

# Cambodia's Report on the Implementation of the Kimberley Process Certification Scheme, for the Year 2021

## A. Institutional Framework

CONSTANT

### **Authority Responsible for Implementation of KPCS**

#### **KP Focal Point for Cambodia**

#### **Ministry of Commerce**

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

Khan Sen Sok, Phnom Penh, Cambodia

Tel: +855-12 838 909 / +855 12 948 484

Person in charge: H.E. Mr. HO Sivyong, Director General of Trade Support Services, Ministry of Commerce (email: [hosivyong@yahoo.com](mailto:hosivyong@yahoo.com))

Alternative: Mr. SY Batith, Deputy Director, Export-Import Department, Ministry of Commerce (email: [batithsy@yahoo.com](mailto:batithsy@yahoo.com) ; [kayalya@hotmail.com](mailto:kayalya@hotmail.com))

#### **General Department of Customs and Excise, Ministry of Economy and Finance**

(email: [boubunnara@yahoo.com](mailto:boubunnara@yahoo.com) / [chanarithnuon@yahoo.com](mailto:chanarithnuon@yahoo.com) / [psa@cabmnet.com.kh](mailto:psa@cabmnet.com.kh))

Building # 6 – 8, Preah Norodom Blvd, Khan Daun Penh, Phnom Penh, Cambodia

Tel.: +855 12 522 522

Fax: +855 23 224 518

VIARABLE

Not change to the report.

## **B. Legal Framework:**

CONSTANT

Nothing change from 2020 Annual report.

VIARABLE

Not change to the report.

## **C-Import and Export Regime:**

CONSTANT

- Cambodia does not produce rough diamond but only re-exports the remaining of the rough diamond imported into Cambodia to process or other purposes.

- The exportation of conflict diamond is prohibited and the traders are allowed to import and export rough diamond only with the Participants of the KPCS.

### **1. For traders**

-When carrying out procedures for the import of rough diamonds, a trader should submit to the customs authority the original of the KP Certificate issued by the competent exporting authority and other documents as requested by the customs law.

- Prepare and submit their application to the Ministry of Commerce through Export-Import Department. After receiving permission, traders shall continue to submit their KP certificates and related documents to the General Department of Customs and Excises of the Ministry of Economy and Finance.

- Prove that the imported rough diamonds are truly imported from any concerned countries listed in the KP Certification Scheme will truly be exported to any concerned countries listed in the KP Certification Scheme. Traders shall also be required to show

necessary related documents in order to create favorable conditions for the Trade Promotion Department to verify the origin of goods;

- Take responsibility under the law for the accuracy and truthfulness of the details as declared in the transaction documents and in the application for import and export or application for KP Certificates as well as the origin of the imported and exported goods;

- Promptly report to the Ministry of Commerce through Export-Import Department on the shipment rejections made by any institutions even though they have already been issued KP Certificates to import and export rough diamonds into and from the Kingdom of Cambodia (if any).

## **2. For issuing authority:**

- The issuing authority is sending advance notice of the shipment by email to the relevant importing authority containing the information on the carat weight, value, country of origin or provenance, importer and the serial number of the Certificate.

- Most of imports receive prior notifications of rough diamond shipments received by email and some no prior notification.

- Provide instructions on the formality needed for the import and export of rough diamonds or other instructions to traders upon request;

- Receive and examine trader documents and application for import or export confirmation or documents concerning the application for KP Certificate or other related documents;

- Utilize reports or confirmed documents of the General Department Customs and Excises Declarations as the official documents to verify the origin of goods;

- Prepare documents to request confirmation of the Ministry of Commerce on the import and export of goods under KP Certification Scheme;

- Preserve these confirmations and permits as well as other related documents at least five years;

- Keep confidential all detailed information on the shipments of imported and exported rough diamonds;

- Send specimens of signatures of the officials authorized to sign KP Certificates and specimen of seal of the Ministry of Commerce in accordance with the regulations of the Ministry of Commerce and specimen of Cambodia KP Certificate;

- Settle all complains related to KP Certificates according to its competency;

- Collect all information and reports from the General Department of of Customs and Excises of the Ministry of Economy and Finance and compile these data to prepare report on the implementation of KP Certification Scheme in order to enable the Ministry of Commerce to send this report to the KP chair;

- The issuing authority should issue a KP Certificate to a trader within 11hrs 55mns working days after accepting a complete and valid dossier of application for KP Certificate.

## **3- For customs authority:**

- Inspect shipments of rough diamonds by customs authority to confirm that containers and seals are not tampered with;

- Carefully inspect dossiers and goods to ensure that import of rough diamonds is in consistent with details declared on the KP Certificate and information supplied by the relevant exporting authority (if any).

Table 1 Cambodia KPCs issued for export to Participants in 2021

Participant	Q1	Q2	Q3	Q4	Total Count
Belgium	2	4	3	3	12
Viet Nam	3	4	3	4	14
India	-	1		-	1
Total	5	2	6	7	27

Source: Export-Import Department, Ministry of Commerce, Cambodia

Table 2 Foreign KPCs received by Cambodia as of 2021

Participant	Q1	Q2	Q3	Q4	Total Count
Belgium	4	2	2	4	12
Viet Nam	-	-	-	-	
India	1	-	2	-	3
Botswana	1	1	1	-	3
Total	6	3	5	4	18

Source: Export-Import Department, Ministry of Commerce, Cambodia

VIARABLE

Not development to report other than KPC counts

#### D. Statistics

1-KPCs-based statistics and certificate count for all quarter of 2021.

2-In 2021, Cambodia imported the rough diamond 125,916.94 carat valued at 17,617,387.20 US Dollars and re-exports the remaining of the rough diamond from process 85,831.35 carat valued at 11,428,675.02 US Dollars.

KPC Count are shown in Table 1 &2 in section C (Export and Import Regime).

-----