

Unlocking Investor ID

The Hong Kong Investor Identification and the OTC Securities Transactions Reporting Regimes will allow investor identification in Hong Kong's securities market

To comply with the Personal Data (Privacy) Ordinance, brokers and banks must get your consent before they can submit your identity information to HKEX and the SFC

If you have not provided your consent, when the regimes take effect according to the SFC's requirements you will not be able to purchase or deposit shares and you will only be able to sell or withdraw the stock you already hold

Investor identification will be implemented at the end of this year at the earliest

Keep an eye on the investor identification consent forms,

Take care to verify the authenticity of the messages you receive!