



सत्यमेव जयते

Government of India



आज़ादी का
अमृत महोत्सव

लेखा परीक्षा महानिदेशालय
DIRECTORATE GENERAL OF AUDIT
INDIRECT TAXES & CUSTOMS
C.R. BUILDING, I.P. ESTATE,
NEW DELHI-110109
दूरभाष / TEL. :011-23370075
ई-मेल / Email: dg.audit-cbec@nic.in

12.05.2023

To
The Secretary,
IBJA (Indian Bullion & Jewellery Association)
Indian Bullions And Jewellery Association IBJA House,
1st Floor, 2nd Agyari Lane,
Zaveri Bazar,
Mumbai – 400003.

Dear Sir,

Subject: Guidelines on Anti Money-Laundering, Countering the Financing of Terrorism, and Combating Proliferation Financing Guidelines for Dealers in Precious Metals and Precious Stones, 2023, dated 04.05.2023 - reg.

Kind attention is invited to the "Guidelines for Reporting Entities (Dealers in Precious Metals and Precious Stones) under the Prevention of Money Laundering Act, 2002" dated 25.01.2023 issued by DG Audit as Regulator on behalf of CBIC, which were updated vide guidelines dated 17.02.2023.

2. In this regard, please find enclosed herewith the updated Anti Money-Laundering, Countering the Financing of Terrorism, and Combating Proliferation Financing Guidelines for Dealers in Precious Metals and Precious Stones, 2023 dated **04.05.2023**.

3. It is requested to give wide publicity to the Guidelines by publishing the same on your official website.

4. It is also requested to sensitize the dealers to the provisions of the guidelines so that fulfilment of the obligations and adherence to the procedures prescribed in the guidelines by them are ensured. Any feedback regarding non-observation of the procedures laid down in the guidelines may immediately be brought to the notice of the undersigned.

These Guidelines have been issued in supersession of the earlier guidelines issued on 25.01.2023 and 17.02.2023.

Encls: as above

Yours sincerely,



(Dr. Amandeep Singh)
Additional Director General

Copy for information to:

1. The Member (Compliance Management), CBIC, North Block, New Delhi.
2. Shri Smarak Swain, Director (FATF Cell), Deptt. of Revenue, North Block, N. Delhi.
3. Shri Vijay Mohan Jain, Commissioner (GST-Inv.).