

National Gem & Jewellery Authority
National Enforcement & Regional Development Division
Circular No: NGJA/17.1/1/1/1/2019-1

To : Deputy Director (Enforcement & Regional Development) Colombo
Assistant Directors (Enforcement & Regional Development) –
Rathnapura, Eheliyagoda, Naula, Monaragala, Mathara

From : Chairman & CEO

Cc : Director General / Director (National Enforcement & Regional
Development)

Subject : New Requirement for issuing the Gem & Jewellery Dealer License of NGJA

Date : 03.05.2019

To strengthen Anti Money Laundering and terrorist financing regulations in Sri Lanka as a prior action, it is mandatory requirement to submit a Police Report for Gem & Jewellery Dealer License of NGJA. Under this circumstances following requirements should be included as a special condition (under condition No:11) in the Gem & Jewellery Dealer License of NGJA.

1. Every Gem & Jewellery Dealer License Applicant should be submitted their application along with a police report obtained within three months from relevant Police Jurisdiction.
2. If the Gem & Jewellery Dealer License Applicant is a Limited Company, Every Director if its' should be submitted a police report obtained within three months of relevant police Jurisdiction.
3. If there is a Foreigner in the said Limited Company, he or she should be submitted a Report obtained within three months from thier relevant embassy.
4. Every Gem & Jewellery Dealer License Applicant should be submitted a recommendation letter from a Gem & Jewellery Association or two recommendation letters from a five years experienced Gem & Jewellery Dealer Licensee
5. Every Gem & Jewellery Dealer License Applicant should be appointed a Compliance officer and should be submitted Name, Address, ID Number / Passport No: of the Compliance officer.

I order above said instructions should be followed with effect from 06.05.2019 for issuing Gem & Jewellery Dealer Licenses.

Chairman & CEO
National Gem & Jewellery Authority
03.05.2019