



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
金鐘道政府合署十三樓
QUEENSWAY GOVERNMENT
OFFICES
13TH FLOOR, 66 QUEENSWAY
HONG KONG
www.cr.gov.hk

「打擊洗錢及恐怖分子資金籌集指引(持牌放債人適用)(2025年3月)」的補充資料

關於上述指引第4.3.1(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
2024年12月6日

Supplementary Information on the Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For Licensed Money Lenders) (March 2025) (“the Guideline”)

With regard to the digital identification system that is a reliable and independent source that is recognised by the Registrar of Money Lenders (the “Registrar”) as mentioned in paragraph 4.3.1(d) of the Guideline, the Registrar recognises 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
6 December 2024