

20<sup>th</sup> April 2021

Dear Members,

## ONLINE TRAINING FOR SUBMISSION OF SEMI-ANNUAL RETURNS – SIGN UP

We refer to the email below sent to all regulated dealers by MinLaw on 12 April 2021.

Regulated dealers are required to submit mandatory semi-annual returns related to your business and transactions with effect from 1 January 2021. The first reporting period is from 1 January 2021 to 30 June 2021, and the **first submission** will be due within 30 days, i.e. by **30 July 2021**.

Online training for submission of semi-annual returns is available on the following dates:

Training Dates	Time	Language
11 May 2021 (Tuesday)	10 am to 11 am	English
25 May 2021 (Tuesday)	10 am to 11 am	English

### Training objectives:

- Understand the information required for submission; and
- How to submit the semi-annual returns

Please click on the link (<https://go.gov.sg/semi-annual-returns-training>) or scan the QR code to sign up!



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

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

More information on this reporting requirement can be found here: <https://acd.mlaw.gov.sg/news/notices-from-the-registrar/reporting-requirement-for-regulated-dealers-with-effect-from-1-January-2021>.

We encourage members to sign up early for the training so as to start the process of data collation for submission of returns.

Thank you for your kind attention.

Regards,

Singapore Jewellers Association

2021年4月20日

致：全体会员

## 报名参加在线培训——提呈半年营销报告

律政部于2021年4月12日已发送以下电邮给所有受监管的经销商。

受监管的经销商必须从2021年1月1日起被强制要求提呈业务和交易相关半年营销报告。第一个半年的申报期为2021年1月1日至2021年6月30日，必须在30天内提呈，即 **2021年7月30日**之前提呈申报。

提呈半年报告的在线培训日期如下：

培训日期	时间	语言
2021年5月11日（星期二）	上午10时至11时	英语
2021年5月25日（星期二）	上午10时至11时	英语

培训内容：

- 了解所需提呈的信息；和
- 如何提呈半年报

请点击链接 (<https://go.gov.sg/semi-annual-returns-training>) 或扫描QR码进行注册！



您需设有互联网启动器\*才能参与在线培训。在确认您的注册后，律政部将发送电邮指示您登录在线培训的详细信息和说明。

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

欲知更多有关此申报的要求信息，请参阅此链接：<https://acd.mlaw.gov.sg/news/notices-from-the-registrar/reporting-requirement-for-regulated-dealers-with-effect-from-1-January-2021>.

本会鼓励会员尽早报名参加在线培训，以便开始进行数据整理以完成提呈申报。

感谢您的关注

Dear Registered Dealer,

## **SIGN UP FOR ONLINE TRAINING ON SUBMISSION OF SEMI-ANNUAL RETURNS**

The Anti-Money Laundering/Countering the Financing of Terrorism Division (ACD) of Ministry of Law is organising online trainings in May 2021 for registered Precious Stones and Precious Metals Dealers, to provide guidance on the submission of semi-annual returns. The training is only available in English.

2 As a regulated dealer, you are required to submit mandatory semi-annual returns related to your business and transactions in six-months periods with effect from 1 January 2021. The first reporting period is from 1 January 2021 to 30 June 2021, and the-submission will be due within 30 days, i.e. by 30 July 2021. More information on this reporting requirement can be found here: <https://acd.mlaw.gov.sg/news/notices-from-the-registrar/reporting-requirement-for-regulated-dealers-with-effect-from-1-January-2021>

3 The training aims to provide guidance on:

- a. understanding the information required for submission; and
- b. how to submit the semi-annual returns.

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

5 Please click on the link (<https://go.gov.sg/semi-annual-returns-training>) or scan the QR code to **sign up from the available dates now!**

-

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

*#First time visitor will be brought to a transitory page*

Please **do not** reply to this email as it is auto-generated. If you have further queries, please click [here](#) to submit an online enquiry.

### **Reminder to all registered dealers:**

- Subscribe to MAS' website at <https://www.mas.gov.sg/subscription-services> to receive alerts on updates to the United Nations listings. Under the section entitled "Regulation Focus Areas", select "Anti-Money Laundering".
- Create your SONAR\* account to e-file Cash Transaction Reports (CTR) and Suspicious Transaction Reports (STR) securely, and receive crime prevention and AML/CFT alerts from Suspicious Transaction Reporting Office (STRO). Sign up at <https://www.police.gov.sg/sonar>. (\*Suspicious Transaction Reporting Office Online Notices And Reporting platform)
- Visit <https://www.acd.mlaw.gov.sg/guidance-materials/> to download the Guidelines for Regulated Dealers now.