



REGISTRAR OF REGULATED DEALERS

REPUBLIC OF SINGAPORE

No.: PS20200002007

REGULATED DEALERS CERTIFICATE OF REGISTRATION

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

SGDX SINGAPORE DIAMOND EXCHANGE PTE. LTD.

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 **22 September 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 **21 September 2023**.

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 SGDX SINGAPORE 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 SGDX SINGAPORE DIAMOND EXCHANGE PTE. LTD. intends to carry out any regulated activity¹ at any place of business which is in excess of the maximum number of places of business at which SGDX SINGAPORE DIAMOND EXCHANGE PTE. LTD. is authorised to do so under paragraph 1 of the conditions of registration, then SGDX SINGAPORE 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, SGDX SINGAPORE DIAMOND EXCHANGE PTE. LTD. must pay the prescribed registration fees.

¹ “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.