



公 司 註 冊 處  
COMPANIES REGISTRY

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7 May 2018

## **Companies Registry External Circular No. 3 / 2018**

### **Publication of Hong Kong's Money Laundering and Terrorist Financing Risk Assessment Report**

The Government has published Hong Kong's Money Laundering and Terrorist Financing ("ML/TF") Risk Assessment Report ("the Report"). Having regard to the recommendation of the international Financial Action Task Force for jurisdictions to identify and assess their ML/TF risks and to apply corresponding mitigating measures, the Report examines the ML/TF threats and vulnerabilities facing various sectors in Hong Kong and the city as a whole. The Report is available at <https://www.fstb.gov.hk/fsb/aml/en/risk-assessment.htm>.

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**

c.c. CR HQ/25-35/16 Pt. 48