



COMPANIES REGISTRY

REGISTRY FOR TRUST AND COMPANY SERVICE PROVIDERS

Inspection of the Register of Trust or Company Service Provider Licensees

Contact us



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Register of Trust or Company Service Provider (“TCSP”) Licensees

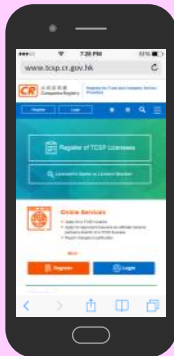
Pursuant to the Anti-Money Laundering and Counter-Terrorist Financing Ordinance (Cap. 615) (“the AMLO”), the Registrar of Companies (“the Registrar”) maintains a Register of TCSP Licensees (“the Register”). The Register contains

The name of every TCSP licensee

The business address of every TCSP licensee

Inspection of the Register

Members of the public can search the Register to ascertain whether a person is a TCSP licensee at our website.



Accessible
via mobile
or internet

Round-the-
clock

No need for
registration

Anytime and
anywhere

Free of charge

Documentary Proof of a TCSP Licensee

If you wish to obtain documentary proof of a person being or not being a TCSP licensee, you may consider applying for a certified copy of an entry in / extract from the Register or a certificate relating to entries in the Register.

Types of certified copies

Certified copy of

- ◆ an entry in the Register
- ◆ an extract from the Register (i.e. one page of the Register)

Fee payable

- ◆ HK\$260 per copy

Types of certificates

Certificate issued by the Registrar stating that the name of a person

- ◆ has been entered in the Register
- ◆ has not been entered in the Register
- ◆ has been removed from the Register
- ◆ has not been removed from the Register

Fee payable

- ◆ HK\$385 per copy

How to Apply for a Certified Copy of an Entry in / Extract from the Register and / or a Certificate Relating to Entries in the Register?

Access our website
www.tcsp.cr.gov.hk

Download and complete
application form

Apply and
pay online

Submit
application
form by
post

Submit
application
form in
person

Collect certified copy / certificate
in person or by post



Payment
method:

- ◆ VISA
- ◆ Master Card
- ◆ PPS by internet



- ◆ In person – cash / cheque
- ◆ By post – cheque



- ◆ You may choose to collect the certified copy / certificate in person or by post
- ◆ If you choose to collect in person, you can present the receipt to our staff at Information Counter to collect the certified copy / certificate
- ◆ If you choose to collect by post, the certified copy / certificate will be sent to you by ordinary mail