

# REGISTRAR OF REGULATED DEALERS REPUBLIC OF SINGAPORE No.: PS20190001114

# REGULATED DEALERS CERTIFICATE OF REGISTRATION

Precious Stones and Precious Metals

(Prevention of Money Laundering, Terrorism Financing and Proliferation Financing) Act 2019

("the Act")

IPM GROUP 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 **10 October 2025**.

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 **9 October 2026**.

**MR PARAMJIT SINGH** 

Registrar of Regulated Dealers
Ministry of Law
Singapore

The registered dealer is regulated by the Ministry of Law under the Precious Stones and Precious Metals (Prevention of Money Laundering, Terrorism Financing and Proliferation Financing) Act 2019 for the prevention of money laundering, terrorism financing and proliferation financing only. The Ministry of Law does not audit, supervise or certify the registered dealer for any other purpose.

In displaying or presenting this certificate, registered dealers must not represent or suggest that their businesses have been approved or endorsed by the Ministry of Law in any way. Customers should exercise due caution and the Ministry of Law makes no warranty or representation as to any aspect of the business of the registered dealer.

### 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 IPM GROUP PTE. LTD. is authorised to act as or hold out to be a regulated dealer, during the validity period of the registration, is <u>1</u>.

## Note

If IPM GROUP PTE. LTD. seeks to vary any condition of registration, then IPM GROUP PTE. LTD. must apply to the Registrar to modify the condition of registration and pay the prescribed fee for the modification.

<sup>&</sup>lt;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.