

26th Feb 2021

Dear Members

PUBLIC STATEMENTS RELATING TO PSPM REGISTRATION AND USE OF MINISTRY OF LAW'S LOGO

We refer to the email attachment sent to all regulated dealers by Minlaw on 19 February 2021.

Please note the following **IMPORTANT** information :

1. **Correct Use of Public Statement by Regulated Dealers**

Please amend your public statement accordingly, if necessary.

	PUBLIC STATEMENT
Unacceptable ✗	Regulated by the Ministry of Law
	Approved by the Ministry of Law
Acceptable ✓	Regulated by the Ministry of Law for purposes of anti-money laundering and countering the financing of terrorism.

2. **Use of MinLaw's Logo Only by Authorisation**

Without authorisation from MinLaw, you are **NOT** allowed to use MinLaw's logo on your publications. Please remove it immediately if you have displayed the logo on any of your publications.

Note : Publications refer to websites or publicity materials such as newsletters, articles, business cards, decals etc.

The above information could be viewed from MinLaw's website via the "[List of Registered Dealers](#)" page.

Thank you for your kind attention.

Regards

Singapore Jewellers Association

2021 年 2 月 26 日

致：全体会员

受监管宝石和贵金属经销商正确使用律政部标志的公开声明

律政部已于 2021 年 2 月 19 日发送了以下电邮附件给所有受监管的宝石和贵金属经销商。

敬请注意以下**重要**的信息：

1. 受监管的宝石和贵金属经销商正确使用律政部标志的公开声明

如有必要，请修改您的公开声明。

	公开声明
不可以接受 ✕	受律政部管制
	律政部批准
可以接受 ✓	律政部对反洗黑钱和打击恐怖主义融资进行监管。

2. 唯有律政部授权才可以使用其标志

未经律政部授权，不得在出版物上使用律政部的标志，如果您已在任何出版物使用了，请立即将其删除。

注意：出版物指的是网站或宣传材料，如：新闻通讯、文章、名片、标签等等。

您可以从律政部网站 “经销商注册名表” “[经销商注册名表](#)”页面查看以上信息。

谢谢您的关注

新加坡金钻珠宝商会

Sent: Monday, 22 February 2021 11:54 AM

Subject: [For SJA's information] Public Statements relating to PSPM Registration and use of Ministry of Law Logo

Message Classification: *Restricted*

Regulated dealers are to ensure that their websites, representations and publicity materials do not cause the public to misconstrue that the Registrar of Regulated Dealers of the Ministry of Law (“**the Registrar**”) is regulating them beyond anti-money laundering and countering the financing of terrorism (“**AML/CFT**”) matters. Regulated dealers should also not make unauthorised use of the Ministry of Law logo on their websites or in publicity materials such as newsletters, articles, business cards etc.

Public Statements relating to PSPM Registration

2 As stated in the Certificate of Registration, regulated dealers are registered by the Registrar in the business of regulated dealing or business as an intermediary for regulated dealing, strictly for the purposes of AML/CFT. Public statements and representations which suggest that Ministry of Law is regulating such businesses beyond AML/CFT matters could be misconstrued and may create unnecessary confusion amongst the public. Regulated dealers should take immediate appropriate action to correct any such public statements or representations which are unacceptable.

Examples of unacceptable statements:	Regulated by the Ministry of Law
	Approved by the Ministry of Law
Example of acceptable statement:	Regulated by the Ministry of Law for purposes of anti-money laundering and countering the financing of terrorism.

Use of Ministry of Law Logo

3 Unauthorised use of the Ministry of Law logo would tantamount to a trade mark infringement. If it is currently displayed on your websites and publicity materials without authorisation, please remove it immediately.

4 Thank you.

Regards,

**Anti-Money Laundering/Countering the Financing of Terrorism Division,
Ministry of Law**