

MAS Notices 314, 626A, 824, 1014, FAA-N06, SFA03AA-N01, SFA04-N02, SFA13-N01, TCA-N03, PSM-N01, FAA-N24, FAA-N25, SFA04-N19, SFA04-N20, PSN01AA, PSN10 (Cancellation) 2025

30 June 2025

FINANCIAL SERVICES AND MARKETS ACT 2022

CANCELLATION OF NOTICES ISSUED UNDER THE MONETARY AUTHORITY OF SINGAPORE ACT 1970

1. This Notice is issued under section 16 of the Financial Services and Markets Act 2022.
2. The following Notices are cancelled with effect from 1 July 2025.
 - (a) MAS Notice 314 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Direct Life Insurers” dated 24 April 2015 (last revised on 1 March 2022);
 - (b) MAS Notice 626A on “Prevention of Money Laundering and Countering the Financing of Terrorism – Credit Card or Charge Card Licensees” dated 24 April 2015 (last revised on 1 March 2022);
 - (c) MAS Notice 824 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Finance Companies” dated 24 April 2015 (last revised on 1 March 2022);
 - (d) MAS Notice 1014 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Merchant Banks” dated 24 April 2015 (last revised on 1 March 2022);
 - (e) MAS Notice FAA-N06 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Financial Advisers” dated 24 April 2015 (last revised on 1 March 2022);
 - (f) MAS Notice SFA03AA-N01 on “Prevention of Money Laundering and Countering the Financing of Terrorism – The Depository” dated 3 January 2016 (last revised on 1 March 2022);
 - (g) MAS Notice SFA04-N02 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Capital Markets Intermediaries” dated 24 April 2015 (last revised on 1 March 2022);
 - (h) MAS Notice SFA13-N01 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Approved Trustees” dated 24 April 2015 (last revised on 1 March 2022);
 - (i) MAS Notice TCA-N03 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Trust Companies” dated 24 April 2015 (last revised on 1 March 2022);
 - (j) MAS Notice PSM-N01 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Financial Institutions dealing in Precious Stones and Precious Metals” dated 1 March 2022;

- (k) MAS Notice FAA-N24 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Specified Financial Advisers in relation to Cross-Border Arrangements under the Financial Advisers (Exemption for Cross-border Arrangements) (Foreign Related Corporations) Regulations 2021” dated 8 October 2021;
- (l) MAS Notice FAA-N25 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Licensed Financial Advisers and Specified Exempt Financial Advisers in relation to Cross-Border Arrangements under the Financial Advisers (Exemption for Cross-border Arrangements) (Foreign Offices) Regulations 2021” dated 8 October 2021;
- (m) MAS Notice SFA04-N19 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Specified Persons in relation to Cross-Border Arrangements under the Securities and Futures (Exemption for Cross-border Arrangements) (Foreign Related Corporations) Regulations 2021” dated 8 October 2021;
- (n) MAS Notice SFA04-N20 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Specified Licence Holders and Specified Exempt Persons in relation to Cross-Border Arrangements under the Securities and Futures (Exemption for Cross-border Arrangements) (Foreign Offices) Regulations 2021” dated 8 October 2021;
- (o) MAS Notice PSN01AA on “Prevention of Money Laundering and Countering the Financing of Terrorism – Persons providing Account Issuance Services who are Exempted under the Payment Services (Exemption for Specified Period) Regulations 2019” dated 11 February 2021 (last revised on 2 July 2021); and
- (p) MAS Notice PSN10 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Exempt Payment Service Providers” dated 5 December 2019 (last revised on 28 June 2021).

3. The following Guidelines are also cancelled with effect from 1 July 2025:

- (a) Guidelines to MAS Notice 314 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (b) Guidelines to MAS Notice 626A on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (c) Guidelines to MAS Notice 824 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (d) Guidelines to MAS Notice 1014 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (e) Guidelines to MAS Notice FAA-N06 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (f) Guidelines to MAS Notice SFA03AA-N01 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 3 January 2016;

- (g) Guidelines to MAS Notice SFA04-N02 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (h) Guidelines to MAS Notice SFA13-N01 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015;
- (i) Guidelines to MAS Notice TCA-N03 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015; and
- (j) Guidelines on Prevention of Money Laundering and Countering the Financing of Terrorism – Direct General Insurance Business, Reinsurance Business, and Direct Life Insurance Business (Accident & Health Policies) dated 13 May 2019.