

## 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 Mineral Resources and Petroleum and Gas  
Av. 4 de Fevereiro no 105  
1279 Luanda  
Angola

Export authority:

Ministry of Industry and Trade  
Largo 4 de Fevereiro #3  
Edifício Palacio de vidro  
1242 Luanda  
Angola

## ARMENIA

Department of Gemstones and Jewellery  
Ministry of Economy  
M. Mkrtchyan 5  
Yerevan  
Armenia

## AUSTRALIA

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

Import and export authority:

Department of Home Affairs  
Customs and Border Revenue Branch  
Australian Border Force  
5 Constitution Ave  
Canberra City 2600  
Australia  
Department of Industry, Science, Energy and Resources  
GPO Box 2013  
Canberra ACT 2601  
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, 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', 4º andar  
70065, 900 Brasilia, 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  
Peoples 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, 25th Floor  
Macao

CONGO, Democratic Republic of

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  
Brazzaville  
Republic of Congo

COTE D'IVOIRE

Ministère de l'Industrie et des Mines  
Secrétariat Permanent de la Représentation en Côte d'Ivoire du Processus de Kimberley (SPRPK-CI)  
Abidjan-Plateau, Immeuble les Harmonies II  
Abidjan  
Côte d'Ivoire

ESWATINI

Office for the Commissioner of Mines  
Minerals and Mines Departments, Third Floor Lilunga Building (West Wing),  
Somhlolo Road,  
Mbabane  
Eswatini

EUROPEAN UNION

European Commission  
Service for Foreign Policy Instruments  
Office EEAS 03/330  
B-1049 Bruxelles/Brussel  
Belgium

GABON

Centre Permanent du Processus de Kimberley (CPPK)  
Ministry of Equipment, Infrastructure, and Mines  
Immeuble de la Geologie, 261 rue Germain Mba  
B.P. 284/576  
Libreville  
Gabon

## GHANA

Ministry of Lands and Natural Resources  
Accra P.O. Box M 212  
Ghana

Import and export authority:

Precious Minerals Marketing Company Ltd (PMMC)  
Diamond House  
PO Box M.108  
Accra  
Ghana

## GUINEA

Ministry of Mines and Geology  
Boulevard du Commerce – BP 295  
Quartier Almamy/Commune de Kaloum  
Conakry  
Guinea

## GUYANA

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

## INDIA

Government of India, Ministry of Commerce & Industry  
Udyog Bhawan  
New Delhi 110 011  
India

Import and export authority:

The Gem & Jewellery Export Promotion Council  
KP Exporting/Importing Authority  
Tower A, AW-1010, Baharat Diamond Bourse  
Opp NABARD Bank, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
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  
Indonesia

## ISRAEL

Ministry of Economy and Industry Office of the Diamond Controller  
3 Jabotinsky Road  
Ramat Gan 52520  
Israel

## JAPAN

Agency for Natural Resources and Energy  
Mineral and Natural Resources Division  
Ministry of Economy, Trade and Industry  
1-3-1 Kasumigaseki, Chiyoda-ku  
100-8901 Tokyo, Japan  
Japan

## KAZAKHSTAN

Ministry for Investments and Development of the Republic of Kazakhstan  
Committee for Technical Regulation and Metrology  
11, Mangilik el street  
Nur-Sultan  
Republic of Kazakhstan

## KOREA, Republic of

Ministry of Foreign Affairs  
United Nations Division 60 Sajik-ro 8-gil  
Jongno-gu  
Seoul 03172  
Korea

## LAOS, People's Democratic Republic

Department of Import and Export  
Ministry of Industry and Commerce  
Phonxay road, Saisettha District  
Vientiane, Lao PDR  
P.O Box: 4107  
Laos

## LEBANON

Ministry of Economy and Trade  
Lazariah Building  
Down Town  
Beirut  
Lebanon

## LESOTHO

Department of Mines  
Ministry of Mining  
Corner Constitution and Parliament Road  
P.O. Box 750  
Maseru 100  
Lesotho

## LIBERIA

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

## MALAYSIA

Ministry of International Trade and Industry  
MITI Tower,  
No 7, Jalan Sultan Haji Ahmad Shah 50480 Kuala Lumpur  
Malaysia

Import and export authority:

Royal Malaysian Customs Department  
Jabatan Kastam Diraja Malaysia,  
Kompleks Kementerian Kewangan No 3,  
Persiaran Perdana,  
Presint 2, 62596 Putrajaya,  
Malaysia.

## MALI

Ministère des Mines  
Bureau d'Expertise d'Évaluation et de Certification des Diamants Bruts  
Cité administrative, P.O. BOX: 1909  
Bamako  
République du Mali

## MAURITIUS

Import Division  
Ministry of Industry, Commerce & Consumer Protection 4th Floor, Anglo Mauritius Building  
Intendance Street  
Port Louis  
Mauritius

## MEXICO

Directorate-General for International Trade in Goods  
189 Pachuca Street, Condesa, 17<sup>th</sup> Floor  
Mexico City, 06140  
Mexico

Import and export authority:

Directorate-General for Trade Facilitation and Foreign Trade  
SE. Undersecretary of Industry and Trade  
1940 South Insurgentes Avenue, PH floor  
Mexico City, 01030  
Mexico  
SHCP-AGA. Strategic Planning and Coordination  
Customs Administration "2"  
160 Lucas Alaman Street, Obrera  
Mexico City, 06800  
Mexico

## NAMIBIA

The Government of Republic of Namibia Ministry of Mines and Energy  
Directorate of Diamond Affairs Private Bag 13297  
1<sup>st</sup> Aviation Road (Eros Airport)  
Windhoek  
Namibia

## NEW ZEALAND

Middle East and Africa Division  
Ministry of Foreign Affairs and Trade  
Private Bag 18 901

Wellington  
New Zealand

Import and export authority:

New Zealand Customs Service  
1 Hinemoa Street  
PO box 2218  
Wellington 6140  
New Zealand

NORWAY

Ministry of Foreign Affairs  
Department for Regional Affairs  
Section for Southern and Central Africa  
Box 8114 Dep  
0032 Oslo, Norway

PANAMA

National Customs Authority  
Panama City, Curundu, Dulcidio Gonzalez Avenue, building # 1009  
Republic of Panama

RUSSIAN FEDERATION

International:  
Ministry of Finance  
9, Ilyinka Street  
109097 Moscow  
Russian Federation

Import and Export Authority:

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

SIERRA LEONE

Ministry of Mines and Mineral Resources  
Youyi Building  
Brookfields  
Freetown  
Sierra Leone  
Import and export authority:  
National Minerals Agency  
New England Ville  
Freetown  
Sierra Leone

SINGAPORE

Ministry of Trade and Industry  
100 High Street  
#09-01, The Treasury  
Singapore 179434  
Import and Export authority:  
Singapore Customs  
55 Newton Road  
#06-02 Revenue House  
Singapore 307987

## SOUTH AFRICA

South African Diamond and Precious Metals Regulator  
251 Fox Street  
Doornfontein 2028  
Johannesburg  
South Africa

## SRI LANKA

National Gem and Jewellery Authority  
25, Galle Face Terrace  
Post Code 00300  
Colombo 03  
Sri Lanka

## 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

Mining Commission  
Ministry of Energy and Minerals  
P.O BOX 2292  
40744 Dodoma  
Tanzania

## THAILAND

Department of Foreign Trade  
Ministry of Commerce  
563 Nonthaburi Road  
Muang District, Nonthaburi 11000  
Thailand

## TOGO

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

## TURKEY

Foreign Exchange Department  
Ministry of Treasury and Finance  
T.C. Başbakanlık Hazine  
Müsteşarlığı İnönü Bulvarı No 36



06510 Emek, Ankara  
Turkey

Import and Export Authority:

Istanbul Gold Exchange/Borsa Istanbul Precious Metals and Diamond  
Market (BIST)  
Borsa İstanbul, Resitpasa Mahallesi,  
Borsa İstanbul Caddesi No 4  
Sarıyer, 34467, Istanbul  
Turkey

UKRAINE

Ministry of Finance  
State Gemological Centre of Ukraine  
38–44, Degtyarivska St.  
Kyiv 04119  
Ukraine

UNITED ARAB EMIRATES

U.A.E. Kimberley Process Office  
Dubai Multi Commodities Centre  
Dubai Airport Free Zone  
Emirates Security Building  
Block B, 2nd Floor, Office # 20  
P.O. Box 48800  
Dubai  
United Arab Emirates

UNITED KINGDOM (1)

Government Diamond Office  
Conflict Department  
Room WH1.214  
Foreign, Commonwealth & Development Office  
King Charles Street  
London  
SW1A 2AH  
United Kingdom

UNITED STATES OF AMERICA

United States Kimberley Process Authority  
U.S. Department of State  
Bureau of Economic and Business Affairs  
2201 C Street, NW  
Washington DC 20520  
United States of America

Import and export authority:

U.S. Customs and Border Protection  
Office of Trade  
1400 L Street, NW  
Washington, DC 20229  
United States of America  
U.S. Census Bureau

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(1) Without prejudice to the application of Regulation (EC) No 2368/2002 to and in the United Kingdom in respect of Northern Ireland, in accordance with Article 5(4), read in conjunction with Annex 2, point 47, of the Protocol on Ireland/Northern Ireland to the Withdrawal Agreement as of 1 January 2021 (OJ L 29, 31.1.2020, p. 7).

4600 Silver Hill Road  
Room 5K167  
Washington, DC 20233  
United States of America

## VENEZUELA

Central Bank of Venezuela  
36 Av. Urdaneta, Caracas, Capital District  
Caracas  
ZIP Code 1010  
Venezuela

## VIETNAM

Ministry of Industry and Trade  
Agency of Foreign Trade 54 Hai Ba Trung  
Hoan Kiem  
Hanoi  
Vietnam

## ZIMBABWE

Principal Minerals Development Office  
Ministry of Mines and Mining Development  
6th Floor, ZIMRE Centre  
Cnr L.Takawira St/K. Nkrumah Ave.  
Harare  
Zimbabwe

## Import and export authority:

Zimbabwe Revenue Authority  
Block E 5th Floor, Mhlahlandlela Complex  
Cnr Basch Street/10th Avenue  
Bulawayo  
Zimbabwe  
Minerals Marketing Corporation of Zimbabwe  
90 Mutare road,  
Msasa  
PO Box 2628  
Harare  
Zimbabwe'

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