



Frequently Asked Question

Digital Identification System

Q1 Paragraph 5.17(d) of the Guideline on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for Trust or Company Service Providers makes reference to a digital identification system that is a reliable and independent source that is recognized by the Registrar of Companies (“the Registrar”). Which digital identification system is recognized by the Registrar?

Answer: 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.

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