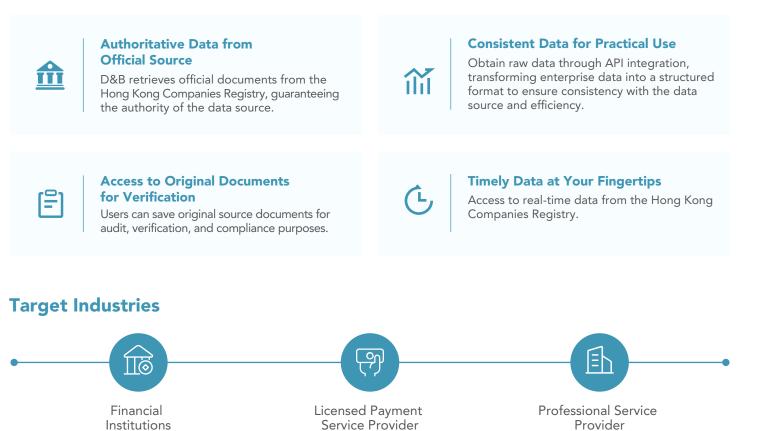
## dun & bradstreet

# **Companies Registry Information (HK)**

Streamline Business KYC (KYB) processes with instant access to structured company data

Companies Registry Information (HK) offers detailed business information search services for Hong Kong enterprises. **Sourced from the Hong Kong Companies Registry**, it provides company incorporation, shareholder details, and executive appointment data to solve the challenges in anti-money laundering compliance and Business KYC (KYB).

## **Key Benefits**



## **How We Help**

We help you solve the challenges of **anti-money laundering compliance** and **Business KYC (KYB)** by facilitating entity identity verification with our real-time authoritative source.

## **Data Content**

Dun & Bradstreet has established connection with the Hong Kong Companies Registry to provide users with official business registration information data.



Basic Company Information Covers key details such as business identity, operating status, and address changes.



#### **Shareholding Structure**

Provides a comprehensive record of shareholding structure, shareholder ownership, and historical changes, forming a comprehensive equity ownership chain.



#### **Executive Information**

Includes a multi-dimensional view on corporate management structures, key executive appointments, and relevant roles.

## **Delivery Method**



Through API interfaces, you can seamlessly integrate official company data from the Hong Kong Companies Registry into your system in structured JSON format. This provides real-time access to company registration information and original registration documents, ensuring the data used in your business processes comes from authoritative, first-hand sources.

## **Customer Case**



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## **Summary**

Empowering a one-stop payment and fund settlement service provider in optimizing its Business KYC (KYB) process through Hong Kong companies registry information, enhancing the security and compliance of fund transactions.

## Challenges

The company faces business KYC (KYB) challenges in trade, including missing customer information and difficulties in verifying the authenticity and current status of Hong Kong businesses, leading to inefficiencies

## Results

#### Enhanced business KYC (KYB) Efficiency

By providing real-time Hong Kong companies registry data, it enables swift and accurate customer verification, streamlining the company onboarding process.

#### Strengthened Customer Due Diligence

Access to company registration status, shareholders, and key executives helps the payment platform assess customer credentials and mitigate transaction risks.

#### **Improved Compliance Management**

Leveraging authoritative Hong Kong government data, the solution enhances business KYC (KYB) accuracy and transparency, ensuring regulatory compliance and reducing fraud risks.

To learn more about the product information or request a sample (including data dictionaries and interface files), please contact your Dun & Bradstreet Account Manager or visit below.



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