



27<sup>th</sup> August 2021

Dear Members,

## COMPLIANCE TRAINING BY MINLAW

We refer to the circular sent on 5 February 2021 regarding Compliance Training Workshops. Please note that MinLaw is conducting Mandarin-speaking training workshops for all registered dealers. The scheduled training dates are as follows :

	Date	Time	Language
1.	31 August 2021	2 pm to 5.30 pm	English
2.	14 September 2021	2 pm to 5.30 pm	English
3.	<b>29 September 2021</b>	2 pm to 5.30 pm	<b>Mandarin</b> 📧
4.	<b>08 October 2021</b>	2 pm to 5.30 pm	<b>Mandarin</b> 📧

**We urged all members to sign up for any one of the compliance training workshops if you have not done so.**

The workshops aim to enable your customer-facing staff and compliance officer(s) to fulfil transaction-based requirements through acquiring the following knowledge :

- When and how to perform customer due diligence (“CDD”) and enhanced customer due diligence (“ECDD”)
- When and how to file cash transaction report (“CTR”) and suspicious transaction report (“STR”)

### Training objectives:

- Understand transaction-based and other regulatory requirements
- Understand your roles and responsibilities on anti-money laundering/countering the financing of terrorism (“AML/CFT”) compliance
- Be aware of the ML and TF risks associated with customers and transactions and understand the AML/CFT measures put in place
- Identify red flag indicators and how to deal with them
- Learn how to carry out AML/CFT measures when transacting with customers

The compliance training will be conducted **ONLINE** via a Webinar (**WebEx**). To sign up, please click on this link <http://go.gov.sg/compliancetraining>

*Note : You will need an internet-enabled\* device to join the online workshop. Upon confirmation of your sign up, an email with the login details and instructions will be sent to you.*

There is no limit to the number of staff an organisation can send. Thus, we encourage all **customer facing staff and compliance officer(s)** to attend the training.

*\*Internet-enabled include browsers like Windows, Mac, Linux, Android, IOS, Google Chrome, Safari, Mozilla Firefox.*

Thank you for your kind attention.

Regards,

Singapore Jewellers Association





2021年8月27日

致：全体会员

## 律政部举办遵法培训——讲习班

请参考本会于2021年2月5日发送有关遵法培训——讲习班的通告。依此通知，律政部已为所有受监管经销商推出中文培训班。培训日期如下：

	日期	时间	语文
1.	2021年8月31日	下午2时至5时30分	英语
2.	2021年9月14日	下午2时至5时30分	英语
3.	<b>2021年9月29日</b>	下午2时至5时30分	华语 
4.	<b>2021年10月8日</b>	下午2时至5时30分	华语 

如果您还未报名参加遵法培训讲习班，本会敦促会员报名参加。

遵法培训讲习班的主要目的是让公司客户服务员和遵法专员能够明确了解：在何时及如何执行客户尽职调查（CDD）和增强客户尽职调查（ECDD）；以及何时及如何提呈现金交易报告（CTR）和可疑交易报告（STR）。

### 讲习班的目的：

- 了解交易相关规定及其他监管条例；
- 了解您在遵守反洗黑钱与反恐融资（AML/CFT）的责任；
- 察觉客户和交易可能和洗黑钱（ML）与恐怖主义融资（TF）风险有关，及反洗黑钱与反恐融资（AML/CFT）的应对措施；
- 理解和辨认警示指标，及如何应对警示指标；
- 执行和遵守宝石和贵金属受监管经销商反洗黑钱与反恐融资（AML/CFT）条例。

遵法培训讲习班将通过网讯在线（WebEx）进行。请点击链接  
网 <http://go.gov.sg/compliancetraining>

注意：您需要具备互联网启动器\*才能参与在线讲习班。在确认您的注册后，律政部将发送电子邮件指示您登录讲习班的详细信息和说明。

讲习班不限制公司派遣参与的人数。我们鼓励公司所有客户服务员和遵法专员参加培训。

\*支持互联网启动器包括：Windows, Mac, Linux, Android, IOS, Google Chrome, Safari, Mozilla Firefox。

感谢您的关注

新加坡金钻珠宝商会