

Onboarding Conference for Regulated Dealers in the Precious Stones and Precious Metals Dealers ("PSMD") Sector

Ministry of Law held the inaugural onboarding conference for the regulated dealers in the PSMD sector on 6 May 2019.

Attendees:

There were around 150 representatives from the PSMD sector who are members of the industry associations, these include:

- Diamond Exchange of Singapore
- Singapore Bullion Market Association
- Singapore Clock & Watch Trade Association
- Singapore Jewellers Association
- Singapore Pawnbrokers' Association

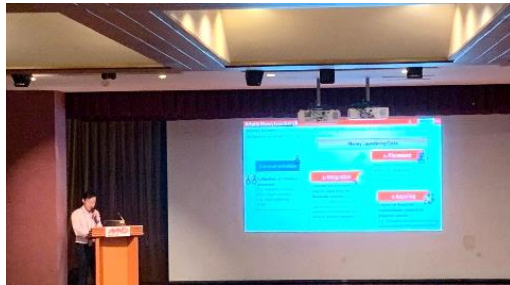
Programme:

- Opening speech from the Registrar of Regulated Dealers.



"The new regulatory regime is part of a series of ongoing preventive actions to safeguard the PSMD sector from money laundering and terrorism financing risks."

- Briefings by the Deputy Directors on the regulatory requirements and the registration process.



- Dialogue session between audience and Deputy Directors.



- Exhibition booths on commercial database screening solutions.

You can download the information packs and the conference presentation slides below:

- [Conference Presentation Slides \(PDF\)](#)
- [Registration Brochure \(PDF\)](#)
- [Registration Leaflet \(PDF\)](#)
- [LicenceOne Guide for Regulated Dealers \(PDF\)](#)
- [Notice for Customers \(PDF\)](#)
- [Guidelines for Regulated Dealers \(PDF\)](#)
- [Guidelines for Regulated Dealers Annexes \(MSWord\)](#)