

Special Circular

**Statutory Requirement for Non-Hong Kong Precious Metals and Stones (non-HK PMS) Dealers
to submit Cash Transaction Report to Hong Kong Customs**

Dear Exhibitors,

Thank you for your participation in the HKTDC Hong Kong International Jewellery Show. The regulatory regime for dealers in precious metals and stones has been implemented since 1 April 2023. As the organiser of the Show, HKTDC bears the obligation to remind exhibitors of the statutory requirement. For details of the regulatory regime, please refer to the information below.

- **Leaflet 1** - https://www.drs.customs.gov.hk/img/leaflets/HK-AW_combined_en.pdf
- **Leaflet 2** - https://www.drs.customs.gov.hk/img/leaflets/Non-HK-AW_en.pdf
- **Info Video** - https://www.youtube.com/watch?v=Puou_Kn3NDk

According to the statutory requirement, any "non-HK PMS dealer" who carries on a business in Hong Kong, must file a cash transaction report to Hong Kong Customs in respect of any cash transaction(s) (whether making or receiving a payment) with total value at or above HKD120,000 carried out by the dealer. The report must be given within one day after the transaction, or before the dealer or the person acting on behalf of the dealer leaves Hong Kong, whichever is earlier.

Please find the **cash transaction report** in the following link -

https://www.drs.customs.gov.hk/download/drsform/CED418_Form%20Cash%20transaction%20report.pdf. Upon completion, non-HK PMS dealers can submit the report in person at Hong Kong Customs' booth during the jewellery show, or the office of Dealers in Precious Metals and Stones Supervision Bureau located at 26/F, Revenue Tower, 5 Gloucester Road, Wan Chai, Hong Kong during office hours, or by fax at (852) 3568 4395.

Non-HK PMS dealers can also gain access to the **online system** by creating a non-Hong Kong user account at https://www.drs.customs.gov.hk/wnr/002s0?request_locale=en for submitting the cash transaction report following the steps illustrated in <https://www.drs.customs.gov.hk/online-demo/en/10-1.html>.

For enquiries, please contact Hong Kong Customs via hotlines at 3580 1483 / 3568 4248 (in Chinese) or 3580 1484 (in English), or email to dpms_enquiry@customs.gov.hk

Yours sincerely,

Exhibitions and Digital Business Department
Hong Kong Trade Development Council

特別通告

非香港貴金屬及寶石交易商提交現金交易報告的法定要求

各位參展商：

感謝貴公司參加香港貿發局香港貿發局香港國際珠寶展。貴金屬及寶石交易商監管制度已由 2023 年 4 月 1 日起實施。作為展會的主辦機構，我們有責任提醒有關監管制度，詳情請參閱以下資訊：

- 單張 1 - https://www.drs.customs.gov.hk/img/leaflets/HK-AW_combined_tc.pdf
- 單張 2 - https://www.drs.customs.gov.hk/img/leaflets/Non-HK-AW_tc.pdf
- 資訊短片 - <https://www.youtube.com/watch?v=kPQZoPsD7TM>

根據法例規定，任何「非香港貴金屬及寶石交易商」如在香港進行業務，須就任何總額為 12 萬或以上港元的現金交易（不論是支付或收取款項），向香港海關提交現金交易報告。有關現金交易報告須於交易後一日內，或在該交易商或代表該交易商行事的人離開香港前提交，以較早者為準。

現金交易報告表格載於以下連結 -

https://www.drs.customs.gov.hk/download/drsform/CED418_Form%20Cash%20transaction%20report.pdf；非香港貴金屬及寶石交易商填妥表格後，可於珠寶展期間親身前往香港海關的展位，或於辦公時間內前往貴金屬及寶石交易商監理科的辦公室（地址：香港灣仔告士打道 5 號稅務大樓 26 樓）提交報告，或將報告傳真至 (852) 3568 4395。

非香港貴金屬及寶石交易商亦可透過網上系統

(https://www.drs.customs.gov.hk/wnr/002s0?request_locale=zh_TW) 建立帳戶，並按照示範步驟 (https://www.drs.customs.gov.hk/online-demo/zh_TW/10-1.html) 提交現金交易報告。

如有查詢，請致電 3580 1483 / 3568 4248 / 3580 1484，或電郵至 dpms_enquiry@customs.gov.hk，與香港海關聯絡。

香港貿易發展局

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