



新加坡金钻珠宝商会
SINGAPORE JEWELLERS ASSOCIATION

9th September 2021

Dear Members,

< NOMINATION > FOR COMPLIANCE TRAINING

We refer to the email (far below) from MinLaw sent to all regulated dealers on 3 September 2021.

As there are some dealers who engage external service providers and related entities to handle transaction-based requirements, it would be good to provide these service providers with a better understanding of the requirements.

Hence, dealers may nominate their providers, through the link (<https://go.gov.sg/compliance-training-nomination>), to attend Compliance Training. The nomination could be for lawyers, accountants, audit firms, corporate service providers, training service providers and related foreign dealers.

Thank you for your attention.

Regards,

Singapore Jewellers Association

2021 年 9 月 9 日

致：全体会员

合规培训

律政部于 2021 年 9 月 3 日经已电邮致所有受监管经销商有关合规培训的讯息（律政部邮件附在文后）。

由于有些经销商会引进外界相关服务个体处理以交易为主的要求，因此提供服务的业者必须更清楚的了解个中的要求。

经销商可以通过链接 (<https://go.gov.sg/compliance-training-nomination>) 让这些服务个体（律师、会计师、审计公司、企业服务、培训服务业者和相关海外经销商）报名参加合规培训。

谢谢您的关注！

新加坡金钻珠宝商会

Dear Regulated Dealer,

NOMINATION FOR COMPLIANCE TRAINING (conducted online)

The Anti-Money Laundering/Countering the Financing of Terrorism (“**ACD**”) of Ministry of Law is conducting Compliance Training for the precious stones and precious metals dealers (“**PSMDs**”). Currently, the Compliance Training is opened to our registered dealers. We understand that some of you engage external service providers and related entities who may require a better understanding of the transaction-based requirements. You may nominate them through the link below. The nomination may be for your lawyers, accountants, audit firms, corporate service providers, training service providers and related foreign dealers.

2 To recap, the Compliance Training aims to enable the registered dealer’s customer-facing staff and compliance officer to fulfil the transaction-based requirements with knowledge on when and how to perform customer due diligence (“**CDD**”) and enhanced customer due diligence (“**ECDD**”), and when and how to file cash transaction report (“**CTR**”) and suspicious transaction report (“**STR**”).

Training objectives:

- Be aware of the importance of Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) in the precious stones and precious metals dealers (“**PSMD**”) sector
- Understand and describe your roles and responsibilities on AML/CFT compliance
- Identify and deal with red flag indicators
- Carry out the AML/CFT measures when transacting with customers

3 An internet-enabled* device is required to join the **online workshop**. Upon confirmation of your nomination, an email with the login details and instructions will be sent to your business partner(s).

4 Please click on the link (<https://go.gov.sg/compliance-training-nomination>) or scan the QR code to **submit your nomination from the available date now!** The sign up form is available until 4 Oct 2021.



5 Thank you.

Anti-Money Laundering/Countering the
Financing of Terrorism Division (ACD)
Ministry of Law

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

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