

Estate Agents, Precious Metals and Precious Stones Dealers

Be the Gatekeepers for Hong Kong in Combating Money Laundering and Terrorist Financing

# 地產代理·貴重金屬及寶石交易商 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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