

Accountants, Lawyers, Trust and Company Service Providers
Be the Gatekeepers for Hong Kong in Combating Money Laundering and Terrorist Financing

會計師·律師·信託及公司服務供應商 為香港把關

客戶查證 備存記錄
打擊清洗黑錢及恐怖分子融資活動
Customer Due Diligence
Record Keeping

舉報可疑交易
Report Suspicious Transaction

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