

**COMMISSION IMPLEMENTING REGULATION (EU) No 947/2012****of 12 October 2012****amending Council Regulation (EC) No 2368/2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds**

THE EUROPEAN COMMISSION,

States' competent authorities in Annex III, and the list of diamond organisations in Annex V should be updated.

Having regard to the Treaty on the Functioning of the European Union,

(4) Annexes II, III, IV and V to Regulation (EC) No 2368/2002 should be amended accordingly.

Having regard to Council Regulation (EC) No 2368/2002 of 20 December 2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds <sup>(1)</sup>, and in particular Articles 19(6) and 20 thereof,

(5) The measures provided for in this Regulation are in accordance with the opinion of the committee referred to in Article 22 of Regulation 2368/2002,

Whereas:

HAS ADOPTED THIS REGULATION:

*Article 1*

(1) Following a provisional acceptance at the Washington Intersessional meeting in June 2012, Kimberley Process Participants approved, by written procedure, the addition of Cameroon to the list of KP Participants. That approval was confirmed by a KP Chair notice on 14 August 2012.

Regulation (EC) No 2368/2002 is amended as follows:

(2) By virtue of the Treaty of Lisbon, which entered into force on 1 December 2009, the European Union replaced and succeeded the European Community. In order to improve the functionality of the certificate as defined in Article 2(g) of Regulation (EC) No 2368/2002, certain characteristics laid out in Annex IV to that Regulation should be amended to reflect this change. However, it is necessary to provide a realistic time frame for the competent authorities of the Union to adapt to this change taking into account the time needed to ensure the availability of the new certificate.

(1) Annex II is replaced by the text set out in Annex I to this Regulation.

(2) Annex III is replaced by the text set out in Annex II to this Regulation.

(3) Annex IV is replaced by the text set out in Annex III to this Regulation.

(4) Annex V is replaced by the text set out in Annex IV to this Regulation.

*Article 2*

(3) Furthermore, the addresses of the European Union and the Swiss contact points in Annex II, the list of Member

This Regulation shall enter into force on the third day following that of its publication in the *Official Journal of the European Union*

However, point 3 of Article 1 shall apply from 1 January 2013.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 12 October 2012.

*For the Commission*  
Catherine ASHTON  
Vice-President

<sup>(1)</sup> OJ L 358, 31.12.2002, p.28.

## ANNEX I

## ANNEX II

**List of participants in the Kimberley Process certification scheme and their duly appointed competent authorities as referred to in Articles 2, 3, 8, 9, 12, 17, 18, 19 and 20**

## ANGOLA

Ministry of Geology and Mines  
Rua Hochi Min  
C.P # 1260  
Luanda  
Angola

## ARMENIA

Department of Gemstones and Jewellery  
Ministry of Trade and Economic Development  
M. Mkrtchyan 5  
Yerevan  
Armenia

## AUSTRALIA

Department of Foreign Affairs and Trade  
Trade Development Division  
R.G. Casey Building  
John McEwen Crescent  
Barton ACT 0221  
Australia

## BANGLADESH

Export Promotion Bureau  
TCB Bhaban  
1, Karwan Bazaar  
Dhaka  
Bangladesh

## BELARUS

Ministry of Finance  
Department for Precious Metals and Precious Stones  
Sovetskaja Str., 7  
220010 Minsk  
Republic of Belarus

## BOTSWANA

Ministry of Minerals, Energy & Water Resources  
PI Bag 0018  
Gaborone  
Botswana

## BRAZIL

Ministry of Mines and Energy  
Esplanada dos Ministérios - Bloco "U" - 4º andar  
70065 - 900 Brasilia - DF  
Brazil

## CANADA

## International:

Department of Foreign Affairs and International Trade  
Peace Building and Human Security Division  
Lester B Pearson Tower B - Room: B4-120  
125 Sussex Drive Ottawa, Ontario K1A 0G2  
Canada

## General Enquiries:

Kimberley Process Office  
Minerals and Metals Sector (MMS)  
Natural Resources Canada (NRCan)  
580 Booth Street, 9th floor  
Ottawa, Ontario  
Canada K1A 0E4

## CAMEROON

National Permanent Secretariat for the Kimberley Process  
Ministry of Mines, Industry and Technological Development  
Intek Building  
Navik Street  
P.O. Box 8390  
Yaoundé  
Cameroon

## CENTRAL AFRICAN REPUBLIC

Secrétariat Permanent du Processus de Kimberley  
BP 26  
Bangui  
Central African Republic

## CHINA, People's Republic of

Department of Inspection and Quarantine Clearance  
General Administration of Quality Supervision, Inspection and Quarantine (AQSIQ)  
9 Madiandonglu  
Haidian District, Beijing 100088  
People's Republic of China

## HONG KONG, Special Administrative Region of the People's Republic of China

Department of Trade and Industry  
Hong Kong Special Administrative Region  
Peoples Republic of China  
Room 703, Trade and Industry Tower  
700 Nathan Road  
Kowloon  
Hong Kong  
China

## CONGO, Democratic Republic of

Centre d'Evaluation, d'Expertise et de Certification (CEEC)  
17th floor, BCDC Tower  
30th June Avenue  
Kinshasa  
Democratic Republic of Congo

## CONGO, Republic of

Bureau d'expertise, d'évaluation et de certification (BEEC)  
Ministère des Mines, des Industries Minières et de la Géologie  
BP 2474  
Brazzaville  
Republic of Congo

## CROATIA

Ministry of Economy, Labour and Entrepreneurship of the Republic of Croatia  
Ulica grada Vukovara 78  
10000 Zagreb  
Croatia

## EUROPEAN UNION

European Commission  
Service for Foreign Policy Instruments  
Office EEAS 02/309  
B-1049 Bruxelles/Brussel (Belgium)

## GHANA

Precious Minerals Marketing Company (Ltd.)  
Diamond House,  
Kinbu Road,  
P.O. Box M. 108  
Accra  
Ghana

## GUINEA

Ministry of Mines and Geology  
BP 2696  
Conakry  
Guinea

## GUYANA

Geology and Mines Commission  
P O Box 1028  
Upper Brickdam  
Stabroek  
Georgetown  
Guyana

## INDIA

The Gem & Jewellery Export Promotion Council  
Diamond Plaza, 5th Floor 391-A  
Mumbai 400 004  
India

## INDONESIA

Directorate-General of Foreign Trade  
Ministry of Trade  
JI M.I. Ridwan Rais No. 5  
Blok I lantai 4  
Jakarta Pusat Kotak Pos. 10110  
Jakarta  
Indonesia

## ISRAEL

Ministry of Industry, Trade and Labor  
Office of the Diamond Controller  
3 Jabotinsky Road  
Ramat Gan 52520  
Israel

## JAPAN

United Nations Policy Division  
Foreign Policy Bureau  
Ministry of Foreign Affairs  
2-2-1 Kasumigaseki, Chiyoda-ku  
100-8919 Tokyo  
Japan

## KOREA, Republic of

Export Control Policy Division  
Ministry of Knowledge Economy  
Government Complex  
Jungang-dong 1, Gwacheon-si  
Gyeonggi-do 427-723  
Seoul  
Korea

## LAOS, People's Democratic Republic

Department of Import and Export  
Ministry of Industry and Commerce  
Vientiane  
Laos

## LEBANON

Ministry of Economy and Trade  
Lazariah Building  
Down Town  
Beirut  
Lebanon

## LESOTHO

Department of Mines and Geology  
P.O. Box 750  
Maseru 100  
Lesotho

## LIBERIA

Government Diamond Office  
Ministry of Lands, Mines and Energy  
Capitol Hill  
P.O. Box 10-9024  
1000 Monrovia 10  
Liberia

## MALAYSIA

Ministry of International Trade and Industry  
Trade Cooperation and Industry Coordination Section  
Blok 10  
Komplek Kerajaan Jalan Duta  
50622 Kuala Lumpur  
Malaysia

## MEXICO

Secretaría de Economía  
Dirección General de Política Comercial  
Alfonso Reyes No. 30, Colonia Hipodromo Condesa, Piso 16.  
Delegación Cuactemoc, Código Postal: 06140 México, D.F.  
Mexico

## MAURITIUS

Import Division  
Ministry of Industry, Small & Medium Enterprises, Commerce & Cooperatives  
4th Floor, Anglo Mauritius Building  
Intendance Street  
Port Louis  
Mauritius

## NAMIBIA

Diamond Commission  
Ministry of Mines and Energy  
Private Bag 13297  
Windhoek  
Namibia

## NEW ZEALAND

Certificate Issuing authority:  
Middle East and Africa Division  
Ministry of Foreign Affairs and Trade  
Private Bag 18901  
Wellington  
New Zealand

## Import and Export Authority:

New Zealand Customs Service  
PO Box 2218  
Wellington  
New Zealand

## NORWAY

Section for Public International Law  
Department for Legal Affairs  
Royal Ministry of Foreign Affairs  
P.O. Box 8114  
0032 Oslo  
Norway

## RUSSIAN FEDERATION

Gokhran of Russia  
14, 1812 Goda St.  
121170 Moscow  
Russia

## SIERRA LEONE

Ministry of Mineral Resources  
Gold and Diamond Office (GDO)  
Youyi Building  
Brookfields  
Freetown  
Sierra Leone

## SINGAPORE

Ministry of Trade and Industry  
100 High Street  
#0901, The Treasury,  
Singapore 179434

## SOUTH AFRICA

South African Diamond and Precious Metals Regulator  
SA Diamond Centre  
240 Commissioner Street  
Johannesburg 2000  
South Africa

## SRI LANKA

National Gem and Jewellery Authority  
25, Galleface Terrace  
Colombo 03  
Sri Lanka

## SWAZILAND

Office for the Commissioner of Mines  
Ministry of Natural Resources and Energy  
Mining department  
Lilunga House (3rd floor, Wing B)  
Somhlolo Road  
PO Box 9,  
Mbabane H100  
Swaziland

## SWITZERLAND

State Secretariat for Economic Affairs (SECO)  
Sanctions Unit  
Holzikofenweg 36  
CH-3003 Berne / Switzerland

## TAIWAN, PENGHU, KINMEN AND MATSU, SEPARATE CUSTOMS TERRITORY

Export/Import Administration Division  
Bureau of Foreign Trade  
Ministry of Economic Affairs  
1, Hu Kou Street  
Taipei, 100  
Taiwan

## TANZANIA

Commission for Minerals  
Ministry of Energy and Minerals  
PO Box 2000  
Dar es Salaam  
Tanzania

## THAILAND

Department of Foreign Trade  
Ministry of Commerce  
44/100 Nonthaburi 1 Road  
Muang District, Nonthaburi 11000  
Thailand

## TOGO

Ministry of Mine, Energy and Water  
Head Office of Mines and Geology  
B.P. 356  
216, Avenue Sarakawa  
Lomé  
Togo

## TURKEY

Foreign Exchange Department  
Undersecretariat of Treasury  
T.C. Başbakanlık Hazine  
Müsteşarlığı İnönü Bulvarı No:36  
06510 Emek - Ankara  
Turkey

## Import and Export Authority:

Istanbul Gold Exchange  
Rıhtım Cad. No:81  
34425 Karaköy – İstanbul  
Turkey

## UKRAINE

Ministry of Finance  
State Gemological Center  
Degtyarivska St. 38-44  
Kiev 04119  
Ukraine

## UNITED ARAB EMIRATES

U.A.E Kimberley Process Office  
Dubai Multi Commodities Center  
Dubai Airport Free Zone  
Emirates Security Building  
Block B, 2nd Floor, Office # 20  
Dubai  
United Arab Emirates

## UNITED STATES OF AMERICA

United States Kimberley Process Authority  
11 West 47 Street 11th floor  
New York, NY 10036  
United States of America

U.S. Department of State  
Room 4843 EB/ESC  
2201 C Street, NW  
Washington D.C. 20520  
United States of America

## VIETNAM

Ministry of Industry and Trade  
Import Export Management Department  
54 Hai Ba Trung  
Hanoi  
Vietnam

## ZIMBABWE

Principal Minerals Development Office  
Ministry of Mines and Mining Development  
Private Bag 7709, Causeway  
Harare  
Zimbabwe'

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## ANNEX II

## "ANNEX III

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

## 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 du Potentiel économique, Service Licences  
Italiëlei 124, bus 71  
B-2000 Antwerpen  
Tel. (32-2) 277 54 59  
Fax (32-2) 277 54 61  
E-mail: 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

## BULGARIA

Ministry of Finance  
International Financial Institutions and Cooperation Directorate  
102 G. Rakovski str.  
Sofia, 1040  
Bulgaria  
Tel. (359-2) 98 59 24 00/98 59 2401  
Fax. (359-2) 98 59 24 02  
Email: ific@minfin.bg

## 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) 61 33 38 41, (420-2) 61 33 38 59, cell (420-737) 213 793  
Fax (420-2) 61 33 38 70  
E-mail: diamond@cs.mfcr.cz

## GERMANY

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

Hauptzollamt Koblenz  
Zollamt Idar-Oberstein  
Zertifizierungsstelle für Rohdiamanten  
Hauptstraße 197  
D-55743 Idar-Oberstein  
Tel. (49-6781) 56 27-0  
Fax (49-6781) 56 27-19  
E-mail: poststelle@zabir.bfinv.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:

Bundesfinanzdirektion Südost  
Krelingstraße 50  
D-90408 Nürnberg  
Tel. (49-911) 376 3754  
Fax (49-911) 376 2273  
E-mail: diamond.cert@bfdso.bfinv.de

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) 318 46 35 / 312 98 90 / 312 12 75  
Fax (40-21) 318 46 35 / 314 34 62  
www.anpc.ro

UNITED KINGDOM

Government Diamond Office  
Global Business Group  
Room W 3.111.B  
Foreign and Commonwealth Office  
King Charles Street  
London SW1A 2AH  
Tel. (44-207) 008 6903  
Fax (44-207) 008 3905  
E-mail: GDO@gtnet.gov.uk"

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## ANNEX III

## 'ANNEX IV

**Community certificate as referred to in Article 2**

In accordance with the changes enacted by the Treaty of Lisbon, whereby the European Union replaced and succeeded the European Community, the term 'EU certificate' shall refer to the Community certificate as defined in Article 2(g) of this Regulation.

The EU Certificate shall have the following features. Member States shall ensure that the Certificates they issue shall be identical. To this end they shall submit to the Commission specimens of the Certificates to be issued.

Member States shall be responsible for having the EU Certificates printed. The EU Certificates may be printed by printers appointed by the Member State in which they are established. In the latter case, reference to the appointment by the Member State must appear on each EU Certificate. Each EU Certificate shall bear an indication of the printer's name and address or a mark enabling the printer to be identified. The printer should be a High Security Banknote Printer. The printer should provide suitable references from governmental and commercial customers.

The European Commission shall make specimens of original EU Certificates available to EU authorities.

*Materials*

- Dimensions: A4 (210 mm × 297 mm);
- Watermarked with invisible (yellow/red) UV fibres;
- Solvent sensitive;
- UV dull (features in the document stand out clearly when highlighted under a Ultra-violet lamp);
- 95 g/m<sup>2</sup> paper.

*Printing*

- Rainbow background tint (solvent sensitive);
- The 'rainbow' effect has a security background that will not visualise when photocopied.
- The inks used must be 'solvent sensitive' to protect the document against attack from chemicals used to alter infilled text, such as bleach.
- 1 Colour background tint (permanent and light fast);
- Ensure that a secondary 'Rainbow' is printed to prevent the Certificates from exposure to sunlight.
- UV invisible working (stars of the EU Flag);
- The security printer should apply the correct weight of ink to ensure that the UV feature is invisible in normal light.
- EU Flag: Printed gold and European blue;
- Intaglio Border;
- Tactile Intaglio ink is one of the most important features in the document.
- Extra Small Print line reading 'Kimberley Process Certificate';
- Latent image: KP;
- Micro-text reading 'KPCS';
- The document design must incorporate anticopy ('Medallion') features into the background fine-line printing.



*Numbering*

- Each EU Certificate shall have a unique serial number, preceded by the code: EU.
- The Commission shall attribute the serial numbers to the Member States that intend to issue EU Certificates.
- There should be two types of matching numbering — visible and invisible:
  - First = 8 digit sequential, once on all parts of the document, printed black
  - The printer should hold all responsibility for numbering every Certificate.
  - The printer should also keep a database of all numbering.
  - Second = 8 digit sequential invisible printed numbering (matching above), fluorescing under UV light.

*Language*

English and, where relevant, the language(s) of the Member State concerned.

*Lay out and finishing***Obligatory features**

Slot perforated in 1 position, cut to singles A4 size, at 100 mm from right edge

(a) left side:

**EUROPEAN UNION**

Unique Number: EU

**KIMBERLEY PROCESS CERTIFICATE**

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

Country of Origin: ..... Number of Parcels: .....

Country of Provenance: .....

Name and address ..... Name and address .....  
of exporter: ..... of importer: .....

.....

.....

.....

.....

HS classification	Carat	Value (US\$)
7102.10		
7102.21		
7102.31		

**THIS CERTIFICATE**

Issued on: ..... Expires on: .....

\_\_\_\_\_

Signature of Authorised Officer / Official Stamp

(b) right side:

Unique Number: EU

**EUROPEAN UNION  
KIMBERLEY PROCESS CERTIFICATE  
IMPORT CONFIRMATION**

It is hereby certified that the rough diamonds in this shipment exported

From .....

Were accepted for import

Into .....

By .....

On .....

And that the import has been checked and verified in compliance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

HS classification	Carat	Value (US\$)
7102.10		
7102.21		
7102.31		

Signature of Authorised Officer

Stamp of Importing Authority'

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## ANNEX IV

## 'ANNEX V

**List of diamond organisations implementing the system of warranties and industry self-regulation referred to in Articles 13 and 17**

Antwerpsche Diamantkring CV  
Hoveniersstraat 2 bus 515  
B-2018 Antwerpen

Beurs voor Diamanthehandel CV  
Pelikaanstraat 78  
B-2018 Antwerpen

Diamantclub van Antwerpen CV  
Pelikaanstraat 62  
B-2018 Antwerpen

Vrije Diamanthehandel NV  
Pelikaanstraat 62  
B-2018 Antwerpen

The London Diamond Bourse and Club  
100 Hatton Garden  
London EC1N 8NX  
United Kingdom'

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