



REGISTRAR OF REGULATED DEALERS

REPUBLIC OF SINGAPORE

No.: PS20200002105

**REGULATED DEALERS CERTIFICATE OF REGISTRATION**

Precious Stones and Precious Metals  
(Prevention of Money Laundering and Terrorism Financing) Act 2019  
("the Act")

INTERNATIONAL DIAMOND EXCHANGE PTE. LTD.

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*Name*

is hereby registered to carry on a business of regulated dealing or business as an intermediary for regulated dealing in the Republic of Singapore starting on **30 December 2020.**

The conditions of this registration under section 9 of the Act are set out in **Annex A.**

This registration, unless earlier suspended or cancelled, shall end on **29 December 2023.**

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**MR PARAMJIT SINGH**  
*Registrar of Regulated Dealers*  
*Ministry of Law*  
*Singapore*

## **Annex A**

In addition to the requirements under the Act and other applicable written law, the conditions of this registration are:

1. The maximum number of places of business at which INTERNATIONAL DIAMOND EXCHANGE PTE. LTD. is authorised to act as or hold out to be a regulated dealer, during the validity period of the registration, is 1.

### **Note**

If INTERNATIONAL DIAMOND EXCHANGE PTE. LTD. intends to carry out any regulated activity<sup>1</sup> at any place of business which is in excess of the maximum number of places of business at which INTERNATIONAL DIAMOND EXCHANGE PTE. LTD. is authorised to do so under paragraph 1 of the conditions of registration, then INTERNATIONAL DIAMOND EXCHANGE PTE. LTD. 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, INTERNATIONAL DIAMOND EXCHANGE PTE. LTD. must pay the prescribed registration fees.

<sup>1</sup> “Regulated activity” has the meaning given by regulation 2 of the Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Regulations 2019.