

PMLA / KYC Compliance Guide

Gems & Jewellery

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Get a guide to PMLA and KYC obligations for jewellers (as reporting entities for high-value transactions) — thresholds, customer due diligence, record-keeping and reporting — so high-value sales are compliant. Describe your business below.

Purpose of this tool & output

Meet anti-money-laundering rules

How the output is used

Use it to meet anti-money-laundering rules — the PMLA and KYC obligations, thresholds and records a jeweller must maintain.

Important cautions

AI-generated guide; PMLA applicability/thresholds for jewellers change - confirm current rules with a compliance professional.

Companion documents

- Jeweller GST Guide
- Gold Transaction & Cash Rules Guide
- Jewellery Business Licence Guide
- E-Way Bill for Jewellery Guide
- Jeweller Income Tax & Accounts Guide
- Consumer Protection Compliance Guide

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.