



National Gem and Jewellery Authority
Ministry of Industry and Entrepreneurship Development

NOTICE

The National Gem and Jewellery Authority is the sole authority responsible for the regulation and administration of the laws and regulations pertaining to the Gem & Jewellery Industry in Sri Lanka in accordance with the National Gem and Jewellery Authority Act No. 50 of 1993.

As per the Extraordinary Gazette Notification No. 2053/20 dated 10.01.2018 of the Democratic Socialist Republic of Sri Lanka, published under section 2 of the Financial Transactions Reporting Act, No. 06 of 2006, it is compulsory to conduct Customer Due Diligence (CDD) on customers and beneficial owners and to obtain in formal documentary form, the under mentioned information by the dealers in precious metals and dealers in precious and semi-precious stones, including but not limited to, metals and stones covered by the National Gem and Jewellery Authority Act, No. 50 of 1993.

- a. The full name:
- b. Permanent residential or mailing address:
- c. Occupation, name of employer, business or principal activity:
- d. An official personal identification number or any other identification document that bears a photograph of the customer or beneficial owner such as the National Identity Card, passport or driving license;
- e. Date of birth:
- f. Nationality:
- g. Source of funds:
- h. Purpose of transaction:
- i. Telephone numbers (residence, office or mobile):

Further, it has been made compulsory to retain with self and make available to the Authority of reports pertaining to all transactions done by the licensee as per the conditions No. 7,8 and 9 of Dealer Licenses and as per condition No. 15 of Gem Mining Licenses issued by the National Gem and Jewellery Authority.

Therefore, it is hereby informed that –

Any person, who is engaged in Gem & Jewellery industry and/or business under a license issued by the National Gem and Jewellery Authority, should maintain records relevant to all transactions and all matters sequential to them and should submit the same to the Authority whenever they are requested for.

On any contravening occasion of the above legal provisions, the Authority will be compelled to take appropriate legal actions.

Chairman and Chief Executive Officer

National Gem and Jewellery Authority

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