

# 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



### Authoritative Data from Official Source

D&B retrieves official documents from the Hong Kong Companies Registry, guaranteeing the authority of the data source.



### Consistent Data for Practical Use

Obtain raw data through API integration, transforming enterprise data into a structured format to ensure consistency with the data source and efficiency.



### Access to Original Documents for Verification

Users can save original source documents for audit, verification, and compliance purposes.



### Timely Data at Your Fingertips

Access to real-time data from the Hong Kong Companies Registry.

## Target Industries



Financial Institutions



Licensed Payment Service Provider



Professional Service Provider

## 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



### 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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