



17th June 2021

Dear Members,

GUIDANCE PAPER ON STRENGTHENING AML/CFT CONTROLS IN THE PSPM SECTOR

We refer to the email (far below) from MinLaw sent to all regulated dealers on 16 June 2021.

MinLaw will be conducting online briefings on the following dates to take regulated dealers through the [Guidance Paper on Strengthening Anti-Money Laundering/Countering the Financing of Terrorism \(“AML/CFT”\) Controls in the Precious Stones and Precious Metals \(“PSPM”\) Sector](#)

Training Dates	Time	Language
07 July 2021	3 pm to 4 pm	English
12 July 2021	10 am to 11 am	English

The briefings are conducted in English. Each dealer may send **ONLY 1 representative** to attend. Please click on the link (<https://go.gov.sg/pspm-guidance-paper-2021>) to sign up.

The Guidance Paper summarised the key findings, elaborated on the sound practices observed and detailed MinLaw’s supervisory expectations of effective AML/CFT controls in the PSPM sector.

All registered dealers are ultimately responsible and accountable for AML/CFT compliance. It is important to stay up-to-date with new, emerging ML/TF risks and put in place processes, measures / controls to mitigate these risks for your organisation.

We encourage all members to sign up for the briefing to have a better understanding of the Guidance Paper.

Thank you for your kind attention.

Regards,

Singapore Jewellers



2021年6月17日

致：全体会员

加强反洗黑钱和反恐融资（AML/CFT）监管宝石和贵金属经销商（PSPM）的指导文件

律政部于2021年6月16日发送以下电邮给所有受监管经销商。

律政部将在以下日期以在线简报方式，让受监管宝石和贵金属经销商通过[指导文件了解有关反洗黑钱和反恐融资](#)的详情：

培训日期	时间	语言
2021年7月7日	下午3时至4时	英语
2021年7月12日	上午10时至11时	英语

简报会以英语进行。每间经销商**只能派遣1名代表参加**。请点击链接 (<https://go.gov.sg/pspm-guidance-paper-2021>) 进行注册。

该指导文件总结了主要的调查结果，详细阐述所观察到的良好作习，并阐明了律政部对宝石和贵金属经销商有效执行反洗黑钱和反恐融资的期望。

所有注册为受监管经销商对反洗黑钱和反恐融资条规负有最终责任。最重要是了解近期出现的反洗黑钱和反恐融资的风险，并制定应对流程、措施/监控以减轻公司的风险。

我们鼓励会员注册参与在线简报会，多了解指导文件的内容。

感谢您的关注！

新加坡金钻珠宝商会