hong Kong

For applicant **other than a natural person**:

- For a body corporate: its certificate of incorporation or its equivalent
- For a partnership or a sole proprietorship: its business registration certificate or its equivalent
- **Together with** the identification documents of its authorised representative who is a natural person

Applications for Disclosure of Protected Information

What supporting documents are required? (6)

Mode of Submission of Supporting Documents

- Certified true copy of the supporting documents submitted with the application
- Present the original supporting documents in person for checking at:
 - Public Search Centre
 - Companies Registry
 - 13th floor, Queensway Government Offices, 66 Queensway, Hong Kong

Applications for Disclosure of Protected Information

What supporting documents are required? (7)

Supporting documents **not submitted in original** should be **certified** as true copy by:

- (a) a notary public practising in Hong Kong;
- (b) a solicitor practising in Hong Kong;
- (c) a certified public accountant (practising);
- (d) an officer of the court in Hong Kong who is authorised by law to certify documents for any judicial or other legal purpose;
- (e) a professional company secretary practising in Hong Kong;
- (f) a consular officer of Applicant's home country, in case the applicant is a non-Hong Kong resident or entity not registered in Hong Kong; or
- (g) the authority or body which issues the document.

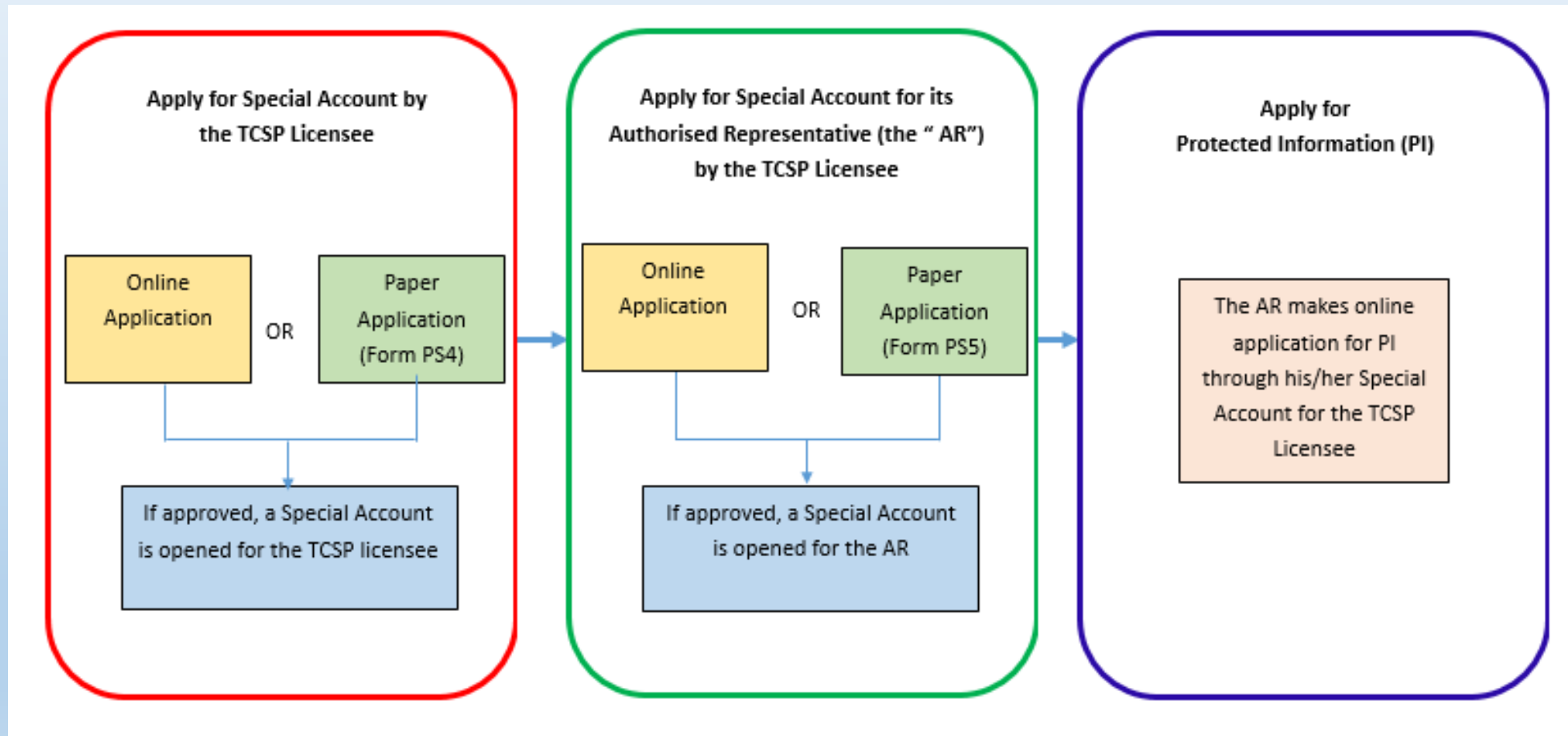
Applications for Disclosure of Protected Information

An example

A **TCSP licensee** which is a **limited company** intends to apply for disclosure of Protected Information **through a Special Account** in future to perform its functions conferred or imposed on it as a DNFBP under the Anti-Money Laundering and Counter-Terrorist Financing Ordinance

Applications for Disclosure of Protected Information

An example (Cont'd)



Applications for Disclosure of Protected Information

How much to pay?

- A fee of **\$10** for obtaining Protected Information of **each data subject** is payable by the following types of specified persons:
 - a solicitor or foreign lawyer
 - a certified public accountant (practising)
 - a financial institution or DNFBP
(section 10(c)(iii) of the Regulation)
- A deposit account is also opened upon the opening of Special Account for the specified person which is-
 - Not a natural person; and
 - Required to pay fee for obtaining Protected Information to facilitate the authorised representative to deduct the fees for obtaining Protected Information through the authorised representative's Special Account.

Applications for Disclosure of Protected Information

What can be obtained? (1)

- If an application is approved, a **Protected Information Report** on the selected data subject will be provided to the applicant.
- The Report
 - will be sent to the Applicant by **email** (for one-time application); or
 - provided in a designated area in Cyber Search Centre **for downloading** by the Applicant (for application through Special Account)

Applications for Disclosure of Protected Information

What can be obtained? (2)

Latest Protected Information of a data subject in a company

CR 私人及機密
Private and Confidential

訂單編號 Order No.: PS000000654321

受保護資料報告
Protected Information Report

申請人的詳情 Particulars of Applicant	
申請人的姓名／名稱 Name of Applicant :	陳大文 CHAN TAI MAN
指明人士的類別 Type of Specified Person :	律師 Solicitor
專屬帳戶號碼 (如適用) Special Account Number (if applicable):	S0009999
資料當事人的詳情 Particulars of Data Subject	
資料當事人的姓名 Name of Data Subject :	高鼓植 KO GOO JIK JACKIE
資料當事人所屬公司的名稱 Name of Data Subject's Company :	大展鴻圖有限公司 GREAT RICH SUCCESS LIMITED
資料當事人所屬公司的編號 Number of Data Subject's Company :	9999999
資料當事人於所屬公司的身分 Capacity of Data Subject in the Company :	董事/候補董事 Director / Alternate Director
最新受保護資料 Latest Protected Information	
完整香港身分證號碼 Full Hong Kong Identity Card Number :	AB88888(8)
完整護照號碼 Full Passport Number :	P9999999 (澳門 MACAU)
通常住址 : Usual Residential Address :	FLAT D, 21/F, MOON TING MANSION, 909 TAI PO ROAD, SHATIN, NEW TERRITORIES, HONG KONG

註 Note:

請參看隨附的注意事項並遵從有關的規定。

Please read the attached Points to Note and comply with the requirements.

公司註冊處
Companies Registry



公司註冊處
COMPANIES REGISTRY



私人及機密
Private and Confidential

訂單編號 Order No.: PS000000123456

受保護資料報告
Protected Information Report

申請人的詳情 Particulars of Applicant	
申請人的姓名／名稱 Name of Applicant :	陳大文 CHAN TAI MAN
指明人士的類別 Type of Specified Person :	律師 Solicitor
專屬帳戶號碼 (如適用) Special Account Number (if applicable):	S0009999
資料當事人的詳情 Particulars of Data Subject	
資料當事人的姓名 Name of Data Subject :	高鼓植 KO GOO JIK JACKIE
資料當事人所屬公司的名稱 Name of Data Subject's Company :	大展鴻圖有限公司 GREAT RICH SUCCESS LIMITED
資料當事人所屬公司的編號 Number of Data Subject's Company :	9999999
資料當事人於所屬公司的身分 Capacity of Data Subject in the Company :	董事/候補董事 Director / Alternate Director
載於以下指定文件內的受保護資料 Protected Information Reported in the following Specific Document	
文件名稱 Name of Document :	(英)表格ND 2 A - 更改公司秘書及董事通知書(委任/停任) (E)FND2A - Notice of Change of Company Secretary and Director (Appointment/ Cessation)
文件參考編號 Document Reference Number :	20000088888
存檔日期 (日/月/年) Filing Date (DD/MM/YYYY) :	24/10/2022
完整香港身分證號碼 Full Hong Kong Identity Card Number :	AB88888(8)
完整護照號碼 Full Passport Number :	P8888888 (澳門 MACAU)
通常住址 : Usual Residential Address :	FLAT A, 18/F, FORTUNE MANSION, 1 CHEUNG SHA WAN ROAD, KOWLOON, HONG KONG

註 Note:

1. 本報告載列指定文件內有關資料當事人的受保護資料，該等受保護資料其後因其他文件而作出的任何更改或修訂並不包括在內。

This report contains the protected information of the data subject reported in the specific document. Any subsequent changes or amendment to the said protected information as reported in other documents are not included.

2. 請參看隨附的注意事項並遵從有關的規定。

Please read the attached Points to Note and comply with the requirements.

公司註冊處
Companies Registry

Protected Information of a data subject reported in a registered document

Please visit

Thematic section on “New Inspection Regime”
on the Companies Registry’s website
(www.cr.gov.hk/en/legislation/nir/overview.htm)

where you can obtain:

- **Information Pamphlets**
 - How to Obtain Protected Information
 - How to Apply for Opening of Special Account for Disclosure of Protected Information
 - Additional Documents for the Application for Disclosure of Protected Information
- **Frequently Asked Questions** on Company Search in Phase 2
- **External Circular No. 5/2022** - Implementation of Phase 2 of New Inspection Regime – Major Changes in Public Search Services

Thank You!

