



2021年4月16日

致：全体会员

从2021年4月10日起生效的新注册计划和通报要求

律政部于2021年4月10日发电邮及附件给所有受监管的经销商。

根据《宝石和贵金属（反洗黑钱与反恐怖融资）条例》（“PMLTF 条例”）第18条的规定，从 2021年4月10日起 提呈所有新注册和更新申请都将按照 以下的调整：

说明	2021年4月10日之前	2021年4月10日开始
新申请的费用	S\$140	S\$120
更新费	S\$140	S\$0
年度注册费	每间实体店 S\$300	<p>A 级 每间实体店收费为 S\$250（所出售的每一件宝石、贵金属、贵重商品或有资产储备的货品等的净销售价格，包含消费税在内均低于 S\$2000）。</p> <p>B 级 每间实体店收费为 \$350（每件宝石、贵金属、贵重商品或有资产储备的货品的净售价没有任何规定）。</p>
注册期限	1年, 2年或3年	<p>有效期为一年</p> <p><i>注：在2021年4月10日经已注册的受监管经销商，有效注册期继续直至满期</i></p>
通报要求：公司名称、地址、联系资料和主管人员等的任何修改。	受监管的经销商必须在修改前14天通知注册官	受监管的经销商必须在 修改后的14天内 通知注册官

感谢您的关注

新加坡金钻珠宝商会



16th April 2021

Dear Members

NEW REGISTRATION SCHEME AND NOTIFICATION REQUIREMENTS WITH EFFECT FROM 10 APRIL 2021

We refer to the email attachment sent to all regulated dealers by Minlaw on 10 April 2021.

As set out in Regulation 18 of the *Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Regulations* (“PMLTF Regulations”), all new registrations and renewal applications submitted from 10 April 2021 will be subject to the following revisions :

Description	Before 10 April 2021	10 April 2021 onwards
Application fee for new application	S\$140	S\$120
Renewal fee	S\$140	S\$0
Annual Registration fee	S\$300 per outlet	<p><u>Class A</u> S\$250 per outlet (whereby the net price of every precious stone, precious metal, precious product or asset-backed token to be sold is <u>less than S\$2000 a piece</u>, inclusive of GST)</p> <p><u>Class B</u> S\$350 per outlet (whereby the net price of every precious stone, precious metal, precious product or asset-backed token to be sold is of any value)</p>
Registration period	One (1), two(2) or three (3) years	<p>One (1) year validity</p> <p><i>Note : Regulated dealers who have valid registrations before 10 April 2021 will continue with their registrations until expiry</i></p>
Notification requirements for any change in business name, address, contact details and key personnel etc.	Regulated dealers to notify the Registrar at least 14 days before the change	Regulated dealers to notify the Registrar within 14 days after the change has occurred

Thank you for your kind attention.

Regards,

Singapore Jewellers Association

Sent: Saturday, 10 April 2021 9:11 AM

Subject: NEW REGISTRATION SCHEME AND NOTIFICATION REQUIREMENTS WITH EFFECT FROM 10 APRIL 2021

Dear Regulated Dealer

NEW REGISTRATION SCHEME AND NOTIFICATION REQUIREMENTS WITH EFFECT FROM 10 APRIL 2021

New Registration Scheme

For new registrations and renewal applications submitted from 10 April 2021, the following fees, as set out in Regulation 18 of the Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Regulations ("**PMLTF Regulations**"), will apply.

- a. **New applications** – The application fee for new entrants will be reduced from \$140 to \$120.
- b. **Renewal** – Regulated dealers are no longer required to pay a renewal application fee. This will be factored into the registration fees.
- c. **Registration** – Registration fees for new applicants and renewal applications where the net price (Inclusive of GST) of every precious stone, precious metal, precious product or asset-backed token that is or is to be sold by the registered dealer is less than \$2,000 a piece, will be \$250 per outlet per year. Otherwise, it will be \$350 per outlet per year. See table below for schedule.
- d. **Registration period** – New registrations and renewals will be valid for one (1) year.
- e. **Transition period** – Regulated dealers who have a valid registration before 10 April 2021, will continue with their registration until expiry.

Registration Tier Available	Registration Condition Imposed	Registration Fees	Duration
Class A	The registration is subject to a condition that the net price of every precious stone, precious metal, precious product or asset-backed token that is or is to be sold by the registered dealer be less than \$2,000 a piece.	\$250 per outlet annually	To be renewed annually
Class B	The registered dealer is allowed to sell precious stones, precious metals, precious products or asset-backed tokens of any value.	\$350 per outlet annually	To be renewed annually

New Notification Requirements

Regulation 21 of the PMLTF Regulations is amended to simplify the notification requirements for registered dealers. Instead of notifying the Registrar 14 days in advance, a registered dealer must notify the Registrar within 14 days after any of the following matters occurs:

- a. any change in the business name or registered office of the registered dealer;
- b. any change in the address of the registered dealer given to the Registrar for the service of documents;
- c. any change in telephone number, facsimile number, email address or other contact details of the registered dealer; or
- d. any change of any key personnel of the registered dealer.

Frequently Asked Questions

We have collated a list of frequently asked questions on the new requirements. Regulated dealers may wish to refer to these FAQs in the [FAQ section](#) on the [acd.mlaw.gov.sg]ACD website.

Regards,

Ministry of Law