



## Frequently Asked Question

### Digital Identification System

**Q1** Paragraph 4.3.1(d) of the Guideline on Anti-Money Laundering and Counter-Financing of Terrorism (For Trust or Company Service Provider Licensees) makes reference to a digital identification system that is a reliable and independent source that is recognized by the Registrar of Companies (“the Registrar”). Which digital identification system is recognized by the Registrar?

Answer: 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.

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