



公 司 註 冊 處

COMPANIES REGISTRY

信 託 及 公 司 服 務 提 供 者 註 冊 辦 事 處

REGISTRY FOR TRUST AND COMPANY SERVICE PROVIDERS

香港九龍九龍灣宏遠街1號
一號九龍12樓1208室

UNIT 1208, 12TH FLOOR,
ONE KOWLOON,
1 WANG YUEN STREET,
KOWLOON BAY, KOWLOON,
HONG KONG
www.tcsp.cr.gov.hk

「信託或公司服務提供者遵從打擊洗錢及恐怖分子資金籌集規定的指引(2023年6月)」的補充資料

關於上述指引第5.17(d)段所提述的公司註冊處處長(下稱「處長」)認可的、屬可靠及獨立來源的數碼識別系統，處長認可由香港特區政府開發及營運的「智方便」，作為核實自然人身分的數碼識別系統。

公司註冊處

信託及公司服務提供者註冊辦事處

2023年5月5日

Supplementary Information on the Guideline on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for Trust or Company Service Providers (June 2023)

With regard to the digital identification system that is a reliable and independent source that is recognized by the Registrar of Companies (the “Registrar”) as mentioned in paragraph 5.17(d) of the Guideline, the Registrar recognizes iAM Smart, developed and operated by the HKSAR Government, as a digital identification system that can be used for identity verification of natural persons.

Companies Registry

Registry for Trust and Company Service Providers

5 May 2023