

**COMMISSION REGULATION (EC) No 458/2008**  
**of 26 May 2008**  
**amending Council Regulation (EC) No 2368/2002 implementing the Kimberley Process certification**  
**scheme for the international trade in rough diamonds**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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 and 20 thereof,

Whereas:

(1) The Chair of the Kimberley Process certification scheme, through his Chair's Notice of 20 November 2007, has decided to add Republic of Congo to the list of Participants as of 8 November 2007.

(2) Annex II should be amended accordingly.

(3) Bulgaria, Germany and Romania have informed the Commission of modifications to the contact details of their Community authorities.

(4) Annex III should be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex II to Regulation (EC) No 2368/2002 is hereby replaced by Annex I to this Regulation.

*Article 2*

Annex III to Regulation (EC) No 2368/2002 is hereby replaced by Annex II to this Regulation.

*Article 3*

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.

Done at Brussels, 26 May 2008.

*For the Commission*

Benita FERRERO-WALDNER

*Member of the Commission*

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<sup>(1)</sup> OJ L 358, 31.12.2002, p. 28. Regulation as last amended by Commission Regulation (EC) No 1226/2007 (OJ L 277, 20.10.2007, p. 7).

## 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  
Luanda  
Angola

## ARMENIA

Department of Gemstones and Jewellery  
Ministry of Trade and Economic Development  
Yerevan  
Armenia

## AUSTRALIA

Community Protection Section  
Australian Customs Section  
Customs House, 5 Constitution Avenue  
Canberra ACT 2601  
Australia

Minerals Development Section  
Department of Industry, Tourism and Resources  
GPO Box 9839  
Canberra ACT 2601  
Australia

## BANGLADESH

Ministry of Commerce  
Export Promotion Bureau  
Dhaka  
Bangladesh

## BELARUS

Department of Finance  
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" — 3º andar  
70065 — 900 Brasília — 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

## For specimen of the Canadian KP Certificate:

Stewardship Division  
International and Domestic Market Policy Division  
Mineral and Metal Policy Branch  
Minerals and Metals Sector  
Natural Resources Canada  
580 Booth Street, 10th Floor, Room: 10A6  
Ottawa, Ontario  
Canada K1A 0E4

## General Enquiries:

Kimberley Process Office  
Minerals and Metals Sector (MMS)  
Natural Resources Canada (NRCan)  
10th Floor, Area A-7  
580 Booth Street  
Ottawa, Ontario  
Canada K1A 0E4

## CENTRAL AFRICAN REPUBLIC

Independent Diamond Valuators (IDV)  
Immeuble SOCIM, 2<sup>ème</sup> étage  
BP 1613 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  
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

## CÔTE D'IVOIRE

Ministry of Mines and Energy  
BP V 91  
Abidjan  
Côte d'Ivoire

## CROATIA

Ministry of Economy  
Zagreb  
Republic of Croatia

## EUROPEAN COMMUNITY

European Commission  
DG External Relations/A/2  
B-1049 Brussels  
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, Fr D.B. Marg  
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 and Trade  
P.O. Box 3007  
52130 Ramat Gan  
Israel

## JAPAN

United Nations Policy Division  
Foreign Policy Bureau  
Ministry of Foreign Affairs  
2-11-1, Shibakoen Minato-ku  
105-8519 Tokyo  
Japan

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

## KOREA, Republic of

UN Division  
Ministry of Foreign Affairs and Trade  
Government Complex Building  
77 Sejong-ro, Jongro-gu  
Seoul  
Korea

Trade Policy Division  
Ministry of Commerce, Industry and Enterprise  
1 Joongang-dong, Kwacheon-City  
Kyunggi-do  
Korea

## LAOS, People's Democratic Republic

Department of Foreign Trade,  
Ministry of Commerce  
Vientiane  
Laos

## LEBANON

Ministry of Economy and Trade  
Beirut  
Lebanon

## LESOTHO

Commission 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  
Blok 10  
Komplek Kerajaan Jalan Duta  
50622 Kuala Lumpur  
Malaysia

## MAURITIUS

Ministry of Commerce and Co-operatives  
Import Division  
2nd Floor, Anglo-Mauritius House  
Intendance Street  
Port Louis  
Mauritius

## NAMIBIA

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

## NORWAY

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

## NEW ZEALAND

Certificate Issuing Authority:

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  
PO Box 2218  
Wellington  
New Zealand

## RUSSIAN FEDERATION

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

## SIERRA LEONE

Ministry of Mineral Resources  
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 Board  
240 Commissioner Street  
Johannesburg  
South Africa

## SRI LANKA

Trade Information Service  
Sri Lanka Export Development Board  
42 Nawam Mawatha  
Colombo 2  
Sri Lanka

## SWITZERLAND

State Secretariat for Economic Affairs  
Export Control Policy and Sanctions  
Effingerstrasse 1  
3003 Berne  
Switzerland

TAIWAN, PENGHU, KINMEN AND MATSU, Separate Customs  
Territory

Export/Import Administration Division  
Bureau of Foreign Trade  
Ministry of Economic Affairs  
Taiwan

## TANZANIA

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

## THAILAND

Ministry of Commerce  
Department of Foreign Trade  
44/100 Thanon Sanam Bin Nam-Nonthaburi  
Muang District  
Nonthaburi 11000  
Thailand

## TOGO

Directorate General — Mines and Geology  
B.P. 356  
216, Avenue Sarakawa  
Lomé  
Togo

## TURKEY

Foreign Exchange Department  
Undersecretariat of Treasury  
Hazine Mustesarligi Banka ve Kambiyo Genel Mudurlugu  
İnönü Bulvarı No: 36, 06510 Emek  
Ankara  
Turkey

## UKRAINE

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

International Department  
Diamond Factory "Kristall"  
600 Letiya Street 21  
21100 Vinnitsa  
Ukraine

## UNITED ARAB EMIRATES

Dubai Metals and Commodities Centre  
PO Box 63  
Dubai  
United Arab Emirates

## UNITED STATES OF AMERICA

U.S. Department of State  
2201 C St., N.W.  
Washington D.C.  
United States of America

## VENEZUELA

Ministry of Basic Industries and Mines  
Av. La Estancia, Urb. Chuao, Torre Las Mercedes, Piso 9  
Caracas  
Venezuela

## VIETNAM

Export-Import Management Department  
Ministry of Trade of Vietnam  
31 Trang Tien  
Hanoi 10.000  
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, Dienst Vergunningen/Service Public Fédéral Economie,

PME, Classes moyennes et Energie, Service Licence,  
Italiëlei 124, bus 71  
B-2000 Antwerpen  
Tel. (32-3) 206 94 70  
Fax (32-3) 206 94 90  
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  
External Finance Directorate  
102, G. Rakovski str.  
Sofia, 1040  
Bulgaria  
Tel. (359-2) 98 59 24 01/98 59 24 10/98 59 24 15  
Fax (359-2) 98 12 498  
E-mail: feedback@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 35 61, 376 35 86, 376 35 82  
Fax (49-911) 376 22 70  
E-mail: diamondcert@ofdn.bfinv.de

#### ROMANIA

Autoritatea Națională pentru Protecția Consumatorilor  
(National Authority for Consumer Protection)  
Strada Georges Clemenceau Nr. 5, sectorul 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](http://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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