

Commission Implementing Regulation (EU) 2020/130 of 28 January 2020 on amending Council Regulation (EC) No 2368/2002 implementing the Kimberley Process certification scheme for the international trade in rough diamonds

COMMISSION IMPLEMENTING REGULATION (EU) 2020/130

of 28 January 2020

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

THE EUROPEAN COMMISSION,

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

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

Whereas:

- (1) Annex II to Regulation (EC) No 2368/2002 lists the participants in the Kimberley Process certification scheme and their duly appointed competent authorities.
- (2) The addresses of the competent authorities of several participants in the Kimberley Process require an update.
- (3) In September 2019, Kimberley Process participants received a notification from the People's Republic of China that Macao Special Administrative Region of the People's Republic of China will formally implement the Kimberley Process certification scheme as of 1 October 2019.
- (4) Annex II to Regulation (EC) No 2368/2002 should therefore be amended accordingly. In order for Macao Special Administrative Region of the People's Republic of China to implement the Kimberley Process certification scheme in relation to the Union as soon as possible, this Regulation should enter into force as a matter of urgency on the day following that of its publication in the *Official Journal of the European Union*,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex II to Regulation (EC) No 2368/2002 is replaced by the text set out in the Annex to this Regulation.

*Article 2*

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

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

*Status: Point in time view as at 28/01/2020.*

*Changes to legislation: There are currently no known outstanding effects for the  
Commission Implementing Regulation (EU) 2020/130. (See end of Document for details)*

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Done at Brussels, 28 January 2020.

*For the Commission*

*Vice President*

Josep BORRELL FONTELLES

## ANNEX

### 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 Mineral Resources and Petroleum

Rua Engenheiro Armindo de Andrade, n.º 103

Miramar Bairro Sambizanga

1072 Luanda

Angola

##### ARMENIA

Department of Gemstones and Jewellery

Ministry of Trade and Economic Development

M. Mkrtchyan 5, Room 407

Yerevan, 0010

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

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Department for Precious Metals and Precious Stones

Sovetskaja Str, 7

220010 Minsk

Republic of Belarus

BOTSWANA

Ministry of Minerals, Green Technology and Energy Security (MMGE)

Fairgrounds Office Park, Plot No 50676 Block C

P/Bag 0018

Gaborone

Botswana

BRAZIL

Ministry of Mines and Energy

Esplanada dos Ministérios, Bloco 'U', 4<sup>o</sup> andar

70065, 900 Brasília, DF

Brazil

CAMBODIA

Ministry of Commerce

Lot 19-61, MOC Road (113 Road), Phum Teuk Thla, Sangkat Teuk Thla

Khan Sen Sok, Phnom Penh

Cambodia

CAMEROON

National Permanent Secretariat for the Kimberley Process

Ministry of Mines, Industry and Technological Development

Intek Building, 6<sup>th</sup> floor,

Navik Street

BP 35601 Yaounde

Cameroon

CANADA

International:

Global Affairs Canada Natural Resources and Governance Division (MES) 125 Sussex Drive  
Ottawa, Ontario K1A 0G2

Canada

For General Enquiries at Natural Resources Canada:

Kimberley Process Office

Lands and Minerals Sector Natural Resources Canada (NRCan)

580 Booth Street, 10th floor

Ottawa, Ontario

Canada K1A 0E4

CENTRAL AFRICAN REPUBLIC

Secrétariat permanent du processus de Kimberley

BP: 26 Bangui

Central African Republic

CHINA, People's Republic of

Department of Duty Collection

General Administration of China Customs (GACC)

No 6 Jianguomen Nie Rev.

Dongcheng District, Beijing 100730

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

People's Republic of China

Room 703, Trade and Industry Tower

700 Nathan Road

Kowloon

Hong Kong

China

MACAO, Special Administrative Region of the People's Republic of China

Macao Economic Bureau

Government of the Macao Special Administrative Region

Rua Dr Pedro José Lobo, no. 1-3, 25<sup>th</sup> Floor

Macao

CONGO, Democratic Republic of

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Centre d'Expertise, d'Evaluation et de Certification des Substances Minérales Précieuses et Semi-précieuses (CEEC)

3989, av des cliniques

Kinshasa/Gombe

Democratic Republic of Congo

CONGO, Republic of

Bureau d'Expertise, d'Evaluation et de Certification des Substances Minérales Précieuses (BEEC)

BP 2787

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Republic of Congo

COTE D'IVOIRE

Ministère des Mines et de la Géologie

Secrétariat Permanent de la Représentation en Côte d'Ivoire du Processus de Kimberley (SPRPK-CI)

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ESWATINI

Office for the Commissioner of Mines

Minerals and Mines Departments

Third Floor Lilunga Building (West Wing),

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EUROPEAN UNION

European Commission

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Office EEAS 03/330

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GABON

Centre Permanent du Processus de Kimberley (CPPK)

Ministry of Equipment, Infrastructure, and Mines

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Libreville

Gabon

GHANA

Ministry of Lands and Natural Resources

Accra P.O. Box M 212

Ghana

GUINEA

Ministry of Mines and Geology

Boulevard du Commerce – BP 295

Quartier Almamya/Commune de Kaloum

Conakry

Guinea

GUYANA

Geology and Mines Commission

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Upper Brickdam

Stabroek

Georgetown

Guyana

INDIA

Government of India, Ministry of Commerce & Industry

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India

INDONESIA

Directorate of Export and Import Facility, Ministry of Trade M. I. Ridwan Rais Road, No 5 Blok I Iantai 4

Jakarta Pusat Kotak Pos. 10110

Jakarta

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Indonesia

ISRAEL

Ministry of Economy and Industry Office of the Diamond Controller

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JAPAN

Agency for Natural Resources and Energy

Mineral and Natural Resources Division

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KAZAKHSTAN

Ministry for Investments and Development of the Republic of Kazakhstan

Committee for Technical Regulation and Metrology

11, Mangilik el street

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Republic of Kazakhstan

KOREA, Republic of

Ministry of Foreign Affairs

United Nations Division 60 Sajik-ro 8-gil

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Seoul 03172

Korea

LAOS, People's Democratic Republic

Department of Import and Export

Ministry of Industry and Commerce

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LEBANON



Ministry of Economy and Trade

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LESOTHO

Department of Mines

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MALAYSIA

Ministry of International Trade and Industry

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MALI

Ministère des Mines

Bureau d'Expertise d'Evaluation et de Certification des Diamants Bruts

Cité administrative, P.O. Box 1909

Bamako

République du Mali

MAURITIUS

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Import Division

Ministry of Industry, Commerce & Consumer Protection

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Section for Southern and Central Africa

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National Customs Authority

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RUSSIAN FEDERATION

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Russian Federation

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South African Diamond and Precious Metals Regulator

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South Africa

SRI LANKA

National Gem and Jewellery Authority

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Commission for Minerals

Ministry of Energy and Minerals

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THAILAND

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Foreign Exchange Department

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Import and Export Authority:

Istanbul Gold Exchange/Borsa Istanbul Precious Metals and Diamond

Market (BIST)

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UKRAINE

Ministry of Finance

State Gemological Centre of Ukraine

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UNITED ARAB EMIRATES

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United Arab Emirates

UNITED STATES OF AMERICA

United States Kimberley Process Authority

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(1) [OJ L 358, 31.12.2002, p. 28.](#)

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