



23rd December 2020

Dear Members

[Vigilance is Our Shield] Educational videos for regulated dealers

Over the past months, MinLaw had been working hard on the production of the following educational videos with inputs from SJA. Now that the production process has come to fruition, MinLaw would like to share these videos with you.

The 3 short animated videos aim to educate in the following areas:

1. **Entity-Based Requirements**
2. **Transaction-Based Requirements**
3. **Regulatory Compliance Requirements for Foreign Dealers**

Please watch these YouTube videos to understand how the regulatory regime helps the PSMD sector. These videos are also available on the ACD website <https://acd.mlaw.gov.sg/>

	Version	YouTube Links	Scan to Watch Now!
Video 1 Entity-Based Requirements for Precious Stones and Precious Metals Dealers (PSMD) <i>Compliance officers will find this video useful as a quick summary of the entity-based requirements.</i>	English	https://youtu.be/l6R8ovdrn4g	
	Mandarin	https://youtu.be/mFkp6e6eAEY	
Video 2 Transaction-Based Requirements for Precious Stones and Precious Metals Dealers (PSMD) <i>Sales staff and compliance officers will find this video useful as a quick summary of the transaction-based</i>	English	https://youtu.be/g6HGL8SHrQY	
	Mandarin Subtitles	https://youtu.be/CpUUhEWT59Q	

<i>requirements. It also helps to educate customers on the need to provide identifying information to regulated dealers, hence the subtitles are available in 4 languages.</i>	Malay Subtitles	https://youtu.be/7ESKY_2SfXU	
	Tamil Subtitles	https://youtu.be/oUAsmTT7Odw	
Video 3 Precious Stones and Precious Metals (PSPM) Act: Must-Know for Foreign Dealers	English	https://youtu.be/KRS30H0mjk	

Together, we can preserve the reputation of the PSMD sector and safeguard Singapore against criminal activities.

Vigilance is Our Shield. 警觉谨慎, 反罪恶之盾。

Thank you for your attention.

Regards

Singapore Jewellers Association



2020 年 12 月 23 日

致：全体会员

受监管经销商的指导视频——《警觉谨慎，反罪恶之盾》

过去的几个月内，在律政部不断的努力下及向本会收集了一些反馈后，精心制作了以下的指导视频。律政部希望与会员分享这些视频。

三个动画短片将针对以下的领域给予指导：

1. 对个别公司的要求
2. 对交易的要求
3. 对外地经销商的法律要求

敬请观看这些 YouTube 视频，以了解监管制度如何帮助宝石和贵金属经销商（PSMD）。您也可以在 ACD 网站 <https://acd.mlaw.gov.sg/> 上找到这些视频。

	版本	YouTube Links	立即扫描 观看！
视频 1 基于宝石和贵金属交易商（PSMD）的实体相关规定合规专员将在此摘要视频中 对实体的要求，起到快速实用的效益。	英语	https://youtu.be/l6R8ovdrn4g	
	华语	https://youtu.be/mFkp6e6eAEY	
视频 2 基于宝石和贵金属交易商（PSMD）交易的要求 销售人员和合规专员将在	英语	https://youtu.be/g6HGL8SHrQY	

此视频中对交易的要求，起到迅速总结的效益。并有助于消费者了解必需向经销商提供识别的信息。视频附有 4 种语言的字幕。	中文字幕	https://youtu.be/CpUUhEWT59Q	
	马来文字幕	https://youtu.be/7ESKY_2SfXU	
	淡米尔文字幕	https://youtu.be/oUAsmTT7Odw	
视频 3 外国经销商必知：宝石和贵金属经销商（PSPM）法令	英语	https://youtu.be/KRS30H0mjk	

与我们共同维护宝石和贵金属交易商的声誉，并保护新加坡免受犯罪活动的侵害。

警觉谨慎，反罪恶之盾。

感谢您的关注

新加坡金钻珠宝商会