

MINISTRY OF LAW  
PRECIOUS STONES AND PRECIOUS METALS (PREVENTION OF MONEY LAUNDERING AND TERRORISM FINANCING) REGULATIONS 2020. REGULATION 13  
REPORTING REQUIREMENT FOR REGULATED DEALERS WITH EFFECT FROM 1 JANUARY 2021

CONTENT FOR REPORTING

\* Submission of semi-annual returns must be done through e-Portal for regulated dealers, not this excel document.

Semi-Annual Return from <DD> <MMM> <YYYY> to <DD> <MMM> <YYYY>

Section 1: General Information

Entity Name:	-System to pre-populate.
ACRA:	-System to pre-populate.
Filer's Name:	-Dealers to fill in.
Filer's Designation:	-Dealers to fill in.
Filer's Contact No.:	-Dealers to fill in.
Filer's Email Address:	-Dealers to fill in.
ACRA-registered Address (Based on your last application record with MISRAE):	-System to pre-populate.
ACRA-registered Address is:	<div><input checked="" type="checkbox"/> Office</div> <div><input type="checkbox"/> Retail Outlet</div> <div><input type="checkbox"/> Home Address</div> <div><input type="checkbox"/> Address of Corporate Service Provider/Company Secretary</div> <div><input type="checkbox"/> Address of Shared Service Office</div> <div><input type="checkbox"/> Others (please specify): <input type="text"/></div>
Current ACRA-registered Address is the same as above:	<div><input checked="" type="checkbox"/> Yes ("Current ACRA-registered Address is" not shown)</div> <div><input type="checkbox"/> No (Proceed to "Current ACRA-registered Address is")</div>
Current ACRA-registered Address is:	<div><input checked="" type="checkbox"/> Office</div> <div><input type="checkbox"/> Retail Outlet</div> <div><input type="checkbox"/> Home Address</div> <div><input type="checkbox"/> Address of Corporate Service Provider/Company Secretary</div> <div><input type="checkbox"/> Address of Shared Service Office</div> <div><input type="checkbox"/> Others (please specify): <input type="text"/></div>

Section 2: Entity Profile

S/N	Question
1	How many employees are currently employed by your company (including the business owner)?  (Insert numerical value)
2	How many directors currently employed by your company are NRC holders?  Drop down list specifying: 1) 0 2) 1 3) 2 to 5 4) 5
3	Is your company wholly owned by foreigners?
*	Yes
o	No
4	Which one of the following best describes your business outside of Singapore?
*	My business outside of Singapore does not contribute significantly to my overall business (Proceed to question 6)
o	My business outside of Singapore contributes significantly to my overall business (Proceed to question 5)
o	Not Applicable. I do not conduct PSPM related business activities outside of Singapore (Proceed to question 6)

5	Please elaborate on your business outside of Singapore e.g. international/ regional presence and the details.  <input type="text"/>
---	---

Section 3: Product Information

S/N	Question																																																																																																																																																																																																																																																
6	What are the types of (PSPM) products that your business dealt with, and your business activity/activities for these PSPM products over the past 6 months? (You may select more than 3 options)																																																																																																																																																																																																																																																
	<table><tr><th></th><th>Manufacturing and Production</th><th>Wholesale</th><th colspan="4">Retail</th><th>Auction</th><th>Commissioned Agent, Brokerage or Investment</th><th>Exchange or Trading/Clearing Facility Provider</th><th>Online</th><th>Others (please specify): <input type="text"/></th></tr><tr><th></th><th></th><th></th><th>Physical Shop</th><th>Online Shop</th><th>Department Store</th><th>Second-hand goods dealing</th><th></th><th></th><th></th><th></th><th></th></tr><tr><td>Precious Metals</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>gold bullion</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Precious metals, except gold bullion (e.g. gold, silver, platinum, iridium, osmium, palladium, rhodium, ruthenium and alloy with at least 2% in weight of any of the aforementioned metals)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Precious Stones</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>loose diamonds</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Loose precious stones, except diamonds (e.g. sapphire, ruby, emerald, jade (including nephrite and jadeite) and pearl)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Precious Products (set/adorned with precious stones and/or precious metals)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Jewellery, except costume/fashion jewellery</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Cosume/fashion jewellery</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Watches</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Loose ornaments, accessories and apparel</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Fortune telling/feng shui/astrology products</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Fortune and fortune products (e.g. coin)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Other ornaments, accessories and apparel, except luxury products, fortune telling/feng shui/astrology products, and activities and collector products</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Others (please specify): <input type="text"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Asset-Backed Tokens</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>Virtual assets (e.g. cryptocurrency, crypto-asset)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td>Asset-backed tokens, except virtual assets (e.g. gold security (certificates))</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr></table>		Manufacturing and Production	Wholesale	Retail				Auction	Commissioned Agent, Brokerage or Investment	Exchange or Trading/Clearing Facility Provider	Online	Others (please specify): <input type="text"/>				Physical Shop	Online Shop	Department Store	Second-hand goods dealing						Precious Metals												gold bullion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Precious metals, except gold bullion (e.g. gold, silver, platinum, iridium, osmium, palladium, rhodium, ruthenium and alloy with at least 2% in weight of any of the aforementioned metals)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Precious Stones												loose diamonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Loose precious stones, except diamonds (e.g. sapphire, ruby, emerald, jade (including nephrite and jadeite) and pearl)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Precious Products (set/adorned with precious stones and/or precious metals)												Jewellery, except costume/fashion jewellery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cosume/fashion jewellery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Watches	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Loose ornaments, accessories and apparel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Fortune telling/feng shui/astrology products	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Fortune and fortune products (e.g. coin)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other ornaments, accessories and apparel, except luxury products, fortune telling/feng shui/astrology products, and activities and collector products	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Others (please specify): <input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Asset-Backed Tokens												Virtual assets (e.g. cryptocurrency, crypto-asset)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Asset-backed tokens, except virtual assets (e.g. gold security (certificates))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Manufacturing and Production	Wholesale	Retail				Auction	Commissioned Agent, Brokerage or Investment	Exchange or Trading/Clearing Facility Provider	Online	Others (please specify): <input type="text"/>																																																																																																																																																																																																																																						
			Physical Shop	Online Shop	Department Store	Second-hand goods dealing																																																																																																																																																																																																																																											
Precious Metals																																																																																																																																																																																																																																																	
gold bullion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Precious metals, except gold bullion (e.g. gold, silver, platinum, iridium, osmium, palladium, rhodium, ruthenium and alloy with at least 2% in weight of any of the aforementioned metals)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Precious Stones																																																																																																																																																																																																																																																	
loose diamonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Loose precious stones, except diamonds (e.g. sapphire, ruby, emerald, jade (including nephrite and jadeite) and pearl)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Precious Products (set/adorned with precious stones and/or precious metals)																																																																																																																																																																																																																																																	
Jewellery, except costume/fashion jewellery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Cosume/fashion jewellery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Watches	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Loose ornaments, accessories and apparel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Fortune telling/feng shui/astrology products	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Fortune and fortune products (e.g. coin)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Other ornaments, accessories and apparel, except luxury products, fortune telling/feng shui/astrology products, and activities and collector products	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Others (please specify): <input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Asset-Backed Tokens																																																																																																																																																																																																																																																	
Virtual assets (e.g. cryptocurrency, crypto-asset)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						
Asset-backed tokens, except virtual assets (e.g. gold security (certificates))	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																																																																																																																																																																																																						

7	Which countries/regions do you source your (PSPM) products from? (You may select more than 3 options)
	Drop down list of 235 countries/regions
	<a href="#">+add more</a>

8	Describe your goods channel/movement. (You may select more than 3 options)
<input type="checkbox"/>	Goods only move within Singapore
<input type="checkbox"/>	Goods move from Singapore to customer in foreign country/countries
<input type="checkbox"/>	Goods move from supplier in foreign country/countries to Singapore
<input type="checkbox"/>	Goods move directly from supplier in foreign country/countries to customer in foreign country/countries
<input type="checkbox"/>	No physical movement as I am dealing with virtual assets <a href="#">Q100</a> or I am an online platform provider
<input type="checkbox"/>	Others (please specify): <input type="text"/>

9	Please indicate the payment mode(s) used by your business. (You may select more than 3 options)
<input type="checkbox"/>	Cash
<input type="checkbox"/>	Cash equivalent (e.g. cash cheques, cash vouchers, stored value cards, NETS flashpay, EZ-link cards, gift cards)
<input type="checkbox"/>	Cheques, except cash cheques (e.g. crossed cheque, cashier's order, travellers' cheques)
<input type="checkbox"/>	Electronic payments (e.g. credit cards, bank transfer, letters of credit, trade financial)
<input type="checkbox"/>	Cryptocurrency (e.g. bitcoin, ethereum, blockchain)
<input type="checkbox"/>	Barter trade (e.g. use of gold bars to pay for gold jewellery purchased)
<input type="checkbox"/>	Trade in (e.g. trade in old gold jewellery for new gold jewellery)
<input type="checkbox"/>	Charity or donation
<input type="checkbox"/>	Others (please specify): <input type="text"/>

10	What is the percentage of total cash and cash equivalent transactions your business made over the past 6 months?
*	I have not commenced my business
o	I have commenced my business but have no transactions over the past 6 months
o	All cash and cash equivalent transactions
o	> 50% cash and cash equivalent transactions
o	Roughly 50% cash and cash equivalent transactions
o	< 50% cash and cash equivalent transactions
o	All non-cash and non-cash equivalent transactions

11	Please indicate the total sales and number of transactions for your (PSPM) products for the 6 months period (1 Jan 2021 to 30 Jun 2021).	
		1 Jan 2021 to 30 Jun 2021
	Total sales (in \$)	
	Total number of transactions (in qty)	

12	Do you conduct non face-to-face transactions (e.g. online platform)?	
■	Yes (Proceed to question 13)	
○	No (Proceed to question 14)	

13	Please indicate the total sales and number of non face-to-face transactions for your (PSPM) products for the 6 months period (1 Jan 2021 to 30 Jun 2021).	
		1 Jan 2021 to 30 Jun 2021
Non face-to-face transactions (e.g. online platform)	Total sales (in \$)	
	Total number of transactions (in qty)	

14	Please indicate your highest priced (PSPM) product sold in the past 6 months.	
■	\$500,000 and above	
○	<\$500,000 to <=\$500,000	
○	<\$500,000 to <=\$100,000	
○	<\$100,000 to <=\$250,000	
○	<\$250,000 to <=\$500,000	
○	<\$500,000 to <=\$1,000,000	
○	<\$1,000,000 to <=\$5,000,000	
○	<\$5,000,000 to <=\$10,000,000	

15	Please provide the details of the 5 highest valued transactions over the past 6 months.			
	Product (PSPM)	Transaction Value	Payment Mode	Non face-to-face transactions (e.g. online platform)
a	Select Product (Based on options provided in question 6) * Drop-down list consisting of: 1) Gold Bullion (e.g. pure gold in the form of bars, ingots, or plates) 2) Precious metals, <u>except</u> gold bullion (e.g. gold, silver, platinum, iridium, osmium, palladium, rhodium, ruthenium and alloy with at least 2% in weight of any of the above metals) with at least 2% in weight of any of the above metals) 3) Loose diamonds 4) Loose precious stones, <u>except</u> diamonds (e.g. sapphire, ruby, emerald, jade (including nephrite and jadeite) and pearl) 5) Jewellery, <u>except</u> costume/fashion jewellery 6) Costume/fashion jewellery 7) Watches 8) Luxury ornaments, accessories and apparel 9) Fortune telling/feng shui/astrology products and antiques and collector products (e.g. coinage) 10) Other ornaments, accessories and apparel, <u>except</u> luxury products, fortune telling/feng shui/astrology products, and antiques and collector products 11) Others (please specify): 12) Virtual assets (e.g. cryptocurrencies, crypto-art) 13) Asset backed tokens, <u>except</u> virtual assets (e.g. gold receipts / certificates) If the total number of transactions is "0" in question 11, 2 options will appear: 1) I have not commenced my business. 2) I have commenced my business but have no transactions over the past 6 months. If the total number of transactions is between 0 and 5, the required details shall be equivalent to your total number of transactions.	(Insert numerical value in \$)  (If the total number of transactions is 0 in question 11, the default value for this section will be zero.)	* Drop-down list consisting of (Based on options provided in question 9): 1) Cash 2) Cash equivalent (e.g. cash cheques, cash vouchers, stored value cards, NETS flashpay, EZ-link cards, eFT cards) 3) Cheques, <u>except</u> cash cheques (e.g. crossed cheques, cashier's order, traveller's cheques) 4) Electronic payments (e.g. credit cards, bank transfer, letters of credit, trade financing) 5) Cryptocurrency (e.g. bitcoin, ethereum, blockchain) 6) Barter trade (e.g. use of gold bars to pay for gold jewellery purchased) 7) Trade-in (e.g. trade-in old gold jewellery for new gold jewellery) 8) Charity or donation 9) Others (please specify)  (If the total number of transactions is 0 in question 11, the default value for this section will be N/A.)	* Drop-down list specifying: 1) Yes 2) No  (If the total number of transactions is 0 in question 11, the default value for this section will be N/A.)
b	As above	(Insert numerical value in \$)	As above	As above
c	As above	(Insert numerical value in \$)	As above	As above
d	As above	(Insert numerical value in \$)	As above	As above
e	As above	(Insert numerical value in \$)	As above	As above

Section 4: Designated Transactions

16	Did you perform any cash or cash equivalent transaction(s) above \$20,000 (i.e. designated transaction(s)) over the past 6 months?	
■	Yes (Proceed to questions 17,18 and 20)	
○	No (Proceed to question 20)	

17	Please provide the details of the designated transaction(s).				
	Countries/Regions (You may add more countries/regions)	Type of Customer	Number of Customers	Total Transaction Value	Number of Transaction(s)
	Drop down list of 235 countries/regions <a href="#">+ add more</a>	* Drop down list consisting of: 1) Individual 2) Business	(Insert numerical value)	(Insert numerical value in \$)	(Insert numerical value)

18	Did you conduct any designated transaction(s) with politically-exposed person(s) (PEP)?	
■	Yes (Proceed to question 19)	
○	No (Proceed to question 20)	

19	Please provide the details of the designated transaction(s) involving PEPs.				
	Countries/Regions (You may add more countries/regions)	Type of Customer	Number of Customers	Total Transaction Value	Number of Transaction(s)
	Drop down list of 235 countries/regions <a href="#">+ add more</a>	* Drop down list consisting of: 1) Individual 2) Business	(Insert numerical value)	(Insert numerical value in \$)	(Insert numerical value)

Section 5: Entity-based Requirements

20	Do you impose any maximum limit for cash transactions that you would accept?	
■	Yes (Proceed to question 21)	
○	No (Proceed to question 22)	

21	Please indicate your maximum limit for cash transactions.	
	(Insert numerical value)	

22	Have you established procedures to identify designated transaction(s) and file Cash Transaction Report(s) (CTRs)?	
○	Yes	
○	No	

23	Have you established procedures to perform Customer Due Diligence (CDD) measures?	
■	Yes	
○	No	

24	Have you established procedures to perform screening of customers?	
■	Yes	
○	No	

25	Have you established procedures to identify politically-exposed person(s) (PEPs) and higher risk customers?	
■	Yes	
○	No	

26	Have you established procedures to perform Enhanced Customer Due Diligence (ECDD) measures?	
■	Yes	
○	No	

27	Have you established procedures to file Suspicious Transaction Report(s) (STRs)?	
■	Yes	
○	No	

28	Have you established procedures to keep records on transactions and customers pertaining to Customer Due Diligence (CDD) measures?	
■	Yes	
○	No	

29	How you established procedures to perform ongoing monitoring of transactions?
<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

30	How you conducted employee checks when hiring employees?
<input checked="" type="radio"/>	Yes
<input type="radio"/>	No

31	How you sent your employees for training programmes (either internally or externally conducted) on Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT)?
<input checked="" type="radio"/>	Yes (Proceed to question 32)
<input type="radio"/>	No (Proceed to question 33)

32	Please provide details of internal or external training programmes related to AML/CFT attended by employees in the last 6 months. <small>(You fill in information where applicable.)</small>
Name of training course	<input type="text"/>
Training provider	<input type="text"/>
Duration of course	<input type="text"/>
Date(s) of training	<input type="text"/>
No. of employees who completed training	<input type="text"/>
	<a href="#">+ add more</a>

33	How you established Internal Policies, Procedures and Controls (IPPC)?
<input checked="" type="radio"/>	Yes (uploading of IPPC is compulsory)
<input type="radio"/>	No (Not required to upload IPPC)
	<a href="#">Upload IPPC (click to add more documents)</a>

34	How you performed Risk Assessment?
<input checked="" type="radio"/>	Yes (uploading of risk assessment is compulsory)
<input type="radio"/>	No (Not required to upload risk assessment)
	<a href="#">Upload Risk Assessment (click to add more documents)</a>

**Declaration**

1. I am aware that section 27 of the Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Act 2029 provides as follows:

"A person who, in any application for registration (or renewal of registration) or in compliance or purported compliance with any requirement under Part 3 or 4 –

(a) provides to the Registrar or an authorised officer any information or document that the person knows or has reason to believe is materially false or misleading;

(b) omits to provide any information to the Registrar or authorised officer for the purposes of this Act, knowing or having reason to believe that such omission will create a materially false or misleading impression;

(c) intentionally alters, suppresses or destroys any document or information which the person has been required to produce or provide; or

(d) in producing any document or providing any information so required, makes any statement which the person knows or ought reasonably to know is, or is reckless as to whether it is, false or misleading in a material particular;

shall be guilty of an offence and shall be liable on conviction to a fine not exceeding \$50,000 or to imprisonment for a term not exceeding 2 years or to both."

2. I declare that all the information given in this Form and in the attached documents is true and correct.