



財經事務及庫務局

Financial Services and the Treasury Bureau



維護香港國際金融中心地位 請支持金融業新措施

Safeguard Hong Kong's status as an international financial centre
Support the new measures in the financial sector

法例規定，銀行、證券公司、保險公司、保險代理及保險經紀、匯款代理及找換店等金融機構在

- 與新客戶建立業務關係前；或
 - 為沒有戶口的顧客辦理港幣\$8,000或以上的匯款；或進行港幣\$120,000或以上的其他交易前，須查證客戶身份，並保存有關身份證明文件及交易紀錄。
- 若客戶不能提供所需文件，金融機構不能為客戶開戶或進行交易。

The legislation provides that financial institutions such as banks, securities firms, insurers, insurance agents, insurance brokers, remittance agents and money changers must verify customer identity and keep a record of relevant customer details and transactions before:

- establishing a new business relationship; or
- making a remittance of HK\$8,000 or above or carrying out other transaction of HK\$120,000 or above for a customer without an account.

If customers fail to provide the required documents, financial institutions cannot open an account or carry out any transaction on their behalf.

《打擊洗錢及恐怖分子資金籌集（金融機構）條例》於2012年4月1日起實施

The Anti-Money Laundering and Counter-Terrorist Financing (Financial Institutions) Ordinance commences on April 1, 2012