



COMPANIES REGISTRY
REGISTRY FOR TRUST AND COMPANY SERVICE PROVIDERS

DO NOT Carry on a Trust or Company Service Business Without a Licence



Contact us



Unit 1208, 12th Floor, One Kowloon, 1 Wang Yuen Street,
Kowloon Bay, Kowloon, Hong Kong



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enq@tcsp.cr.gov.hk



3586 9987



www.tcsp.cr.gov.hk



If you carry on trust or company service business in Hong Kong
WITHOUT a Licence



Fine up to HK\$100,000



Imprisonment up to 6 months

It is an offence under section 53F(1) of the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) to carry on a trust or company service business in Hong Kong without a Trust or Company Service Provider ("TCSP") licence.

How to apply for a TCSP Licence?

Electronic submission

24-hour

VISA



JCB



PPS
繳費登



G Pay



Download licence at our website

Deliver in hard copy form

Monday – Friday
8:45 a.m. to 5:30 p.m.

In person - Cash / cheque /
FPS

By post - Cheque

Collect licence at our office



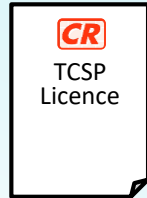
Please refer to the Information Pamphlet "*Application for Licence by Trust or Company Service Providers*" for more information.

I have **just applied** for a TCSP Licence,
can I carry on trust or company service business **now**?



NO!

You can only carry on
trust or company service business
AFTER you are granted a Licence.



Who is required to apply for a TCSP Licence?

Providing Address

Our company provides registered
office, business address and
correspondence address
for my clients.

Required

I am a landlord and carry on a
business of leasing office or business
premises to my tenants.

Not Required

Acting as Company Secretary

I am employed by a company and is
appointed as the company secretary
of the company.

Not Required

I provide service to companies by
acting as their company secretary.

Required



The above examples are not exhaustive and for general information only. Please consider to seek independent legal or professional advice as you see fit.

How to ascertain whether a person is a TCSP licensee?

FREE

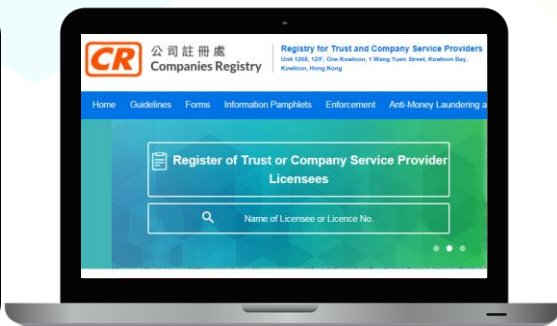
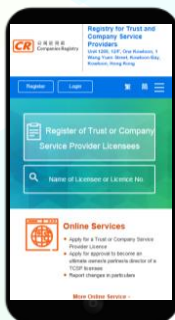
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www.tcsp.cr.gov.hk



Search the
**Register of Trust
or Company
Service Provider
Licensees**



Please refer to the Information Pamphlet *"Inspection of the Register of Trust or Company Service Provider Licensees"* for further information.

If I suspect that a person is carrying on a trust or company service business in Hong Kong without a licence, what can I do?

Report to the Registry for Trust and Company Service Providers



enq@tcsp.cr.gov.hk



Kowloon Bay office



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Please refer to the *"Guideline on Licensing of Trust or Company Service Providers"* for more information.