
Changes to legislation: There are outstanding changes not yet made to Council Regulation (EC) No 2368/2002. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

F1 ANNEX III

List of Member States' competent authorities and their tasks as referred to in Articles 2 and 19

Textual Amendments

F1 Substituted by Commission Implementing Regulation (EU) 2019/1189 of 8 July 2019 amending Council Regulation (EC) No 2368/2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds.

BELGIUM

Federale Overheidsdienst Economie, KMO, Middenstand en Energie, Algemene Directie Economisch Potentieel, Dienst Vergunningen/Service Public Fédéral Economie,

PME, Classes moyennes et Energie, Direction générale des Analyses économiques et de l'Economie internationale, Service Licences

(Federal Public Service Economy SME's, Self-employed and Energy, Directorate-General for Economic Analyses & International Economy)

Italiëlei 124, bus 71

B-2000 Antwerpen

Tel. +32 22775459

Fax +32 227754 61 or +32 22779870

Email: kpcs-belgiumdiamonds@economie.fgov.be

In Belgium the controls of imports and exports of rough diamonds required by Regulation (EC) No 2368/2002 and the customs treatment will only be done at:

The Diamond Office

Hovenierstraat 22

B-2018 Antwerpen

CZECH REPUBLIC

In the Czech Republic the controls of imports and exports of rough diamonds required by Regulation (EC) No 2368/2002 and the customs treatment will only be done at:

Generální ředitelství cel

Budějovická 7

140 96 Praha 4

Česká republika

Tel. (420-2) 61333841, (420-2) 61333859, cell (420-737) 213793

Fax (420-2) 61333870

Email: diamond@cs.mfcr.cz

Permanent service at designated custom office — Praha Ruzyně

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Tel. (420-2) 20113788 (Mondays to Fridays — 7.30-15.30)

Tel. (420-2) 20119678 (Saturdays, Sundays and rest — 15.30-7.30)

GERMANY

In Germany the controls of imports and exports of rough diamonds required by Regulation (EC) No 2368/2002, including the issuing of Union certificates, will only be done at the following authority:

Hauptzollamt Koblenz

Zollamt Idar-Oberstein

Zertifizierungsstelle für Rohdiamanten

Hauptstraße 197

D-55743 Idar-Oberstein

Tel. + 49 678156270

Fax +49 6781562719

Email: poststelle.za-ider-oberstein@zoll.bund.de

For the purpose of Articles 5(3), 6, 9, 10, 14(3), 15 and 17 of this Regulation, concerning in particular reporting obligations to the Commission, the following authority shall act as competent German authority:

Generalzolldirektion

Direktion VI –

Recht des grenzüberschreitenden Warenverkehrs/Besonderes Zollrecht

Krelingstraße 50

D-90408 Nürnberg

Tel. +49 22830349874

Fax +49 22830399106

Email: DVIA3.gzd@zoll.bund.de

IRELAND

The Kimberley Process and Responsible Minerals Authority

Exploration and Mining Division

Department of Communications, Climate Action and Environment

29-31 Adelaide Road

Dublin

D02 X285

Ireland

Tel. +353 16782000

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Email: KPRMA@DCCAE.gov.ie

PORTUGAL

Autoridade Tributária e Aduaneira

Direção de Serviços de Licenciamento

R. da Alfândega, 5

1149-006 Lisboa

Tel. + 351 218813843/8

Fax + 351 218813986

Email: dsl@at.gov.pt

In Portugal the controls of imports and exports of rough diamonds required by Regulation (EC) No 2368/2002, including the issuing of EU certificates, will only be done at the following authority:

Alfândega do Aeroporto de Lisboa

Aeroporto de Lisboa,

Terminal de Carga, Edifício 134

1750-364 Lisboa

Tel. +351 210030080

Fax +351 210037777

Email address: aalisboa-kimberley@at.gov.pt

ROMANIA

Autoritatea Națională pentru Protecția Consumatorilor

(National Authority for Consumer Protection)

1 Bd. Aviatorilor Nr. 72, sectorul 1 București, România

(72 Aviatorilor Bvd., sector 1, Bucharest, Romania)

Cod postal (Postal code) 011865

Tel. (40-21) 3184635/3129890/3121275

Fax (40-21) 3184635/3143462

www.anpc.ro

UNITED KINGDOM

Government Diamond Office

Global Business Group

Room W 3.111.B

Foreign and Commonwealth Office

King Charles Street

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London SW1A 2AH

Tel. +44 2070086903/5797

Email: KPUK@fco.gov.uk

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Changes and effects yet to be applied to :

- Regulation words substituted by [S.I. 2019/844 reg. 3\(2\)\(a\)](#)
- Regulation words substituted by [S.I. 2019/844 reg. 3\(2\)\(b\)](#)
- Regulation words substituted by [S.I. 2019/844 reg. 3\(2\)\(c\)](#)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Art. 1 words omitted by [S.I. 2019/844 reg. 4\(3\)](#)
- Art. 1 words substituted by [S.I. 2019/844 reg. 4\(2\)](#)
- Annex 2-5 omitted by [S.I. 2019/844 reg. 30](#)
- Art. 2(c) words substituted by [S.I. 2019/844 reg. 5\(2\)](#)
- Art. 2(f) substituted by [S.I. 2019/844 reg. 5\(3\)](#)
- Art. 2(g) substituted by [S.I. 2019/844 reg. 5\(4\)](#)
- Art. 2(o)-(q) omitted by [S.I. 2019/844 reg. 5\(5\)](#)
- Art. 3 words omitted by [S.I. 2019/844 reg. 6](#)
- Art. 4(1) substituted for Art. 4(1)-(3) by [S.I. 2019/844 reg. 7](#)
- Art. 5(3) words omitted by [S.I. 2019/844 reg. 8](#)
- Art. 6 omitted by [S.I. 2019/844 reg. 9](#)
- Art. 7 omitted by [S.I. 2019/844 reg. 10](#)
- Art. 8(1) words omitted by [S.I. 2019/844 reg. 11\(2\)\(b\)](#)
- Art. 8(1) words substituted by [S.I. 2019/844 reg. 11\(2\)\(a\)](#)
- Art. 8(2) omitted by [S.I. 2019/844 reg. 11\(3\)](#)
- Art. 9 omitted by [S.I. 2019/844 reg. 12](#)
- Art. 10(1) omitted by [S.I. 2019/844 reg. 13\(2\)](#)
- Art. 10(2) words substituted by [S.I. 2019/844 reg. 13\(3\)\(a\)](#)
- Art. 10(2) words substituted by [S.I. 2019/844 reg. 13\(3\)\(b\)](#)
- Art. 11 words omitted by [S.I. 2019/844 reg. 14\(2\)](#)
- Art. 11(a) words inserted by [S.I. 2019/844 reg. 14\(3\)](#)
- Art. 11(a) words substituted in earlier amending provision S.I. 2019/844, reg. 14(3) by [S.I. 2020/1473 reg. 3](#)
- Art. 12(1)(a)(i) word omitted by [S.I. 2019/844 reg. 15\(2\)](#)
- Art. 12(1)(a)(ii) omitted by [S.I. 2019/844 reg. 15\(3\)](#)
- Art. 12(5) word omitted by [S.I. 2019/844 reg. 15\(4\)](#)
- Art. 13 words substituted by [S.I. 2019/844 reg. 16\(2\)](#)
- Art. 13 words substituted by [S.I. 2019/844 reg. 16\(3\)](#)
- Art. 14(3) words omitted by [S.I. 2019/844 reg. 17](#)
- Art. 15(1) omitted by [S.I. 2019/844 reg. 18\(2\)](#)
- Art. 15(2) substituted by [S.I. 2019/844 reg. 18\(3\)](#)
- Art. 16(1) words substituted by [S.I. 2019/844 reg. 19\(2\)\(a\)](#)
- Art. 16(1) words substituted by [S.I. 2019/844 reg. 19\(2\)\(b\)](#)
- Art. 16(2) omitted by [S.I. 2019/844 reg. 19\(3\)](#)
- Art. 17(1) words substituted by [S.I. 2019/844 reg. 20\(2\)\(a\)](#)
- Art. 17(1) words substituted by [S.I. 2019/844 reg. 20\(2\)\(b\)](#)
- Art. 17(2)(a) words omitted by [S.I. 2019/844 reg. 20\(3\)\(a\)](#)
- Art. 17(2)(a)(ix) words inserted by [S.I. 2019/844 reg. 20\(3\)\(b\)](#)
- Art. 17(2)(a)(ix) words substituted in earlier amending provision S.I. 2019/844, reg. 20(3)(b) by [S.I. 2020/1473 reg. 4](#)
- Art. 17(2)(b)(ii) words substituted by [S.I. 2019/844 reg. 20\(3\)\(c\)](#)
- Art. 17(2)(c) words omitted by [S.I. 2019/844 reg. 20\(3\)\(d\)](#)

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| | <ul style="list-style-type: none">– Art. 17(3) words omitted by S.I. 2019/844 reg. 20(4)(a)– Art. 17(3) words omitted by S.I. 2019/844 reg. 20(4)(b)– Art. 17(4) substituted by S.I. 2019/844 reg. 20(5)– Art. 17(5)(b) omitted by S.I. 2019/844 reg. 20(6)– Art. 17(6) words omitted by S.I. 2019/844 reg. 20(7)(a)– Art. 17(6) words omitted by S.I. 2019/844 reg. 20(7)(b)– Art. 17(6) words omitted by S.I. 2019/844 reg. 20(7)(c)– Art. 17(7) omitted by S.I. 2019/844 reg. 20(8)– Art. 17(8) words omitted by S.I. 2019/844 reg. 20(9)(a)– Art. 17(8) words substituted by S.I. 2019/844 reg. 20(9)(b)– Art. 17(9) omitted by S.I. 2019/844 reg. 20(10)– Art. 17(10) words substituted by S.I. 2019/844 reg. 20(11)– Art. 18 words omitted by S.I. 2019/844 reg. 21(2)– Art. 18 words substituted by S.I. 2019/844 reg. 21(3)– Art. 19(1) omitted by S.I. 2019/844 reg. 22(2)– Art. 19(2) words substituted by S.I. 2019/844 reg. 22(3)– Art. 19(3) omitted by S.I. 2019/844 reg. 22(4)– Art. 19(4) words substituted by S.I. 2019/844 reg. 22(5)– Art. 19(5) omitted by S.I. 2019/844 reg. 22(6)– Art. 19(6) omitted by S.I. 2019/844 reg. 22(7)– Art. 20 words substituted by S.I. 2019/844 reg. 23– Art. 21-23 omitted by S.I. 2019/844 reg. 24– Art. 24(3) omitted by S.I. 2019/844 reg. 25– Art. 25 words omitted by S.I. 2019/844 reg. 26– Art. 26 words omitted by S.I. 2019/844 reg. 27– Art. 28 words substituted by S.I. 2019/844 reg. 28– Art. 29 substituted by S.I. 2019/844 reg. 29 | |
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