Council Regulation (EC) No 2368/2002 of 20 December 2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds

CHAPTER II

IMPORT REGIME

Article 10

1   Community authorities shall provide the Commission with a monthly report on all certificates submitted for verification under Article 4.

For each certificate this report shall list at least:
   a   the unique certificate number,
   b   the name of the issuing and validating authorities,
   c   the date of issue and validation,
   d   the date of expiry of validity,
   e   the country of provenance,
   f   the country of origin, where known,
   g   the HS code(s),
   h   the carat weight,
   i   the value,
   j   the verifying Community authority,
   k   the date of verification.

The Commission may, in accordance with the procedure referred to in Article 22(2), determine the format of this report in order to facilitate monitoring of the certification scheme's working.

2   The Community authority shall keep the originals of certificates provided for under Article 3(a) submitted for verification for at least three years. It shall provide the Commission or persons or bodies designated by the Commission with access to these original certificates in particular with a view to answering questions raised within the framework of the KP certification scheme.

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.
View outstanding changes

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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- – 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