



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](http://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:

- ◆ Credit card (VISA / Mastercard / JCB / UnionPay)
- ◆ PPS by internet
- ◆ Digital wallet (Apple Pay / Google Pay)\*

\* Use VISA / Mastercard as payment card



- ◆ In person – cash / cheque / FPS
- ◆ 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