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No. S 992

LEGAL PROFESSION ACT (CHAPTER 161)

LEGAL PROFESSION (PREVENTION OF MONEY LAUNDERING AND FINANCING OF TERRORISM) (AMENDMENT) RULES 2020

In exercise of the powers conferred by section 70H of the Legal Profession Act, the Council of the Law Society of Singapore, with the approval of the Minister for Law, makes the following Rules:

Citation and commencement

1. These Rules are the Legal Profession (Prevention of Money Laundering and Financing of Terrorism) (Amendment) Rules 2020 and come into operation on 14 December 2020.

Amendment of regulation 10

2. Regulation 10(6) of the Legal Profession (Prevention of Money Laundering and Financing of Terrorism) Rules 2015 (G.N. No. S 307/2015) is amended by deleting sub-paragraph (d) and substituting the following sub-paragraphs:

“(d) a regulated dealer as defined in section 2 of the Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Act 2019 (Act 7 of 2019);

(da) a pawnbroker as defined in section 3(1) of the Pawnbrokers Act 2015 (Act 2 of 2015);”.

[G.N. Nos. S 697/2015; S 514/2017]

Made on 4 December 2020.

GREGORY VIJAYENDRAN
President,
Council of the Law Society of
Singapore.

[LAW113/001; AG/LEGIS/SL/161/2020/1 Vol. 1]

(To be presented to Parliament under section 185 of the Legal Profession Act).