

Take 2 Steps to perform your

Entity-Based Requirements



for the Precious Stones and Precious Metals Dealers (PSMD) sector

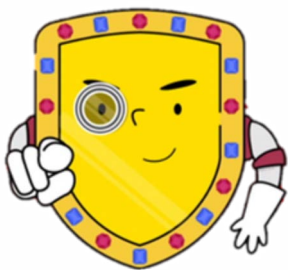
Visit acd.mlaw.gov.sg/guidelines/
and download the Guidelines for
Regulated Dealers today.

Step 1

Conduct Risk Assessment

Step 2

Develop IPPC



Vigilance Is Our Shield

As Regulated Dealers, you are in the frontline to help prevent criminals and terrorists from using your business and the PSMD sector to commit crimes. Together, we can preserve the trust and reputation of the PSMD sector and safeguard Singapore against criminal activities.

Scan to watch
a short video

