



公 司 註 冊 處
COMPANIES REGISTRY
(放 債 人 註 冊 辦 事 處)
(MONEY LENDERS SECTION)

香港金鐘道六十六號
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QUEENSWAY GOVERNMENT
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13TH FLOOR, 66 QUEENSWAY
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「持牌放債人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)段所提述的放債人註冊處處長(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
2023年5月5日

Supplementary Information on the Guideline on Compliance of Anti-Money Laundering and Counter-Terrorist Financing Requirements for Licensed Money Lenders (June 2023)

With regard to the digital identification system that is a reliable and independent source that is recognized by the Registrar of Money Lenders (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
5 May 2023