

LicenceOne Guide

Step by Step Guide for Regulated Dealers in the Precious Stones and Precious Metals Dealers Sector

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1 Information You Need for Registration

Entity	Information needed	
 Director Partner Manager Company secretary Person holding an analogous position involved in the management of the applicant Outlet manager 	 Name* NRIC No./Passport No./FIN No.* Copy of Passport/ FIN for foreigners Date of birth Declaration of: a) any investigations or convictions for offences related to fraud, dishonesty, money laundering, or terrorism financing; any bankruptcy, insolvency or liquidation; any lawsuit the person was party to; and any breach of anti-money laundering/countering the financing of terrorism ("AML/CFT") requirements. 	
	*Information is auto-populated for ACRA registered entities	
Compliance officer	 Name NRIC No./Passport No./FIN No. Copy of Passport/ FIN for foreigners Date of birth 	
Substantial shareholders (if you represent a company)	 Name* NRIC No./Passport No./FIN No.* Copy of Passport/ FIN for foreigners No. of Ordinary Shares* Ordinary Share %* Voting Share %* Declaration of: a) any investigations or convictions for offences related to fraud, dishonesty, money laundering, or terrorism financing; any bankruptcy, insolvency or liquidation; any lawsuit the person was party to; and d) any breach of AML/CFT requirements. *Information is auto-populated for ACRA registered entities 	
Place(s) of business	1. Description of place of business 2. Address 3. Contact No. 4. Name of Outlet Manager 5. NRIC No./Passport No./FIN No. 6. Contact No. of Outlet Manager	

2 Important Notice

- <u>Please login with CorpPass</u> to ensure that the Certificate of Registration will be correctly granted to your <u>business entity</u> that is registered with ACRA or a relevant UEN Issuance Agency, whether you are a sole proprietorship, partnership, company, corporation, limited liability partnership and limited partnership. CorpPass is now the only login method for online corporate transactions with government digital services. To apply for your CorpPass account, please visit https://www.corppass.gov.sg.
- <u>Do NOT login with SingPass/ LicenceOne ID</u> unless you are exempted from registration with ACRA, and are registering in your personal capacity as an <u>individual</u> dealer. For applications submitted via SingPass login, the Certificate of Registration if granted, will be issued to the individual in his/her personal capacity instead of in the name of a business entity. The application fees will not be refunded if you submitted wrongly using SingPass.
- There should be only **one application per business entity** (i.e. one application per UEN). If you have multiple outlets, please add additional outlets within the same application.
- You may refer to the table below for the login methods.

Nationality or	Entity Type		
Country of	Business	Individual	
Registration			
and/or			
Incorporation			
Singapore	Login to LicenceOne using	If you are a sole proprietor, login to	
	your CorpPass Account ¹ .	LicenceOne using your CorpPass	
		Account ¹ .	
Not Singapore	Login to LicenceOne using		
	your CorpPass Account ¹ .	If you are conducting business in	
Note: A foreign		your personal capacity, contact the	
dealers who	Business entities not	Anti-Money Laundering/Countering	
carries on	registered in Singapore require	the Financing of Terrorism Division	
business for not	a Unique Entity Number (UEN)	("ACD") at	
more than 90	to transact. An entity may	www.mlaw.gov.sg/eservices/enquiry.	
days a year in	obtain a UEN by registering		
Singapore need	itself with an appropriate UEN		
NOT register	Issuance Agency listed in		
	www.uen.gov.sg under the link		
	"Who will issue UEN to me?".		
	The entity may then apply for		
	a CorpPass account.		

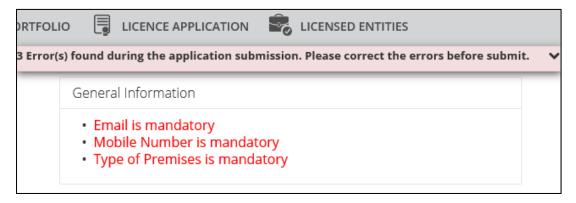
¹ Your CorpPass Administrator should also create CorpPass User accounts for your LicenceOne users and select the entity's e-Services "Ministry of Trade's LicenceOne" during account creation.

3 Useful Tips

• If there are incomplete/error entries in your submission, an error message will appear at the top of the screen.

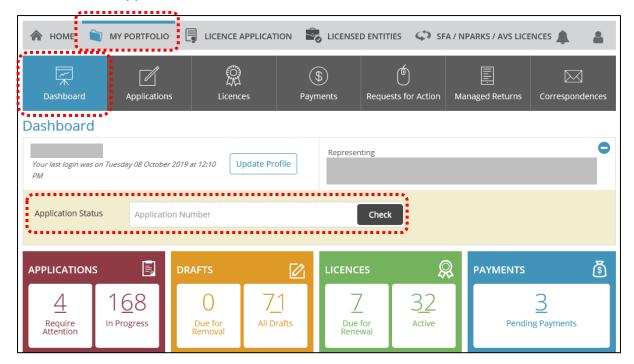


• You can mouse over the error message to view details of the error fields.

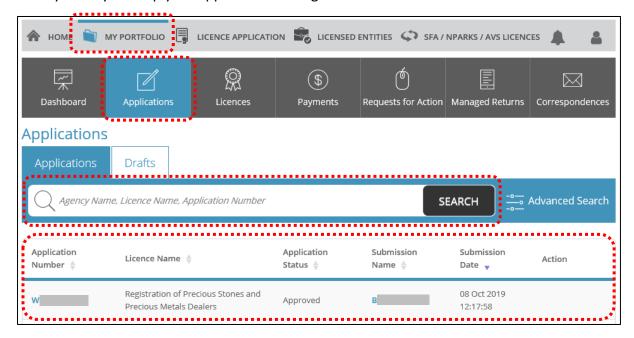


• It takes less than 30 minutes to complete the registration application. In case you are unable to complete the application in one go, you may save as draft and continue later.





• You may also check on the application status under <MY PORTFOLIO>, under <Applications>. Enter Application Number at <Application Status>. Click <Search>. Or, you may look up your applications listing shown below.



• Types of Application Number

Application Number	Туре
Bxxxxxxxxxx	Draft application
Cxxxxxxxxx	Submitted application ¹
Wxxxxxxxxx	Withdrawn application ²
Uxxxxxxxxx	Amend existing licence
Txxxxxxxxx	Cancel existing licence
Rxxxxxxxxxx	Renew expiring licence

¹ Application is pending agency action. Please look out for your emails whether further information is required, or in-principle approval has been granted requiring payment of the registration fees.

² Application may be withdrawn before the in-principle approval has been granted. The application fee is non-refundable.

4 Useful Contacts

CorpPass	Tel: 6643 0577 Mon – Fri: 8am – 8pm Sat: 8am – 2pm Email: support@corppass.gov.sg Website: https://www.corppass.gov.sg	For enquiries relating to CorpPass matters, e.g.: • register and set up CorpPass account • activate CorpPass account • forgot/retrieve CorpPass ID • forgot/reset CorpPass password • register CorpPass Admin create users • assign digital services
LicenceOne	Tel: 6774 1430 Mon – Fri: 8am – 8pm Sat: 8am – 2pm Email: licences- helpdesk@crimsonlogic.com Website: https://licence1.business.gov.sg	For enquiries relating to LicenceOne matters, e.g.: LicenceOne Login ID forgot/reset LicenceOne password apply for new licence view notifications check application status check application payment advice foreigners apply for LicenceOne ID
Ministry of Law Services Centre	Enquiry Line Operating Hours: Tel: 1800–CALL–LAW (1800 2255 529) Mon – Fri: 8.30am – 5.30pm (Closed on Weekends & Public Holidays) Online Enquiry Form: www.mlaw.gov.sg/eservices/enquiry Counter Operating Hours: Mon – Fri: 8.30am – 5.00pm (Closed on Weekends & Public Holidays)	For enquiries relating to Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Act 2019, e.g.: • registration requirements • regulatory requirements

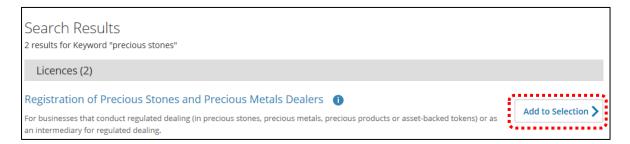
5 Apply for New Licence (STAGE 1)

Step 1: SELECT licence to apply

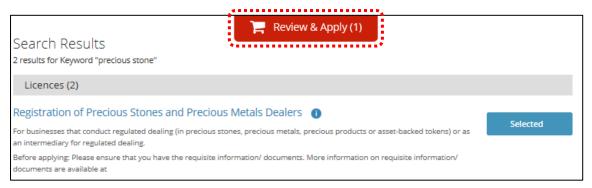
- Go to https://licence1.business.gov.sg/.
- Type in 'precious stones' in the Keywords search box.
- Click <Search>.



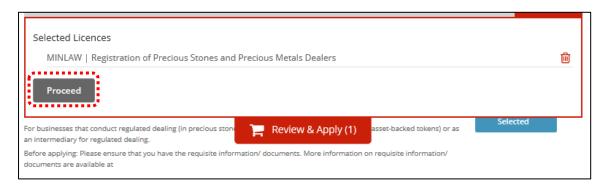
Click <Add to Selection>.



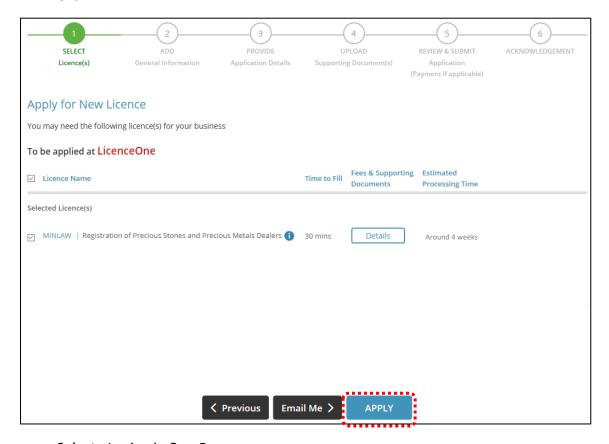
• Click <Review & Apply (1)>.



• Click < Proceed>.



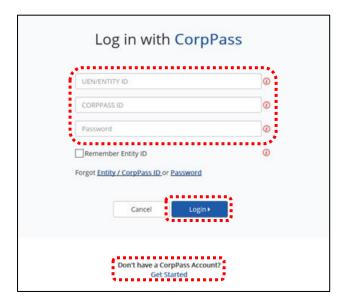
• Click <APPLY>.



• Select < Login via CorpPass>.

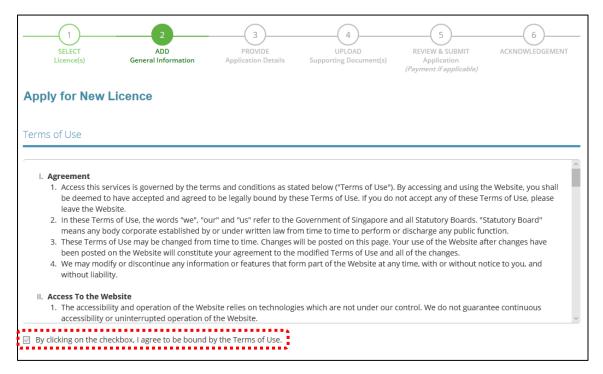


- Enter CorpPass log in details.
- Click <Login>.
- If you do not have a CorpPass account, click <Get Started> to apply for one.

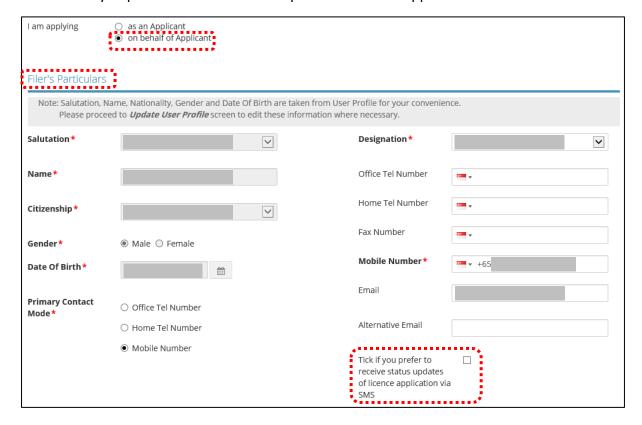


Step 2: ADD General Information

Read and tick the checkbox to agree with the Terms of Use.



- Select whether you are applying as an Applicant, or on behalf of Applicant.
- Enter Filer's Particulars (if applicable).
- Tick if you prefer to receive status updates of licence application via SMS.



- Enter Applicant's Particulars.
- Tick if you prefer to receive status updates of licence application via SMS.

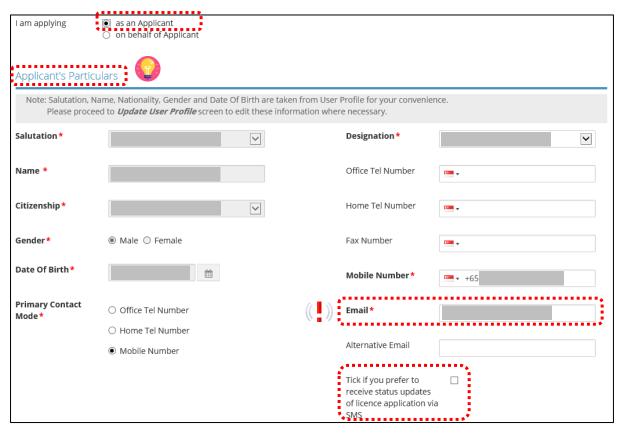
Note:



• The Applicant refers to the employee who is submitting application.

IMPORTANT: (())

The email address is used as a means of receiving notifications from the Registrar.



- Enter Applicant's Address.
- Enter Organisation Details.

Note:



- You may enter the Postal Code, and click <Retrieve Address>. Repeat for similar address fields throughout the application.
- The Applicant refers to the business entity. Enter as per ACRA records.
- Organisation Details Information is auto-populated for ACRA registered entities.

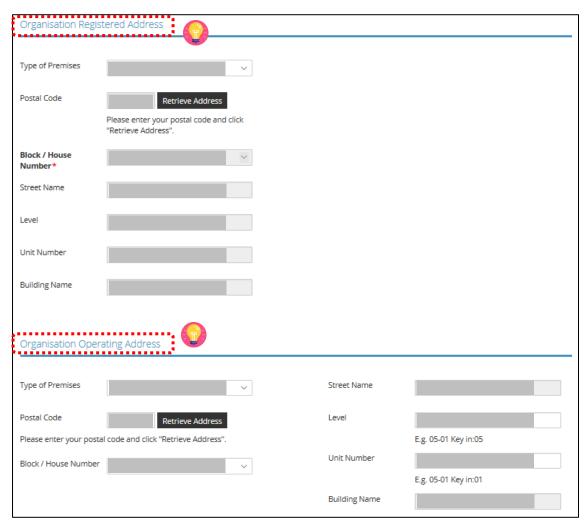


- Enter Organisation Registered Address.
- Enter Organisation Operating Address.

Note:



- Organisation Registered Address Information is auto-populated for ACRA registered entities.
- Under Organisation Operating Address, enter address where business activities take place. If there are multiple outlets, enter the main outlet's address.

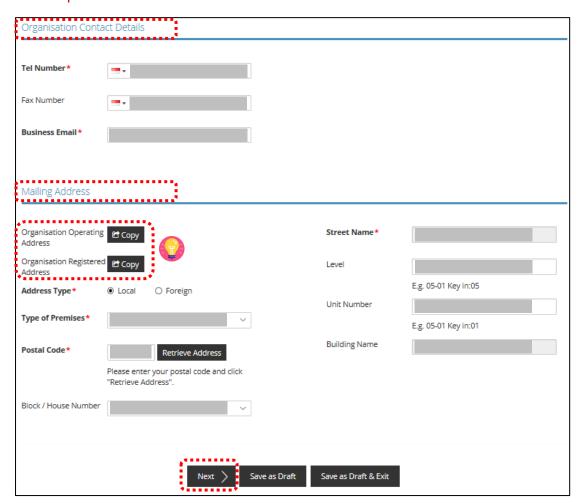


- Enter Organisation Contact Details.
- Enter Mailing Address.
- Click <Next>.

Note: 🔐



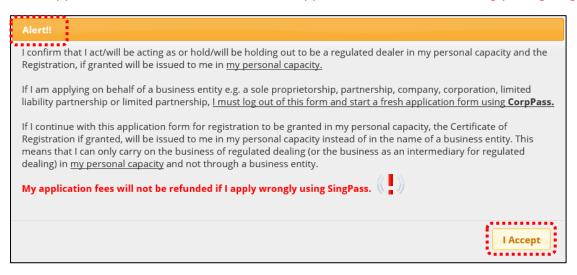
• At the Mailing Address, you may click <Copy> for the address entered earlier to be copied here.



• Click < I Accept> to agree with and accept the notice.

IMPORTANT: (())

• Application fee will not be refunded if application is submitted wrongly using SingPass.



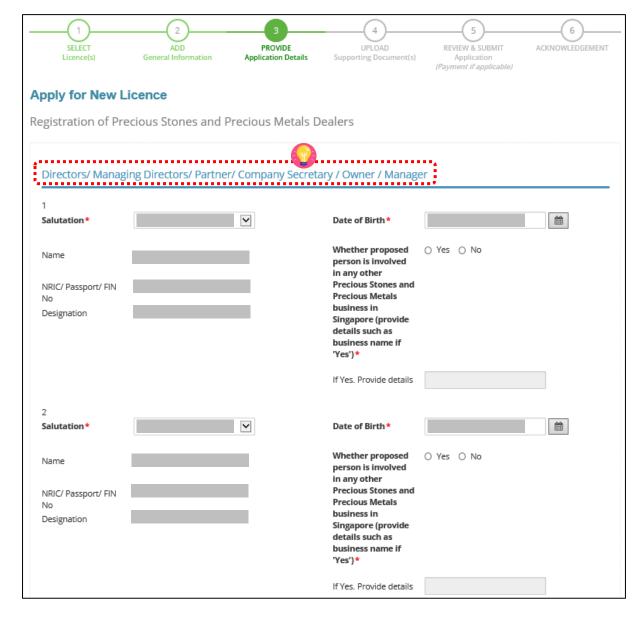
Step 3: PROVIDE Application Details

 Enter Directors/ Managing Directors/ Partner/ Company Secretary/ Owner/ Manager information.

Note:



- Name and Passport Number are auto-populated for ACRA registered entities.
- For Company Secretary, if the person is involved in any other precious stones and precious metals business, to indicate 'Yes' with details as 'Person is a 3rd party company service provider.'



- Enter Compliance Officer Details.
- Click <Add>.

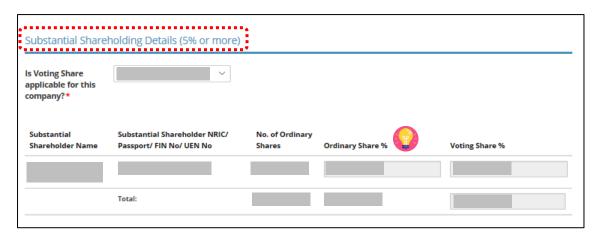


• Enter Substantial Shareholding Details (5% or more).

Note:



• Ordinary Share % information – Information is auto-populated for ACRA registered entities.

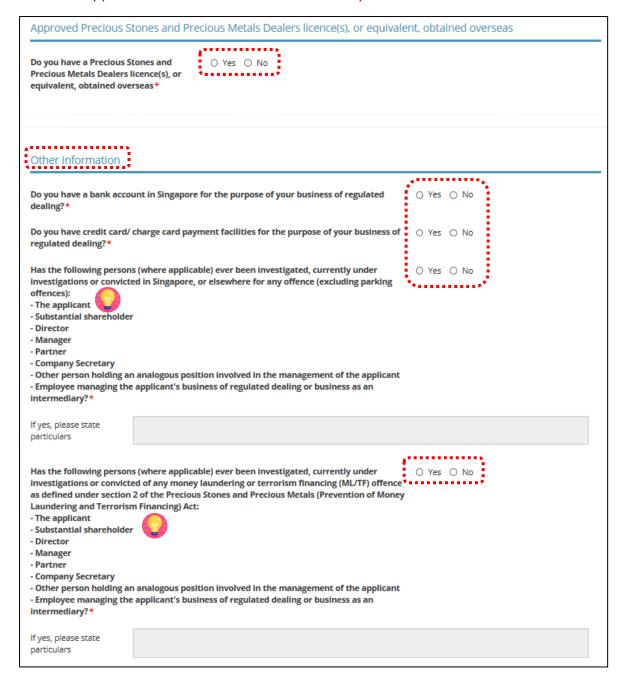


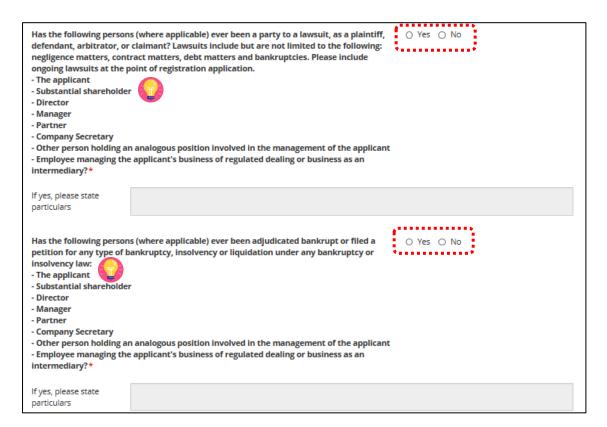
- Declare if there is any PSMD licence obtained overseas.
- Declare Other Information.

Note: 🚮



- There are 8 questions in total.
- The Applicant here refers to the business entity.

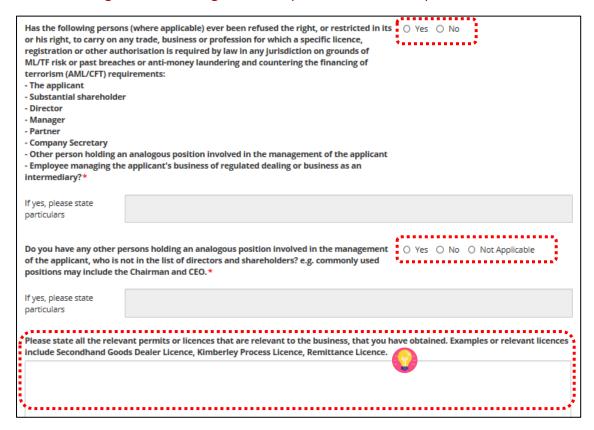




Enter details if there are any relevant permits or licences obtained.

Note: 🔐

• The permits or licences refer to those relating to anti-money laundering/countering the financing of terrorism regulations of precious stones and precious metals activities.

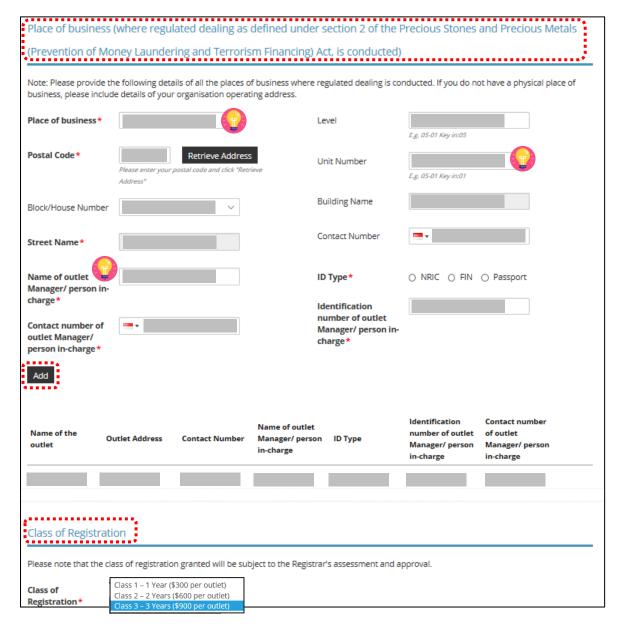


- Enter Place of business.
- Click <Add>.
- Add on only if you have more than 1 place of business.
- Select Class of Registration.
 - Class 1 1 Year (\$300 per outlet)
 - Class 2 2 Years (\$600 per outlet)
 - Class 3 3 Years (\$900 per outlet)

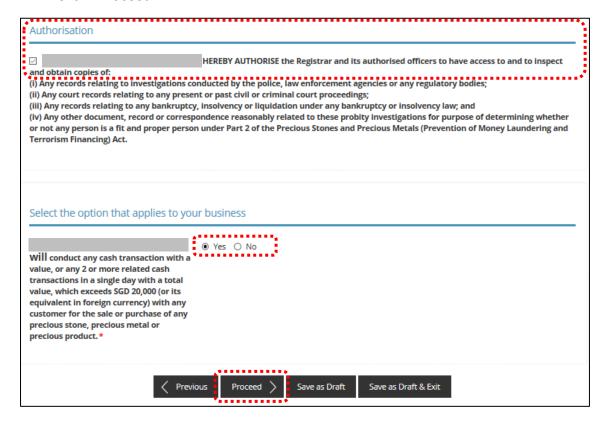
Note: 🚮



- Enter only 1 Place of business even if the store occupies 2 or more adjoining units' space.
- For the Place of business, type in e.g. name of shopping mall or road name.
- For the Outlet Manager, if there is more than 1 Outlet Manager per Place of Business, to indicate 1 of them. After you have submitted the application, inform ACD at www.mlaw.gov.sg/eservices/enquiry that you have more than 1 Outlet Manager per Place of business.



- Read and tick Authorisation to agree with the authorisation.
- Select option whether you will conduct any cash or cash equivalent transaction exceeding \$\$20,000.
- Click < Proceed>.

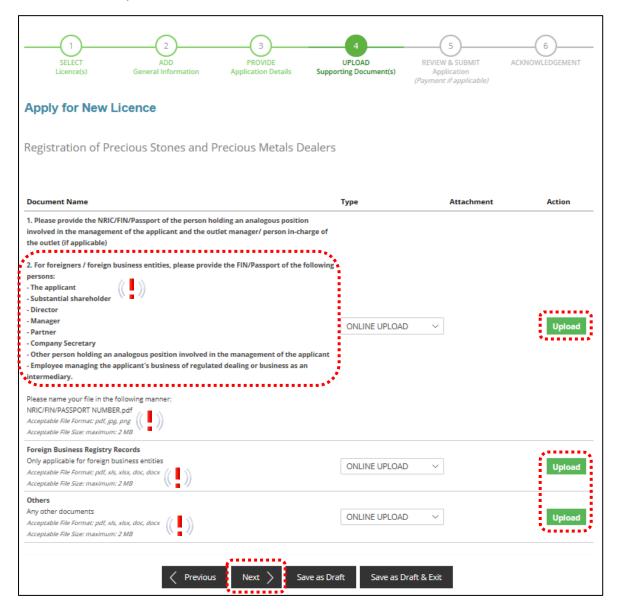


Step 4: UPLOAD Supporting Documents

- Upload documents as necessary.
- Click <Next>.

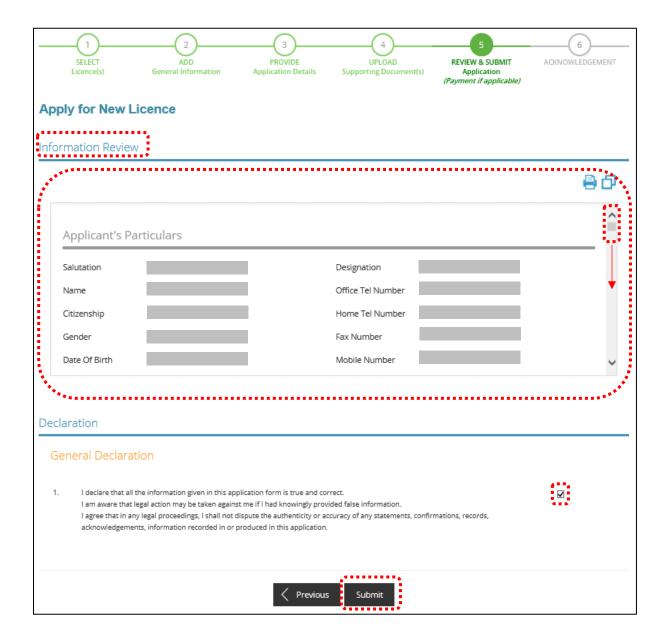
IMPORTANT: ()

- For foreigners, provide the FIN/Passport for personnel listed under No. 2.
- The acceptable file size for each attachment is maximum 2MB in the specified acceptable formats. Acceptable file format for:
 - o NRIC/FIN/PASSPORT: pdf, jpg, png
 - o Foreign Business Registry Records: pdf, xls, xlsx, doc, docx
 - Others: pdf, xls, xlsx, doc, docx



Step 5: REVIEW & SUBMIT Application

- Review all information entered.
- Read and tick General Declaration to provide your declaration.
- Click <Submit>.



• Click <PROCEED WITH PAYMENT> to make payment for the Application Fee.

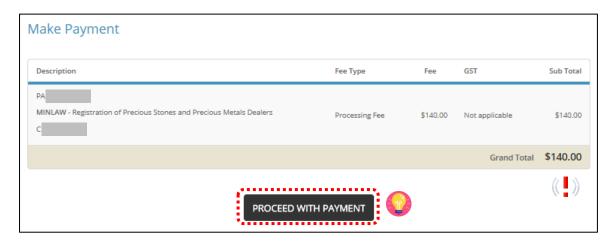
Note: 😭



• Payment modes include PayPal, Visa, MasterCard, American Express and Discover. Goods and Services Tax (GST) is not applicable.

IMPORTANT: (())

• The application fee is non-refundable.



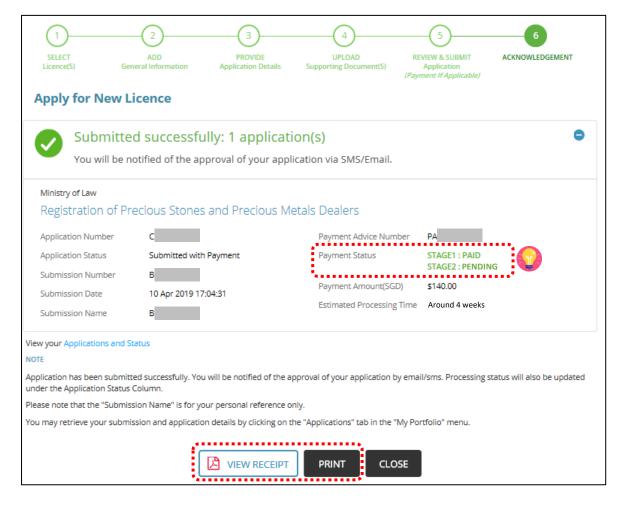
Step 6: ACKNOWLEDGEMENT

- Click <VIEW RECEIPT> to save and/or print the application fee receipt.
- Click <PRINT> to print the application submission.

Note:



- Check Payment Status that **STAGE1** has been PAID. This refers to the Application Fee.
- Upon notification of the in-principle approval via email in around 4 weeks' time, you may log in to LicenceOne to make payment for **STAGE2**, which is the Registration Fee.



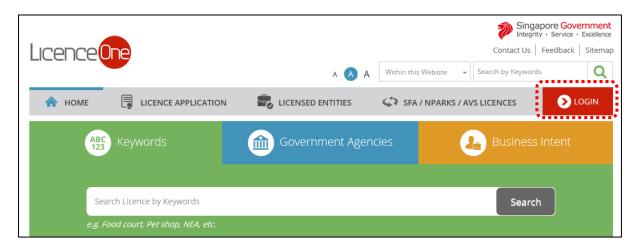
IMPORTANT: (())

- You will receive the in-principle approval via email (Refer to sample email below).
- You are required to pay the registration fee within **30 days** via LicenceOne portal.
- If the outstanding payment is not paid within 30 days, the in-principle approval granted will lapse. You will be required to submit a new registration application and your application fee will not be refunded.

From: mlaw_no_reply@mlaw.gov.sg <mlaw_no_reply@mlaw.gov.sg> Sent: Tuesday, 13 August 2019 7:49 PM To:</mlaw_no_reply@mlaw.gov.sg>			
o: ubject: <u>LicenceOne</u> - In-Principle Approval			
Dear Sir/Madam,			
We have reviewed your application and we are pleased to inform you that we are granting you an In- Principle-Approval (IPA) for your registration application. The conditions for granting your registration application's IPA are:			
1. The maximum number of places of business at which is authorised to act as or hold out to be a regulated dealer, during the validity period of the registration, is 1.			
Note			
If intends to carry out any regulated activity at any place of business which is in excess of the maximum number of places of business at which is authorised to do so under paragraph 1 of the conditions of registration, then must apply to the Registrar to modify the condition of registration in paragraph 1. For the avoidance of doubt, before the Registrar may modify the condition, must pay the prescribed registration fees.			
Your Certificate of Registration with the abovementioned conditions will be issued to you after your payment of \$900.00 is processed. (Please refer to the Payment Advice Overview below. For more details, please visit https://licence1.business.gov.sg/.) Payment Advice Overview:			
Application Number: C Application Type: Payment of Registration Certificate Name: Certificate of Registration (Precious Stones and Precious Metals Dealers) Payment Due Date: 03/09/2019 Payable Amount(S\$): 900.00			

Login via CorpPass

- Go to https://licence1.business.gov.sg/.
- Click <LOGIN>.



• Select < Login via CorpPass>.

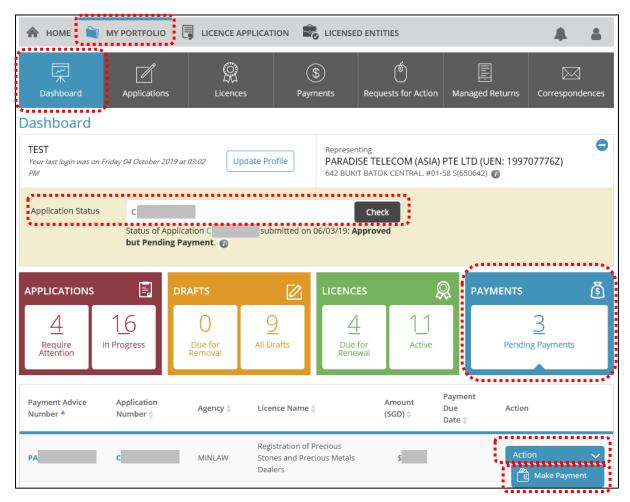


- Enter CorpPass log in details.
- Click <Login>.



Step 1: Search for Payment Advice

- Click <MY PORTFOLIO> to view your dashboard.
- Click <PAYMENTS>. Search for your Application Number (Cxxxxxxxxxxx) or type in your Application Number in the Application Status box.
- Click <Action>.
- Click <Make Payment>.



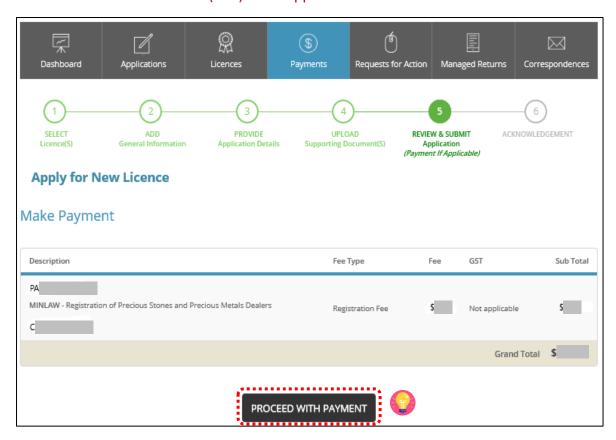
Step 2: Proceed with Payment

• Click <PROCEED WITH PAYMENT> to make payment for Registration Fee.

Note:

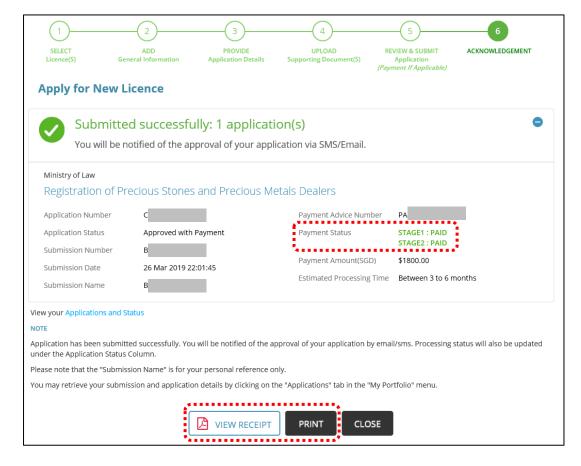


• Payment modes include PayPal, Visa, MasterCard, American Express and Discover. Goods and Services Tax (GST) is not applicable.



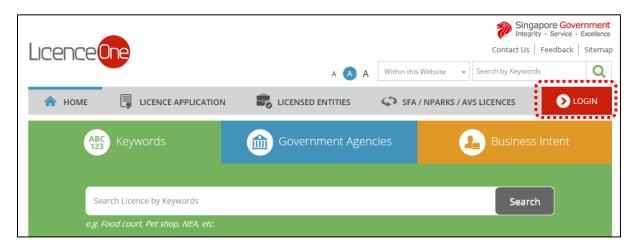
Step 3: Acknowledgement

- Check that **STAGE2** has been PAID. This refers to the Registration Fee.
- Click <VIEW RECEIPT> to save and/or print the registration fee receipt.
- Click <PRINT> to print the payment acknowledgement.



Log in with CorpPass

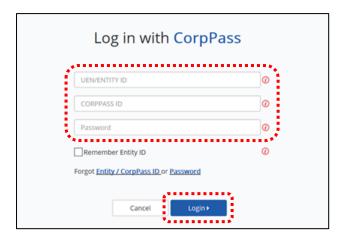
- Go to https://licence1.business.gov.sg/.
- Click <LOGIN>.



Select <Login via CorpPass>.

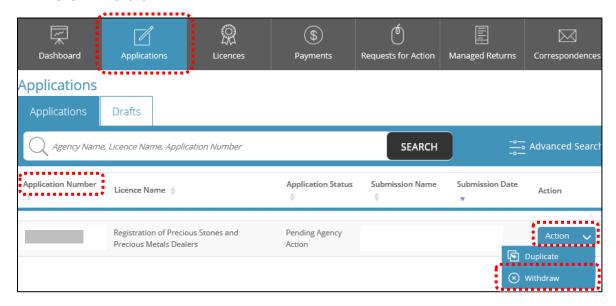


- Enter CorpPass log in details.
- Click <Login>.



Step 1: Retrieve application to withdraw

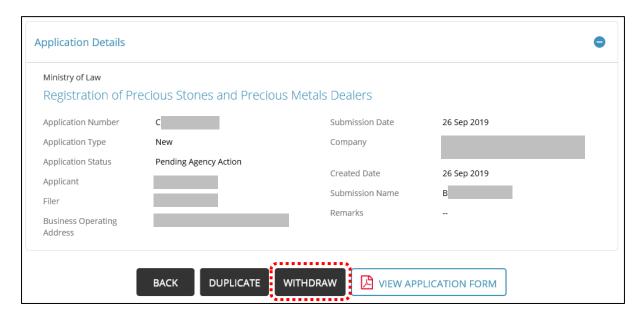
- Click <Applications> tab. Search for Application Number (Cxxxxxxxxxx) that you wish to withdraw.
- Click <Action>.
- Click <Withdraw>.



- You may also key in the Application Number (Cxxxxxxxxxxx) and click <CHECK>.
- Click on the Application Number (Cxxxxxxxxxxx).



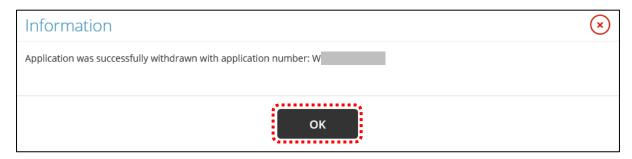
• Click <WITHDRAW>.



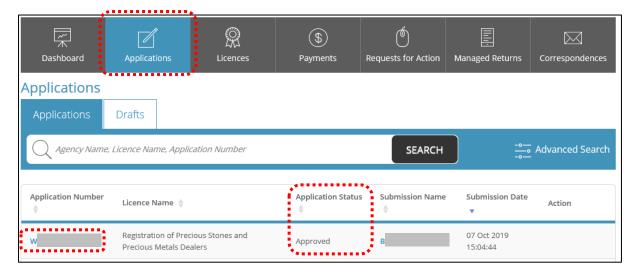
- Key in the <Reason> for withdrawal.
- Click <OK>.

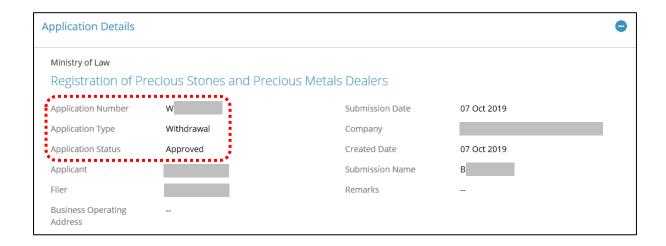


- An information box will pop out with the comment: 'Application was successfully withdrawn with application number: Wxxxxxxxxxx'.
- Click <OK>.



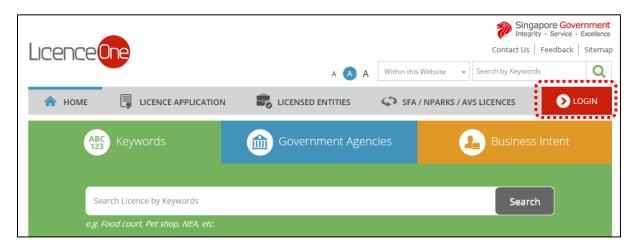
- You may view the withdrawn application (**W**xxxxxxxxxx) under the <Applications> tab. The Application Status for the withdrawn application now shows as <Approved>.
- You may click the Application Number (**W**xxxxxxxxxx) to view the withdrawn application details.





Log in with CorpPass

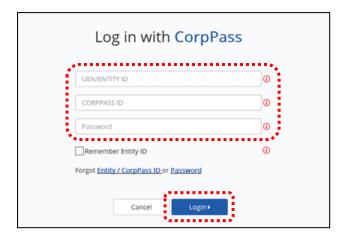
- Go to https://licence1.business.gov.sg/.
- Click <LOGIN>.



Select <Login via CorpPass>.

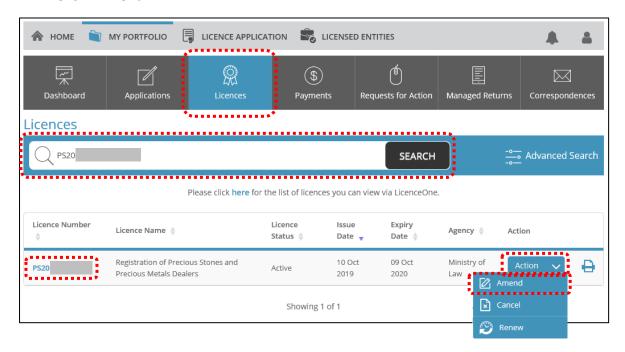


- Enter CorpPass log in details.
- Click <Login>.



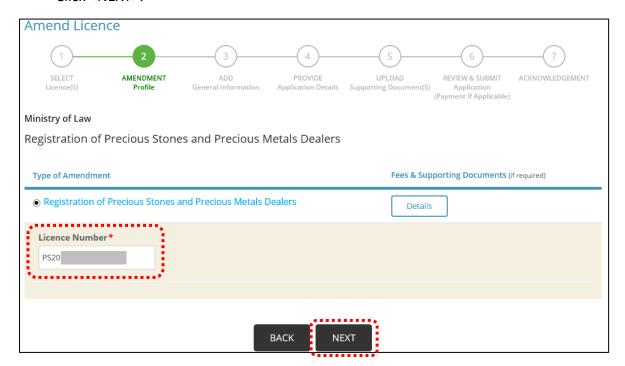
Step 1: SELECT licence to amend

- Click < MY PORTFOLIO>.
- Click <Licences> tab. Search for Licence Number (PS20xxxxxxxxxxx) that you wish to amend.
- You may also key in the licence number (PS20xxxxxxxxxxx) in the box, click <Search>. Or, you may look up the licence under Licence Number.
- Click <Action>.
- Click <Amend>.

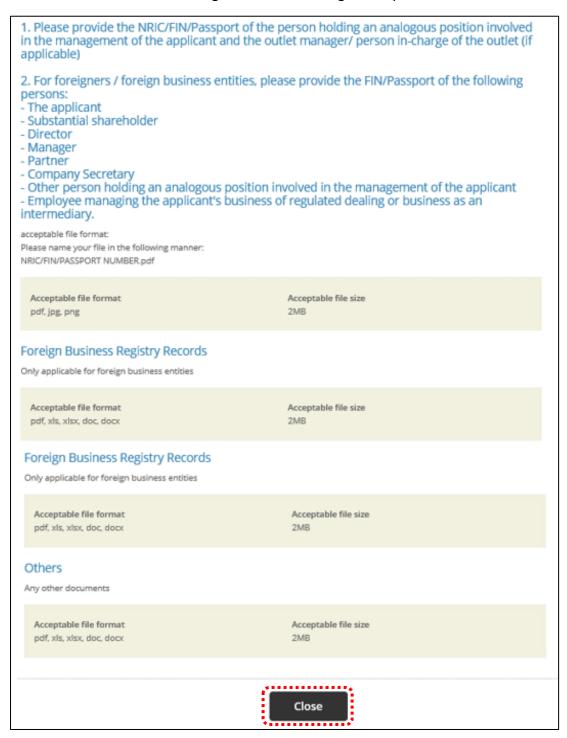


Step 2: Amendment Profile

- Confirm the displayed Licence Number (PSXXXXXXXXXX) is the licence you wish to amend.
- Click <NEXT>.

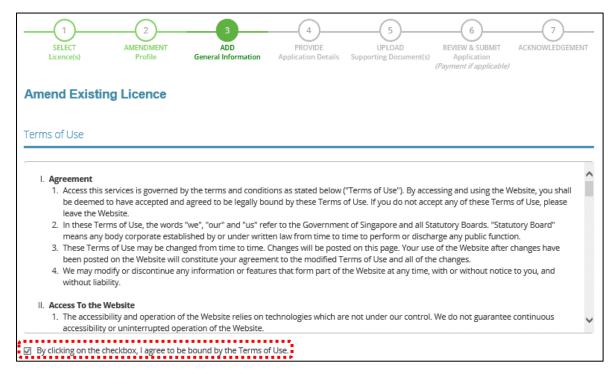


- The following details will appear in the next page.
- Click <Close> after reading and understanding the requirements.

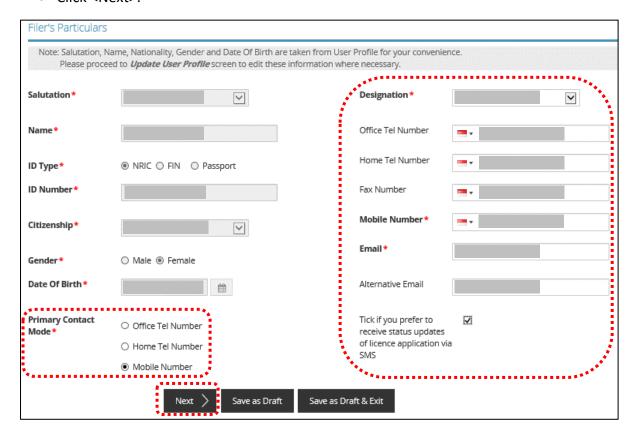


Step 3: ADD General Information

Read and tick the checkbox to agree with the Terms of Use.



- You can amend Primary Contact Mode, Designation, Office Tel Number, Home Tel Number, Fax Number, Mobile Number, Email, Alternative Email and choose if you want to receive status updates of licence application via SMS.
- Click <Next>.

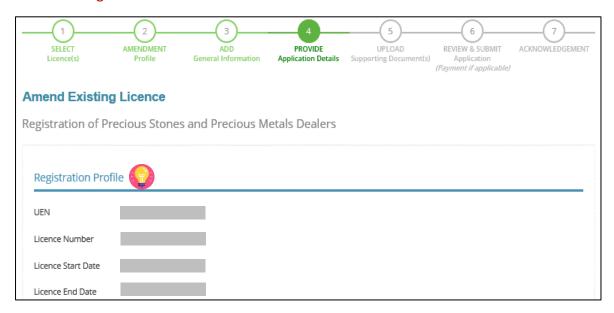


Step 4: PROVIDE Application Details

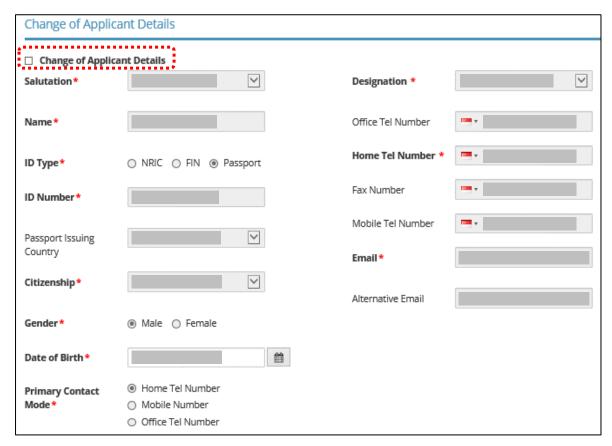
Note:



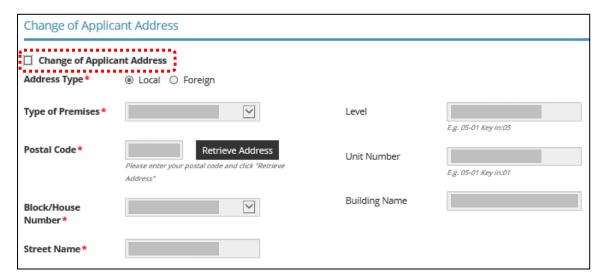
• The Registration Profile cannot be amended.



• Tick <Change of Applicant Details> if you want to amend this section.

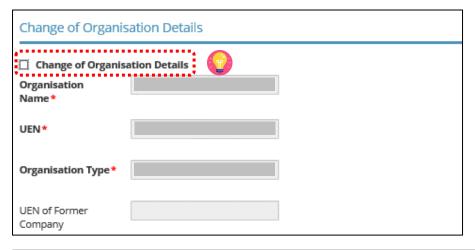


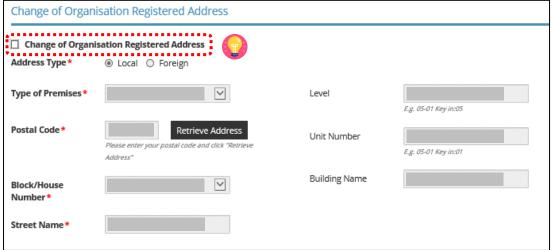
• Tick <Change of Applicant Address> if you want to amend this section.



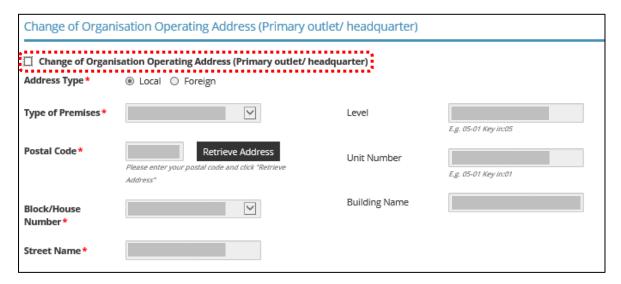
Note:

- < Change of Organisation Details > section is auto-populated for ACRA registered entities.
- <Change of Organisation Registered Address> section is auto-populated for ACRA registered entities.

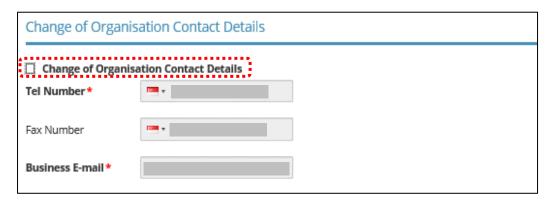




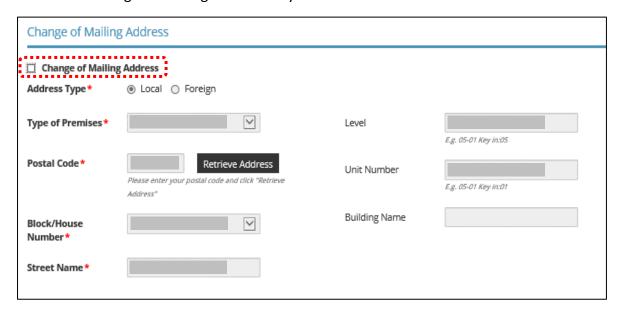
• Tick <Change of Organisation Operating Address> if you want to amend this section.



• Tick <Change of Organisation Contact Details> if you want to amend this section.

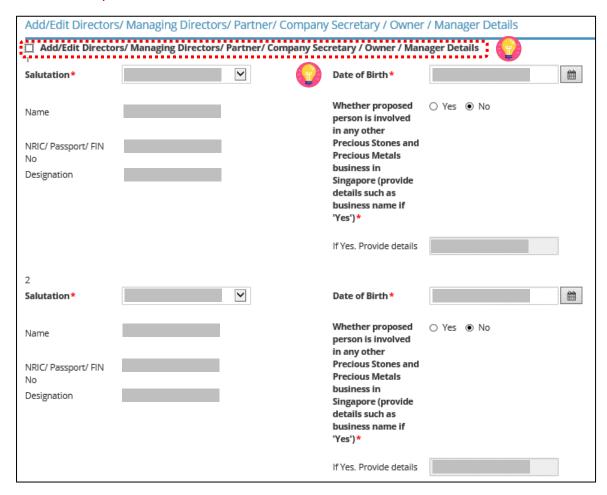


• Tick <Change of Mailing Address> if you want to amend this section.

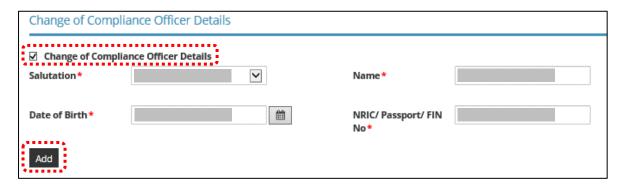


Note: 🞧

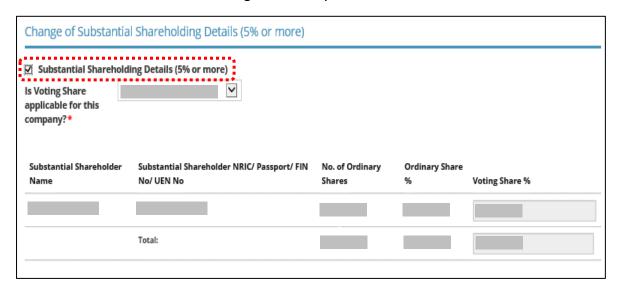
- Add/Edit Directors/ Managing Directors/ Partner/ Company Secretary/ Owner/ Manager Details will be auto populated by ACRA.
- For Company Secretary, if the person is involved in any other precious stones and precious metals business, to indicate 'Yes' with details as 'Person is a 3rd party company service provider'.



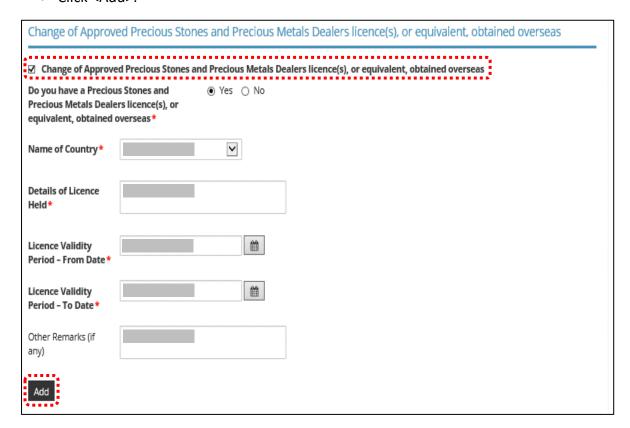
• Tick <Change of Compliance Officer Details> if you want to amend this section.



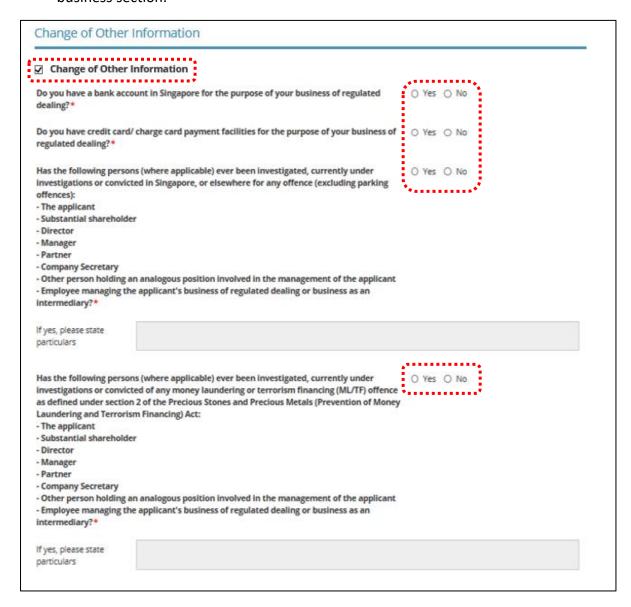
• Tick <Substantial Shareholding Details> if you want to amend this section.



- Tick <Change of Approved Precious Stones and Precious Metals Dealers licence(s) or equivalent, obtained overseas> if you want to amend this section.
- Click <Add>.



• Tick <Change of Other Information> if you want to amend this section and Place of business section.



() Yes () No Has the following persons (where applicable) ever been a party to a lawsuit, as a plaintiff, defendant, arbitrator, or claimant? Lawsuits include but are not limited to the following: negligence matters, contract matters, debt matters and bankruptcies. Please include ongoing lawsuits at the point of registration application. - The applicant - Substantial shareholder - Director - Manager - Partner - Company Secretary - Other person holding an analogous position involved in the management of the applicant - Employee managing the applicant's business of regulated dealing or business as an intermediary?* If yes, please state particulars ○ Yes ○ No Has the following persons (where applicable) ever been adjudicated bankrupt or filed a petition for any type of bankruptcy, insolvency or liquidation under any bankruptcy or insolvency law: - The applicant - Substantial shareholder - Director - Manager - Partner - Company Secretary - Other person holding an analogous position involved in the management of the applicant - Employee managing the applicant's business of regulated dealing or business as an intermediary?* If yes, please state particulars

• Enter details if there are any relevant permits or licences obtained.

Note:



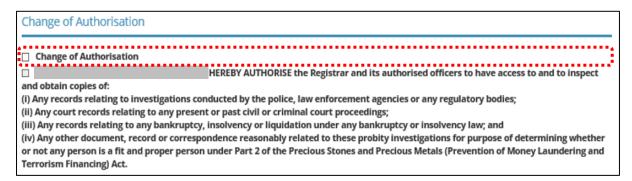
• The permits or licences refer to those relating to anti-money laundering/countering the financing of terrorism regulations of precious stones and precious metals activities.

or his right, to carry on a registration or other auti ML/TF risk or past breach terrorism (AML/CFT) requ - The applicant - Substantial shareholder - Director - Manager - Partner - Company Secretary - Other person holding ar		*
If yes, please state particulars		
	ersons holding an analogous position involved in the management not in the list of directors and shareholders? e.g. commonly used e Chairman and CEO.*	○ Yes ○ No ○ Not Applicable
If yes, please state particulars		
	ant permits or licences that are relevant to the business, that you ds Dealer Licence, Kimberley Process Licence, Remittance Licence.	have obtained. Examples or relevant licences

- If you have additional outlets, enter details. Click <Add>.
 Click if you want to edit existing place of business details.

Place of busines	ss (where regula	ted dealing as	defined unde	r section 2 of the F	Precious Stones	and Precious N	/letals
(Prevention of M	loney Launderir	ng and Terroris	m Financing)	Act, is conducted)			
Note: Please provide business, please incl	_			regulated dealing is co	nducted. If you do n	ot have a physical p	olace of
Place of business *				Level	E.g. 05-01 Key in:05		
Postal Code*	Please enter your po Address"	Retrieve Address		Unit Number	E.g. 05-01 Key in:01		
Block/House Numbe	er	~		Building Name			
Street Name*				Contact Number	□		
Name of outlet Manager/ person ir charge *	h			ID Type*	O NRIC O FIN	O Passport	
Contact number of outlet Manager/ person in-charge*	- T			number of outlet Manager/ person in- charge*		,	
Name of the outlet	Outlet Address	Contact Number	Name of outlet Manager/ person in-charge	n ID Type	Identification number of outlet Manager/ person in-charge	Contact number of outlet Manager/ person in-charge	
							(2) ×

• Tick <Change of Authorisation> if you want to amend this section.



- Tick <Select the option that applies to your business> if you want to amend this section.
- Click <Proceed>.

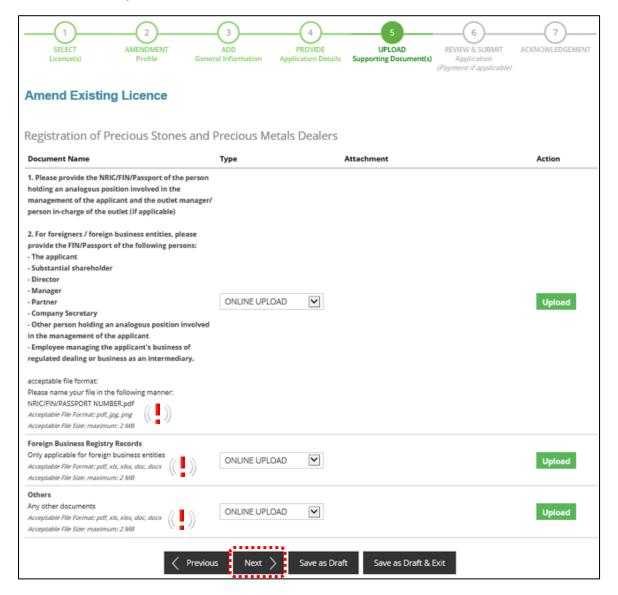


Step 5: UPLOAD Supporting Documents

- Upload documents as necessary.
- Click <Next>.

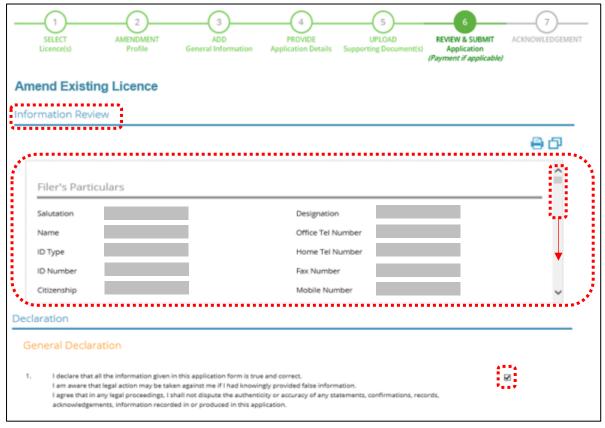
IMPORTANT: (1)

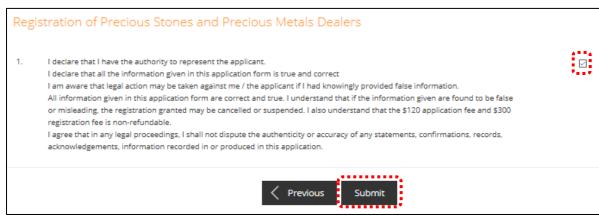
- The acceptable file size for each attachment is maximum 2MB in the specified acceptable formats. Acceptable file format for:
 - o NRIC/FIN/PASSPORT: pdf, jpg, png
 - o Foreign Business Registry Records: pdf, xls, xlsx, doc, docx
 - o Others: pdf, xls, xlsx, doc, docx



Step 6: REVIEW & SUBMIT Application

- Review all information entered.
- Read and tick General Declaration and Registration of Precious Stones and Precious Metals Dealers to provide your declaration.
- Click <Submit>.





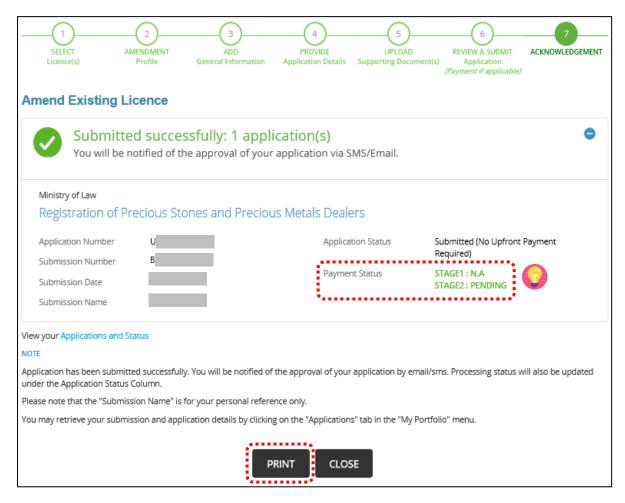
Step 7: ACKNOWLEDGEMENT

• Click <PRINT> to print the amendment application submission.

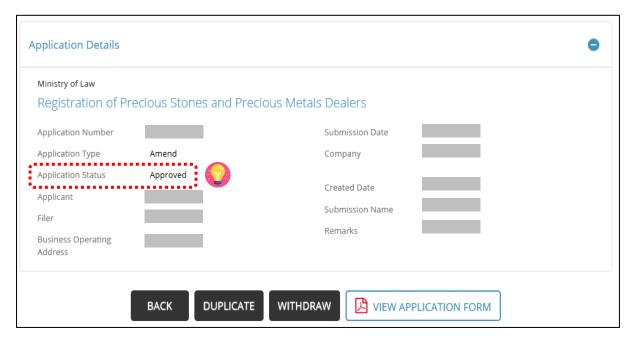
Note:



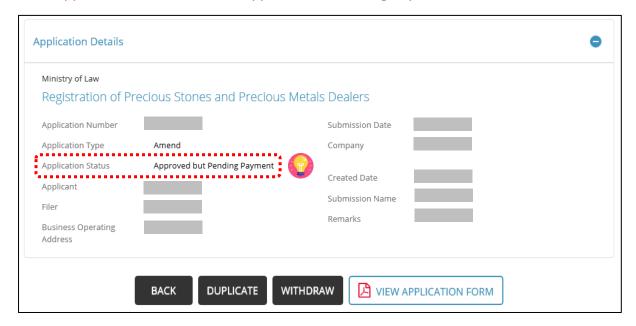
- There is no payment required for amendment of existing licence. The Payment Status for STAGE1 is N.A (Not Applicable).
- The STAGE2 Payment Status shows as PENDING. The STAGE2 payment for the registration fee will be applicable if you amended the existing licence to add additional outlets.



- If there are no additional outlets amended at the <Place of business> section, the STAGE2 payment fee for registration fees is not applicable.
- Application Status shows as 'Approved'.

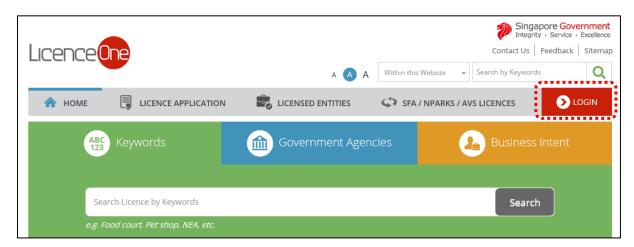


- If there is any additional outlet(s) amended at the <Place of business> section, the STAGE2 payment for registration fees is required to be paid upon granting of the inprinciple approval notification via email.
- Application Status shows as 'Approved but Pending Payment'.



Log in with CorpPass

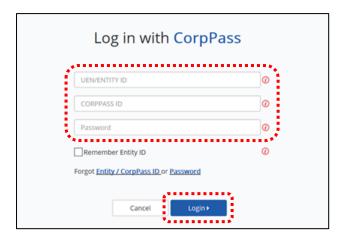
- Go to https://licence1.business.gov.sg/.
- Click <LOGIN>.



Select <Login via CorpPass>.

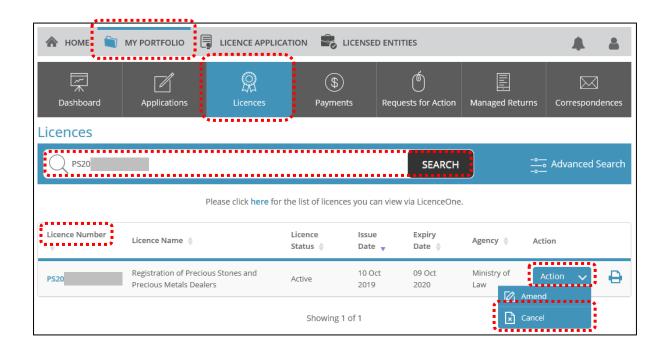


- Enter CorpPass log in details.
- Click <Login>.



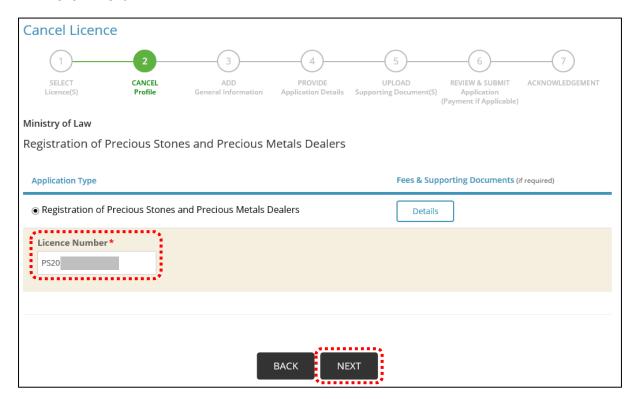
Step 1: SELECT licence to cancel

- Click < MY PORTFOLIO>.
- Click < Licences >. Your existing licences will be displayed. Search for the Licence Number (PS20xxxxxxxxxx) that you wish to cancel.
- You may also key in the licence number (PS20xxxxxxxxxxx) in the box, click <Search>. Or, you may look up the licence under Licence Number.
- Click <Action>.
- Select <Cancel>.



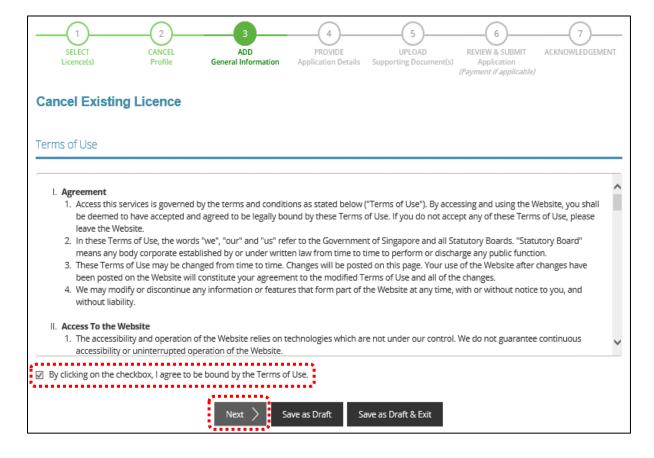
Step 2: CANCEL Profile

- Confirm the displayed Licence Number (PSXXXXXXXXXX) is the licence you wish to cancel.
- Click <Next>.



Step 3: ADD General Information

- Read and tick the checkbox to agree with the Terms of Use.
- Click <Next>.

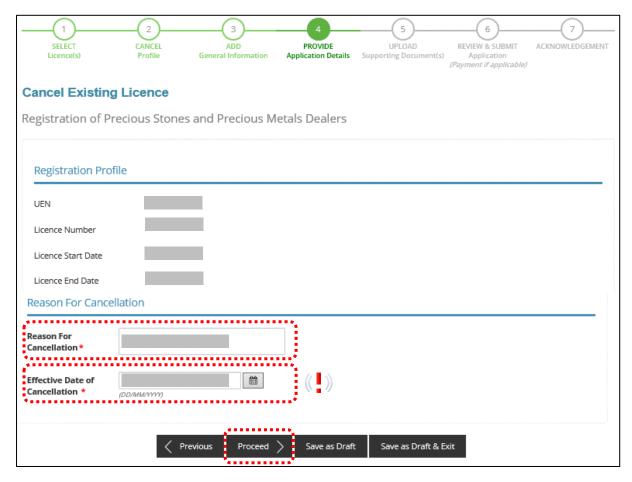


Step 4: PROVIDE Application Details

- Key in the <Reason For Cancellation>.
- Select the <Effective Date of Cancellation>.
- Click < Proceed>.

IMPORTANT: (())

• The Effective Date of Cancellation should be earlier than or on the licence expiry date.



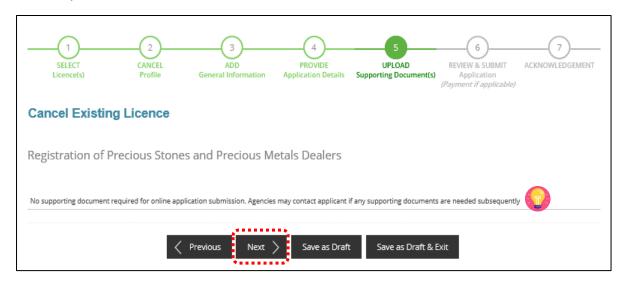
Step 5: UPLOAD Supporting Documents

• Click <Next>.

Note:

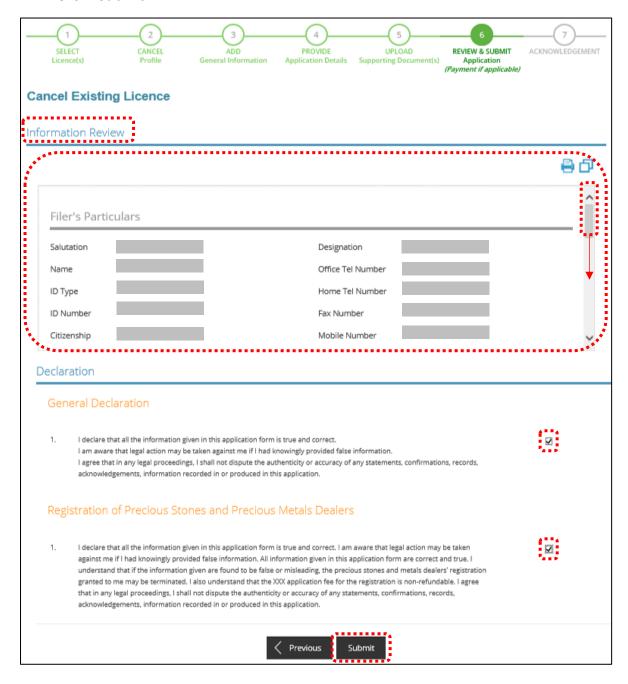


• Supporting documents are not required. The Registrar may contact you if there are any clarifications needed.



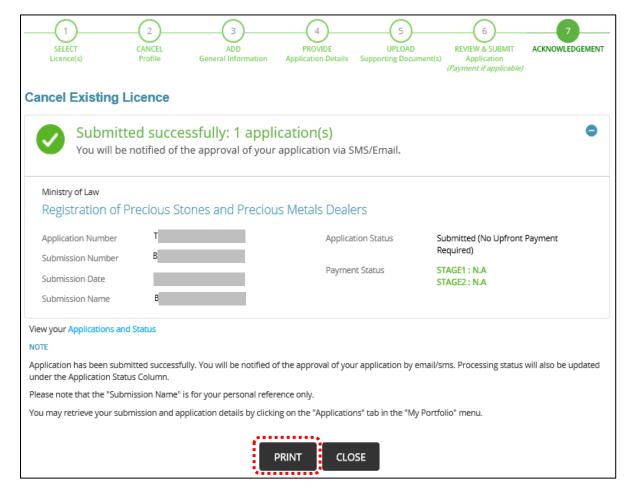
Step 6: REVIEW & SUBMIT Application

- Review all information entered.
- Read and tick General Declaration and Registration of Precious Stones and Precious Metals Dealers to provide your declaration.
- Click <Submit>.



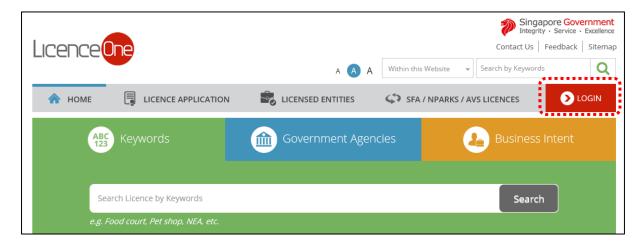
Step 7: ACKNOWLEDGEMENT

- The cancellation application has been submitted successfully.
- No payment is required for cancellation application.
- Click <PRINT> to print the cancellation application submission.



Log in with CorpPass

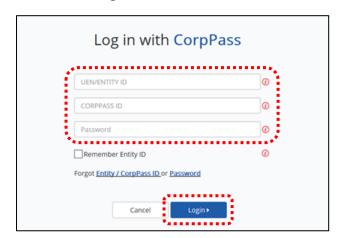
- Go to https://licence1.business.gov.sg/.
- Click <LOGIN>.



Select < Login via CorpPass>.

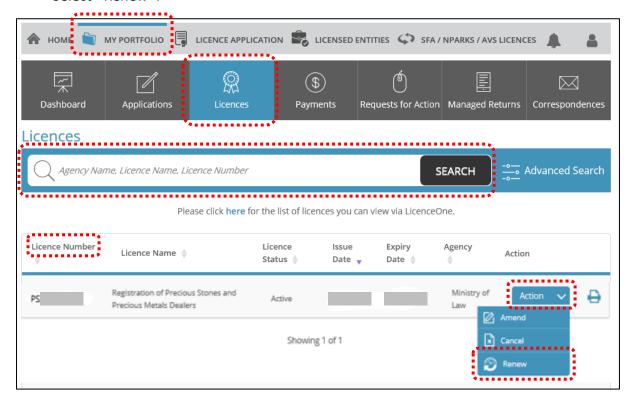


- Enter CorpPass log in details.
- Click <Login>.



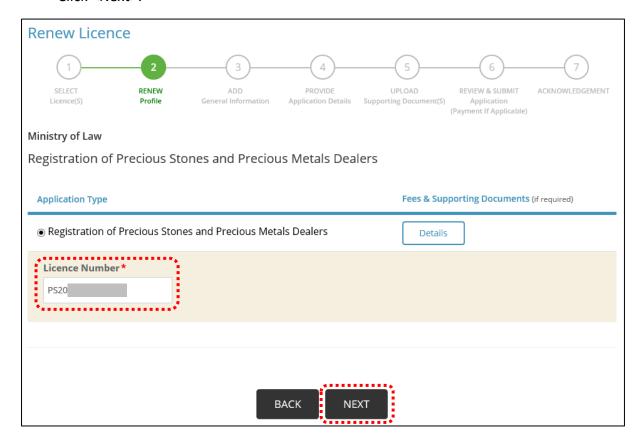
Step 1: SELECT licence to renew

- Click < MY PORTFOLIO>.
- Click <Licences>. Your existing licences will be displayed. Search for the Licence Number (PS20xxxxxxxxxx) that you wish to renew.
- You may also key in the licence number (PS20xxxxxxxxxx) in the box, click <Search>. Or, you may look up the licence under Licence Number.
- Click <Action>.
- Select <Renew>.



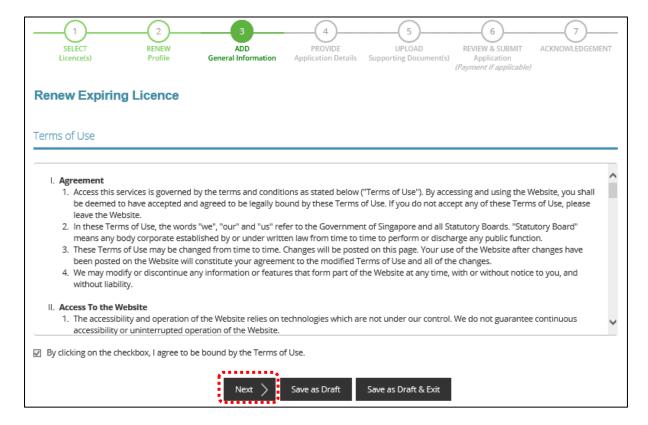
Step 2: RENEW Profile

- Confirm the displayed Licence Number (PSXXXXXXXXXX) is the licence you wish to cancel.
- Click <Next>.

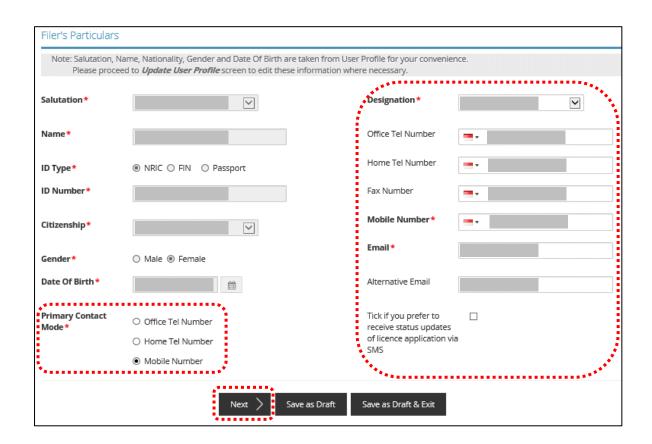


Step 3: ADD General Information

- Read and tick the checkbox to agree with the Terms of Use.
- Click <Next>.

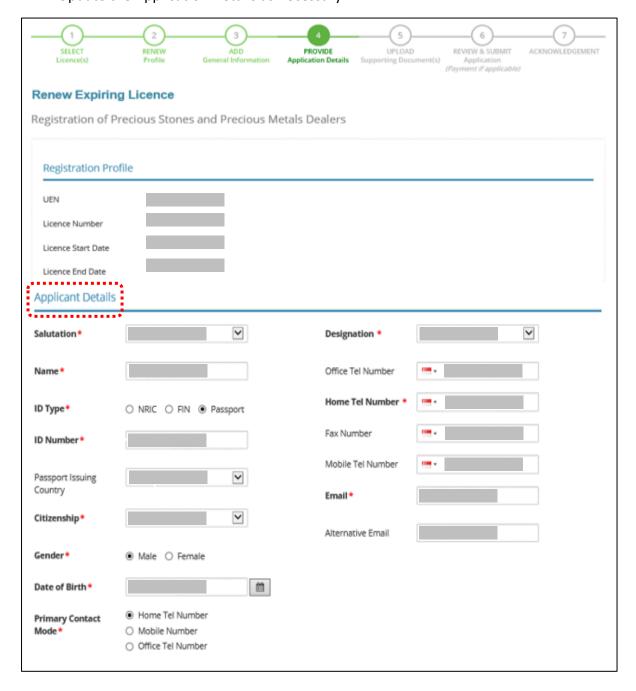


- You can amend Primary Contact Mode, Designation, Office Tel Number, Home Tel Number, Fax Number, Mobile Number, Email, Alternative Email and choose if you want to receive status updates of licence application via SMS.
- Click <Next>.



Step 4: PROVIDE Application Details

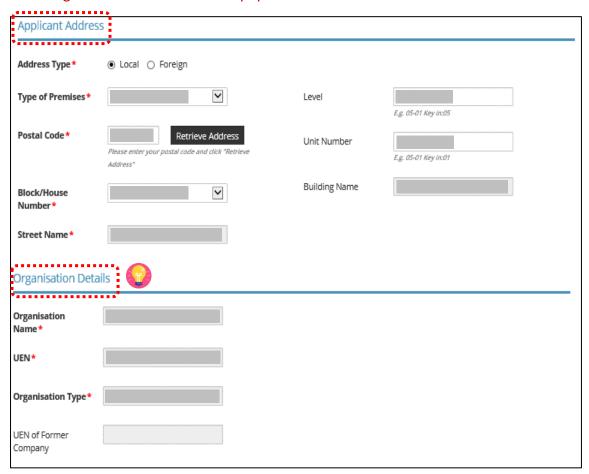
• Update the Application Details as necessary.



• Update the Applicant Address as necessary.



• Organisation Details are auto populated.

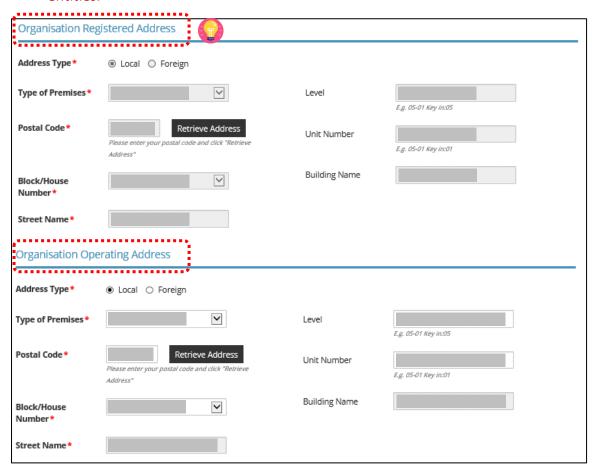


• Update the Organisation Operating Address as necessary.

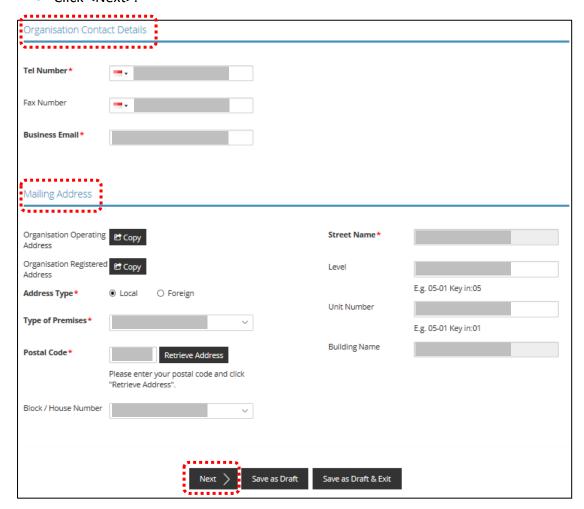
Note:



• Organisation Registered Address – Information is auto-populated for ACRA registered entities.



- Update the Organisation Contact Details and Mailing Address as necessary.
- Click <Next>.

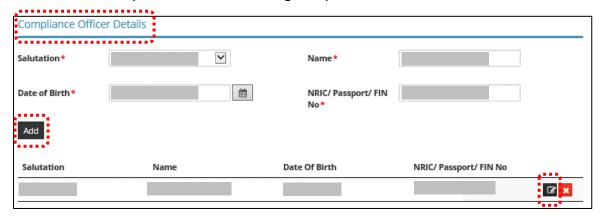


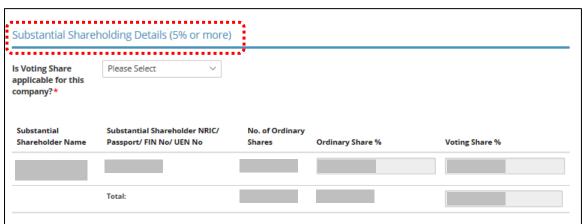
Note:

- Add/Edit Directors/ Managing Directors/ Partner/ Company Secretary/ Owner/ Manager Details will be auto populated by ACRA.
- For Company Secretary, if the person is involved in any other precious stones and precious metals business, to indicate 'Yes' with details as 'Person is a 3rd party company service provider'.



- Update the Compliance Officer Details and Substantial Shareholding Details as necessary. Click <Add>.
- Click if you want to edit existing Compliance Officer details.

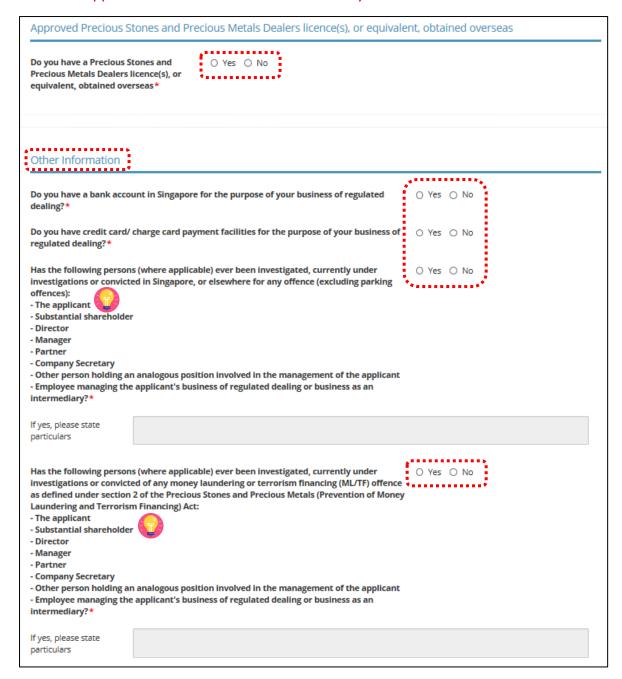


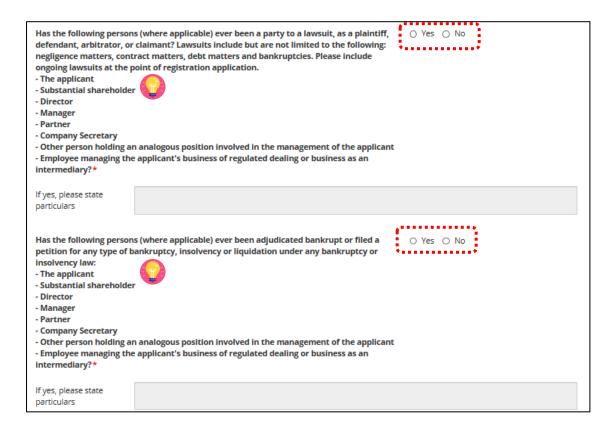


- Declare if there is any PSMD licence obtained overseas.
- Declare Other Information.

Note:

- There are 8 questions in total.
- The Applicant here refers to the business entity.



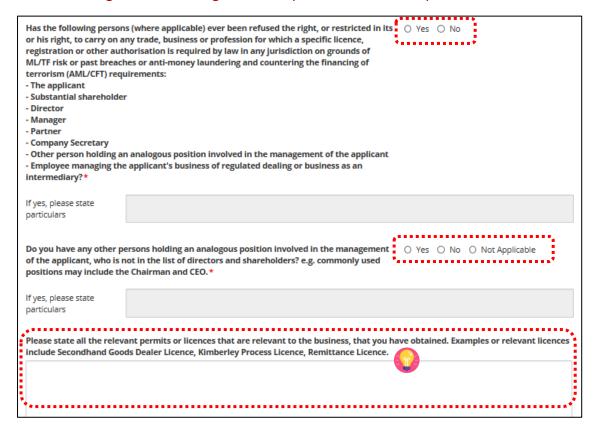


• Enter details if there are any relevant permits or licences obtained.

Note:



• The permits or licences refer to those relating to anti-money laundering/countering the financing of terrorism regulations of precious stones and precious metals activities.

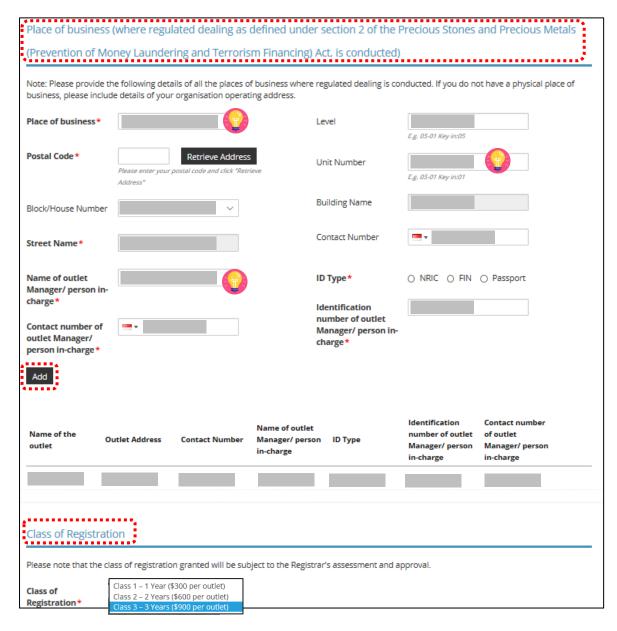


- Enter Place of business.
- Click <Add>.
- Add on only if you have more than 1 place of business.
- Select Class of Registration.
 - Class 1 1 Year (\$300 per outlet)
 - Class 2 2 Years (\$600 per outlet)
 - Class 3 3 Years (\$900 per outlet)

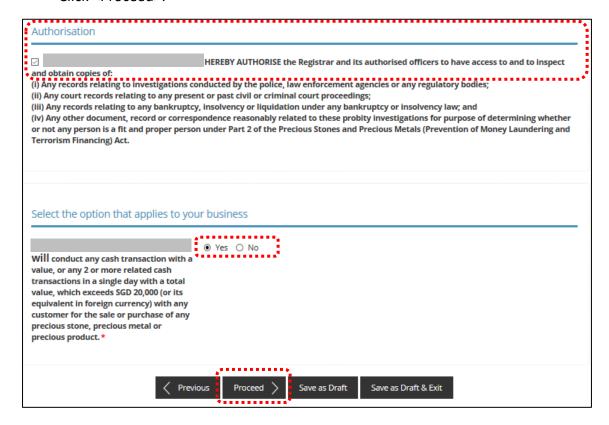
Note:



- Enter only 1 Place of business even if the store occupies 2 or more adjoining units' space.
- For the Place of business, type in e.g. name of shopping mall or road name.
- For the Outlet Manager, if there is more than 1 Outlet Manager per Place of Business, to indicate 1 of them. After you have submitted the application, inform ACD at www.mlaw.gov.sg/eservices/enquiry that you have more than 1 Outlet Manager per Place of business.



- Read and tick Authorisation to agree with the authorisation.
- Select option whether you will conduct any cash or cash equivalent transaction exceeding \$\$20,000.
- Click < Proceed>.

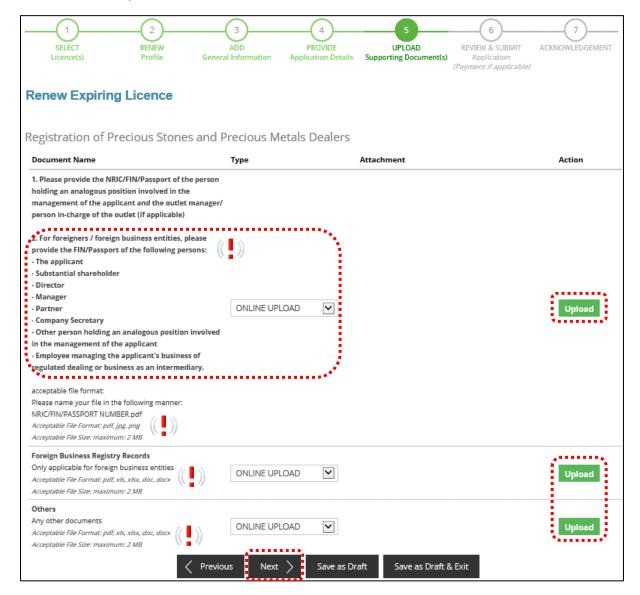


Step 5: UPLOAD Supporting Documents

- Upload documents as necessary.
- Click <Next>.

IMPORTANT: ()

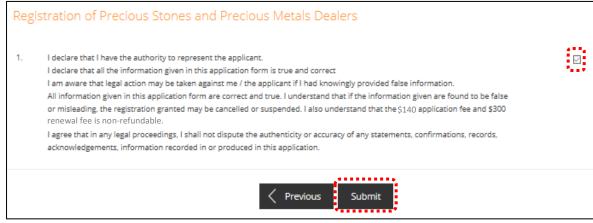
- For foreigners, provide the FIN/Passport for personnel listed under No. 2.
- The acceptable file size for each attachment is maximum 2 MB in the specified acceptable formats. Acceptable file format for:
 - o NRIC/FIN/PASSPORT: pdf, jpg, png
 - o Foreign Business Registry Records: pdf, xls, xlsx, doc, docx
 - Others: pdf, xls, xlsx, doc, docx



Step 6: REVIEW & SUBMIT Application

- Review all information entered.
- Read and tick General Declaration and Registration of Precious Stones and Precious Metals Dealers to provide your declaration.
- Click <Submit>.





• Click <PROCEED WITH PAYMENT> to make payment for the Application Fee.

Note:

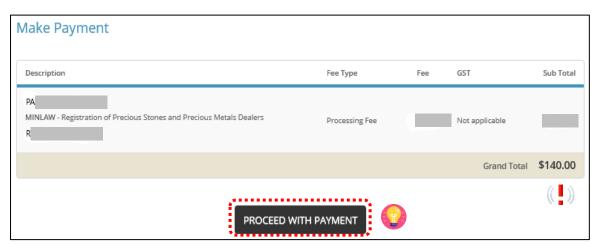


• Payment modes include PayPal, Visa, MasterCard, American Express and Discover. Goods and Services Tax (GST) is not applicable.

IMPORTANT: (())



• The application fee is non-refundable.



Step 7: ACKNOWLEDGEMENT

- Click VIEW RECEIPT to save and/or print the application fee receipt.
- Click PRINT to print the application submission.

Note: 🔐

- Check Payment Status that **STAGE1** has been PAID. This refers to the Application Fee.
- Upon notification of the in-principle approval via email in around 4 weeks' time, you may log in to LicenceOne to make payment for **STAGE2**, which is the Registration Fee.

