Companies Registry External Circular No. 3 / 2018

Publication of Hong Kong’s Money Laundering and Terrorist Financing Risk Assessment Report


2. Trust or Company Service Provider licensees (“TCSP licensees”) are required to identify and assess ML/TF risks to which they are exposed, so as to determine the adequate and appropriate anti-money laundering and counter-financing of terrorism policies, procedures and controls that should be implemented to mitigate the risks of ML/TF identified.

3. TCSP licensees should give due consideration to the ML/TF threats and vulnerabilities identified in the Report, in particular Chapter 6 on the assessment of ML risks of the designated non-financial businesses and professions including trust or company service providers, that are relevant to their own circumstances in their risk assessment process.
4. Should you have any enquiries, please contact the Registry for Trust and Company Service Providers at 3678 5110.

Ms Ada LL CHUNG
Registrar of Companies

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